State Of Nevada

MEMBERS
Margaret Cavin, Chair
Spiridon G. Filios, Vice Chair
Michael Efstratis
Jerry Higgins
William "Bruce" King
Randy Schaefer
Guy M. Wells



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MINUTES OF THE MEETING September 25, 2008

1. CALL TO ORDER:

Chair Margaret Cavin called the meeting of the State Contractors Board to order at 9:00 a.m., Thursday, September 25, 2008, State Contractors Board, Henderson and Reno, Nevada. <u>Exhibit A</u> is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

Ms. Margaret Cavin - Chair

Mr. Spiridon G. Filios

Mr. Jerry Higgins

Mr. Randy Schaeffer

Mr. Guy Wells

Mr. Michael Efstratis

BOARD MEMBERS ABSENT:

Mr. Bruce King

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Mr. George Lyford, Director of Investigations

Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on September 19, 2008, at Las Vegas City Hall, Sawyer State Building and Clark County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board Internet Website.

AMENDED AGENDA:

Ms. Grein stated that item 7, FICCA Construction and Designs, LLC, had been granted a continuance and hearing item 13, Andreis Tile, license number 68026, had been vacated.

It was moved and seconded to approve the agenda as amended. MOTION CARRIED.

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2. PUBLIC COMMENT:

Mr. John Labreche, owner of Peak Plastering, commented concerning the Recovery Fund.

3. APPROVAL OF MINUTES: August 28, 2008

It was moved and seconded to approve the minutes of August 28, 2008. MOTION CARRIED.

4. EXECUTIVE SESSION:

a. EXECUTIVE'S OFFICER'S REPORT

This matter was continued.

b. ELECTION OF OFFICERS

This matter was continued.

c. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

It was moved and seconded to approve the response under NRS 40.6887. MOTION CARRIED.

d. DISCUSSION AND REVIEW OF AUDIT FINANCIAL REPORT FOR RECOVERY FUND FOR THE PERIOD ENDING JUNE 30, 2008

It was moved and seconded to approve the financial report for the Recovery Fund for the period ending June 30, 2008. MOTION CARRIED.

<u>e. CONTINUED DISCUSSION AND REVIEW OF SOLARI AND STURMER AUDIT FINANCIAL REPORT – June 30, 2008</u>

It was moved and seconded to accept the management letter. MOTION CARRIED.

<u>f. DISCUSSION AND REVIEW OF CONTRACT TERMS FOR PROFESSIONAL SERVICES AND OFFICE SPACE</u>

It was moved and seconded to authorize the Executive Officer to renew the Reno office lease for a two year period. MOTION CARRIED.

It was moved and seconded to renew Keith Lee's contract for professional services. MOTION CARRIED.

g. DISCUSSION CONCERNING CASH DEPOSITS HELD IN LIEU OF SURETY BONDS.

It was moved and seconded to authorize the Executive Officer to establish cash bond accounts at Wells Fargo Bank. MOTION CARRIED.

h. DEPARTMENTAL REPORTS:

This matter was continued.

<u>5. SUBCOMMITTEE REPORTS:</u> Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee, Subcommittee(s) Discussion

This matter was continued.

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6. NEW APPLICATION DENIAL HEARING:

THOR ELECTRICAL

Applicant was present with counsel, Glen Schepps, Esq.

It was moved and seconded to approve the application with a monetary limit of \$200,000.00 and a \$15,000.00 bond. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING:

FICCA CONSTRUCTION AND DESIGN, LLC

Applicant was not present.

This matter was continued.

8. RE-ACTIVATION DENIAL HEARING:

PUEBLO VERDE LANDSCAPE MAINTENANCE, INC., License No. 58472

Licensee was present with counsel, Rex Bell, Esq.

It was moved and seconded to approve reactivation of license number 58472 with a monetary limit of \$20,000.00 and a bond of \$5,000.00; following successful completion of parole on November 9, 2008. A revised background disclosure statement must be submitted. MOTION CARRIED.

9. FINANCIAL RESPONSIBILITY HEARING:

CONCRETE VISIONS, INC., License No. 55221

Licensee was not present.

It was moved and seconded to suspend the license. MOTION CARRIED.

10. CHANGE APPLICATION DENIAL HEARING:

DIVERSIFIED CONCRETE CUTTING, INC., License No. 19007A

Licensee was present with counsel, Michael Springer, Esq.

It was moved and seconded to approve Mark Leon and Ken Mecurio as officers of Diversified Concrete Cutting, Inc. Mr. Mecurio was given approval to sit for the CMS and "A" General **Engineering examinations. MOTION CARRIED.**

11. NEW APPLICATION DENIAL HEARING:

BROEMM CORPORATION, dba NATIONAL TRIM

Applicant was present.

It was moved and seconded to approve the application with a monetary limit of \$500,000.00 and a bond of \$15,000.00. MOTION CARRIED.

12. FINANCIAL RESPONSIBILITY HEARING:

DESERT STORM LANDSCAPING, License No. 63028

Licensee was present.

It was moved and seconded to continue the license with a \$15,000.00 limit. MOTION CARRIED.

13. FINANCIAL RESPONSIBILITY HEARING:

ANDREIS TILE, License No. 68026

The Hearing was vacated.

14. FINANCIAL RESPONSIBILITY HEARING:

POOLANKO POOLS, License No. 68232

Applicant was present.

It was moved and seconded to approve continuation of the license. MOTION CARRIED.

15. FINANCIAL RESPONSIBILITY HEARING:

RARE EARTH EXCAVATING, INC., License No. 68041

Licensee was present.

It was moved and seconded to approve a monetary limit of \$150,000.00 and a bond of \$10,000.00. MOTION CARRIED.

16. NEW APPLICATION DENIAL HEARING: (Continued from 8/28/08)

DESIGNER METAL WORKS

Applicant was present.

It was moved and seconded to approve the application with a monetary limit of \$500,000.00 and a bond of \$10,000.00. MOTION CARRIED.

17. STATUS REPORT:

REYNEN & BARDIS COMMUNITIES OF NEVADA, INC., License No. 61631

This matter was continued to the October 23, 2008 Board Hearing for a monthly update.

18. APPROVAL OF CONSENT AGENDA:

a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS: (List attached, Items 1 to 588)

It was moved and seconded to approve the consent agenda. MOTION CARRIED.

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NEVADA STATE CONTRACTORS BOARD MINUTES OF SEPTEMBER 25, 2008

19. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION: (CLOSED MEETING PURSUANT TO NRS 241.030)

1. A-1 CONCRETE CUTTING (A-7 EXCAVATING AND GRADING), (A-8 SEALING AND STRIPPING OF ASPHALTIC SURFACES), (A-13 WRECKING BUILDINGS), (A-16 PAVING STREETS, DRIVEWAYS AND PARKING LOTS); BROADENING OF CLASSIFICATION, WAIVER OF TRADE EXAM

Applicant was present.

It was moved and seconded to waive the trade exams. MOTION CARRIED.

2. WOOD STRUCTURES, INC. (B-2 RESIDENTIAL AND SMALL COMMERCIAL); SINGLE PROJECT LIMIT INCREASE

Applicant was present.

It was moved and seconded to approve the limit increase. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Cavin at 11:14 a.m.

	Respectfully Submitted,
	Janet Brinkley, Recording Secretary
APPROVED:	
Margi Grein, Executive Officer	
Margaret Cavin, Chair	