JIM GIBBONS Governor

MEMBERS
Kevin E. Burke, Chairman
Donald L. Drake
Michael Efstratis
John C. Ellison
Nathaniel W. Hodgson, III
William "Bruce" King
Stephen P. Quinn

State Of Nevada



STATE CONTRACTORS BOARD

Reply To:

LAS VEGAS
2310 Corporate Circle, Suite 200
Henderson, Nevada 89074

Henderson, Nevada 89074 (702) 486-1100 Fax (702) 486-1190 Investigations: (702) 486-1110

www.nscb.state.nv.us

RENO

9670 Gateway Drive, Suite 100 Reno, Nevada 89521 (775) 688-1141 Fax (775) 688-1271 Investigations: (775) 688-1150

MINUTES OF THE MEETING February 25, 2010

1. CALL TO ORDER:

Chairman Kevin Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, February 25, 2010, 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:

Mr. Kevin Burke, Chairman

Mr. Donald Drake

Mr. Michael Efstratis

Mr. John Ellison

Mr. Nathaniel W. Hodgson, III

Mr. Bruce King

Mr. Stephen Quinn

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Mr. George Lyford, Director of Investigations

Mr. Daniel Hammack, Chief of Enforcement

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 February 18, 2010, at Las Vegas City Hall, Sawyer State Building, Clark County Library and Reno City Hall, Washoe County Court House and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board Internet Website.

APPROVAL OF AGENDA

It was moved and seconded to approve the Agenda. MOTION CARRIED.

FUTURE AGENDAS:

Board members Mr. Quinn and Mr. Efstratis agreed to act as hearing officers for the purpose of hearing financial responsibility cases.

2. PUBLIC COMMENT

No one from the general public was present to offer comment.

3. APPROVAL OF MINUTES: January 28, 2010 and February 12, 2010

It was moved and seconded to approve the minutes of January 28, 2010 and February 12, 2010. MOTION CARRIED.

4. DISCUSSION AND ACTION ON RENAISSANCE POOLS AND SPAS, INC.

Gene Backus, Esq., was present representing Renaissance Pools and Spas, Inc.

This matter was continued to the next Board Hearing, March 25, 2010.

5. DISCUSSION OF RELOCATION OF RENO OFFICE

Jim Colegrove, CEO of 3G Construction Group provided a project status report.

6. DISCUSSION AND APPROVAL OF SETTLEMENT AGREEMENTS

Dennis Haney, Esq., was present to represent Respondents.

Parball Corporation, dba Flamingo Las Vegas now operated by Flamingo Las Vegas Operating Company, LLC and Flamingo Las Vegas Propco, LLC, License No. 66106

Parball Corporation, dba Paris Las Vegas now operated by Paris Las Vegas Operating Company, LLC and Paris Las Vegas Propco, LLC, License No. 67173

Desert Palace, Inc., dba Caesars Palace, License No. 67174

Harrah's Imperial Palace Corp., dba Imperial Palace Hotel and Casino, License No. 67201

Rio Properties, Inc., dba Rio Suite Hotel and Casino, License No. 48164

Harrah's Las Vegas, Inc., dba Harrah's Casino Hotel Las Vegas, License No. 42782

Roman Empire Development, LLC, License No. 68552

It was moved and seconded to approve the Settlement Agreement. MOTION CARRIED.

7. DISCUSSION REGARDING WATER RESTORATION:

A PLUS RESTORATION, License No. 73620

Licensee was present.

John Langon, with A-Plus Restoration asked that the Board consider a separate license category for water damage and restoration work. Staff was asked to research licensure regulations in other states.

8. NEW APPLICATION DENIAL HEARING:

PACIFIC RIM CONTRACTING

Applicant was not present.

It was moved and seconded to deny the application. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

CAPITOL OVERHEAD DOOR COMPANY

Applicant was present with counsel, John Oakes, Esq.

It was moved and seconded to table this matter for sixty (60) DAYS. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING:

JUSTICE CONCRETE

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$20,000.00 and a bond \$5,000.00. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING:

CARPET CLUB

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$3,000.00 and a bond \$3,000.00 with a six month financial review. MOTION CARRIED.

Mr. King opposed the motion and Mr. Ellison was not present to vote.

12. NEW APPLICATION DENIAL HEARING:

INNOVATIVE ACCESS, LLC

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$100,000.00 and a bond \$100,000.00 with a six (6) month business review with verification that suppliers have been paid. MOTION CARRIED.

Chairman Burke noted his opposition.

REPORT OF FINDINGS OF BUSINESS REVIEW

INNOVATIVE ACCESS CONTROL, License No. 45834

Mr. Lyford presented the findings of the Business Review.

13. NEW APPLICATION DENIAL HEARING:

V & W HEATING AND AIR CONDITIONING, INC.

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$10,000.00 and a bond \$10,000.00 with a six month financial review. MOTION CARRIED.

14. NEW APPLICATION DENIAL HEARING:

CHRISTOPHER WINFIELD TUCK

Applicant was not present.

It was moved and seconded to deny the license application. MOTION CARRIED.

15. NEW APPLICATION DENIAL HEARING:

FINNEY ENTERPRISES

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$20,000.00 and a bond of \$5,000.00 with a six month business review and contingent upon receipt of a personal indemnification agreement by Gerald Finney Jr. MOTION CARRIED.

16. NEW APPLICATION DENIAL HEARING:

JASSEN EDWARD JACOBS, dba DEVCO PAINTING AND DECORATING

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$100,000.00 and a bond \$10,000.00. MOTION CARRIED.

17. NEW APPLICATION DENIAL HEARING:

M & M AIR CONDITIONING AND HEATING, LLC

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$15,000.00 and a bond \$5,000.00 with a six month financial review. MOTION CARRIED.

18. FINANCIAL RESPONSIBILITY HEARING:

<u>SELECTBUILD NEVADA, INC.,</u> License Nos. 27693A, 68668, 68088, 68087, 70594 and 73605 Licensee was present with counsel, Dennis Haney, Esq.

Mr. King recused himself from this matter.

It was moved and seconded to maintain the monetary limit as unlimited and bond to remain as \$50,000.00 for license numbers 27693A, 68668, 68088, 68087, 70594 and 73605, a reviewed or audited financial statement must be provided by July 30, 2010. MOTION CARRIED.

19. FINANCIAL RESPONSIBILITY HEARING:

T & M ELECTRICAL, INC., dba VEGAS ELECTRICAL TECHNOLOGIES, License No. 70754

Licensee was not present.

It was moved and seconded to revoke license number 70754, T & M Electrical, Inc., dba Vegas Electrical Technologies. MOTION CARRIED.

20. FINANCIAL RESPONSIBILITY HEARING:

R & B BUILDING, LLC, License No. 70866

Licensee was present.

It was moved and seconded to suspend the license for thirty (30) days pending receipt of the required financial statement, if not received, license number 70866, R & B Building, LLC will be revoked. MOTION CARRIED.

21. FINANCIAL RESPONSIBILITY HEARING:

PRIDE ASPHALT MAINTENANCE, License No. 70831

Licensee was not present.

It was moved and seconded to revoke license number 70831, Pride Asphalt Maintenance. MOTION CARRIED.

22. FINANCIAL RESPONSIBILITY HEARING:

SIGNATURE POOLS OF NEVADA, INC., License No. 70803

Licensee was present.

It was moved and seconded to suspend license number 70803, for sixty (60) days pending receipt of a financial statement and proof of good standing from the Nevada Secretary of State, or license number 70803, Signature Pools of Nevada, Inc., will be revoked. MOTION CARRIED.

23. FINANCIAL RESPONSIBILITY HEARING:

WESTERN PLASTERING, INC., License No. 68639A

Licensee was present.

It was moved and seconded to suspend license number 86839A, Western Plastering, Inc., for sixty (60) days pending receipt of the required financial statement and proof of good standing from the Nevada Secretary of State, or license number 68639A, Western Plastering, Inc. will be revoked. MOTION CARRIED.

24. FINANCIAL RESPONSIBILITY HEARING:

GUAA COMMUNICATIONS, LLC, License No. 71578

Licensee was not present.

It was moved and seconded to revoke license number 71578, GUAA Communications, LLC. MOTION CARRIED.

25. FINANCIAL RESPONSIBILITY HEARING:

EVERGREEN CONSTRUCTION, LLC, License No. 68263

Licensee was present.

It was moved and seconded to continue with suspension of license number 68263, Evergreen Construction, LLC, for sixty (60) days. A financial statement is to be submitted, outstanding administration fines to the Nevada State Contractors Board must be paid and proof of good standing from the Secretary of State's office. MOTION CARRIED.

26. FINANCIAL RESPONSIBILITY HEARING:

LEON'S CONSTRUCTION, License Nos. 71776 and 71894

Licensee was not present.

It was moved and seconded to revoke license numbers 71776 and 71894, Leon's Construction. MOTION CARRIED.

27. FINANCIAL RESPONSIBILITY HEARING:

BROOKSTONE DEVELOPMENT, LLC, License No. 69497

Licensee was present.

It was moved and seconded to reduce the monetary limit from \$300,000.00 to \$200,000.00 conditioned upon receipt of a personal indemnification from Roman Mudd. MOTION CARRIED.

28. FINANCIAL RESPONSIBILITY HEARING:

FLOORS BY ORTIZ, License No. 69550

Licensee was present.

It was moved and seconded to accept the financial statement. MOTION CARRIED.

Mr. Ellison was not present to vote.

29. FINANCIAL RESPONSIBILITY HEARING:

<u>ANTHONY'S PLUMBING SERVICE</u>, License No. 71958

Licensee was present.

It was moved and seconded to reduce the license limit to \$6,500.00 and bond to remain the same. A business review must be submitted in one year. MOTION CARRIED.

Mr. Ellison was not present to vote.

30. FINANCIAL RESPONSIBILITY HEARING:

A PLUMBERMAN, INC., dba PLUMBERMAN PLUMBING, License No. 71039

Licensee was present.

It was moved and seconded to require a six month financial review. MOTION CARRIED.

31. APPROVAL OF CONSENT AGENDA:

<u>a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENT OF LICENSURE, VOLUNTARY SURRENDERS:</u>

Mr. Ellison recused himself from item numbers 510, 511 and 512.

Mr. Hodgson recused himself from item numbers 63, 65, 200, 201, 202, 239, 255, 314, 335, 495, 496, 497 and 534.

Mr. Burke recused himself from item numbers 346, 538 and 539.

Mr. Quinn recused himself from item numbers 1, 2, 277 through 281, 78, 79 and 80.

Mr. King recused himself from item number 65.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

32. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION:

MERIDIAN ELECTRIC, MESQUITE, NV (C-2-ELECTRICAL CONTRACTING); NEW APPLICATION

Applicant was present.

Mr. Quinn abstained from this matter.

It was moved and seconded to continue this matter for sixty (60) days, a compiled financial statement prepared by a CPA must be submitted. MOTION CARRIED.

RESURFACING SPECIALISTS, LAS VEGAS, NV (C-4 PAINTING AND DECORATING); NEW APPLICATION; RECONSIDERATION – NAME SIMILARITY

Applicant was not present.

It was moved and seconded to approve the application contingent upon a change in the business name. MOTION CARRIED.

BRUNING ELECTRIC, INC., SPRING CREEK, NV (C-2A ELECTRICAL WIRING; C-2F RESIDENTIAL WIRING); BROADENING OF CLASSIFICATION; RECONSIDERATION – WAIVER OF TRADE EXAM

Licensee was present.

It was moved and seconded to approve the waiver of the trade exam. MOTION CARRIED.

Mr. Ellison abstained.

BURDICK EXCAVATING COMPANY, INC., CARSON CITY, NV (B-2 RESIDENTIAL AND SMALL COMMERCIAL); RELIEF OF BONDING REQUIREMENT

Licensee was not present.

It was moved and seconded to deny the relief of bonding requirement. MOTION CARRIED.

DON M. LAZORKO CONSTRUCTION, INC., VERDI, NV (B-2 RESIDENTIAL AND SMALL COMMERCIAL); RELIEF OF BONDING REQUIREMENT

Licensee was present.

It was moved and seconded to deny the relief of bonding requirement. MOTION CARRIED.

GURRS ROOFING, HEATING AND SHEET METAL, INC., SPARKS, NV (C-1A BOILERS; C-1E SHEET METAL, 1F-HEATING, COOLING, CIRCULATING AIR, C-1G PIPES AND VENTS FOR GAS); RELIEF OF BONDING REQUIREMENT

Licensee was present.

It was moved and seconded to deny the relief of bonding requirements. MOTION CARRIED.

HANSEN DRILLING, WINNEMUCCA, NV (A-5 DIAMOND AND CORE DRILLING, A-7 EXCAVATING AND GRADING, A-22 UNCLASSIFIED); RELIEF OF BONDING REQUIREMENT

Licensee was not present.

It was moved and seconded to deny the relief of bonding requirements. MOTION CARRIED.

RON MURPHY CONSTRUCTION, COMPANY, INC., PAHRUMP, NV (A-12 EXCAVATING, GRADING, TRENCHING AND SURFACING, A-15 SEWERS, DRAINS AND PIPES, A-16 PAVING STREETS, DRIVEWAYS AND PARKING LOTS); BROADENING OF CLASSIFICATION; RECONSIDERATION – WAIVER OF TRADE EXAM

Licensee was present.

It was moved and seconded to approve the waiver of the trade exam. Ronald Murphy Sr. must notify the Board of any disassociation with the company by Ronald Murphy Jr. MOTION CARRIED.

SPIRIT UNDERGROUND, LLC, LAS VEGAS, NV (A-GENERAL ENGINEERING); CHANGE/ADDITION Q.I.; RECONSIDERATION – WAIVER OF TRADE EXAM

Licensee was present.

It was moved and seconded to approve the waiver of the C-5 trade exam. Waiver of the A exam was denied. MOTION CARRIED.

SUNWEST CONSTRUCTION COMPANY, LAS VEGAS, NV (B-2 RESIDENTIAL AND SMALL COMMERICAL); RELIEF OF BONDING REQUIREMENT

Licensee was present.

It was moved and seconded to deny the relief of bonding requirements. MOTION CARRIED.

33. SUBCOMMITTEE REPORTS: Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee, Subcommittee(s) Discussion

Ms. Grein presented an update concerning photovoltaics.

34. EXECUTIVE SESSION:

a. DEPARTMENTAL REPORTS:

1. ENFORCEMENT AND INVESTIGATIONS:

Mr. Hammack provided a status report on Enforcement and Investigations.

2. HUMAN RESOURCES:

Ms. Grein provided a status report concerning personnel matters.

3. LEGAL:

Mr. Robb provided a status report on legal matters.

4. LICENSING:

Ms. Stewart provided a status report on licensing.

5. PUBLIC RELATIONS

Mr. Nadler provided a status report on public relations.

6. RECOVERY FUND:

Mr. Lyford provided a status report on the Recovery Fund.

b. EXECUTIVE OFFICER'S REPORT:

- Ms. Grein reported on her meetings with various trade groups and association.
- Ms. Mathias reported on the document scanning project.
- Mr. Nicponski reported on the website design.

c. REVIEW AND APPROVAL OF RECORD RETENTION SCHEDULE CHANGES:

It was moved and seconded to approve submittal of the proposed Record Retention Schedule changes to the state Records Committee. MOTION CARRIED.

d. DISCUSSION REGARDING PUBLIC DISCLOSURE OF RECORDS:

Ms. Grein reported on the public disclosure of records.

e. STRATEGIC PLAN UPDATE:

Ms. Grein reported that the next strategic planning session will be held March 23, 2010.

Chairman Burke reported that information regarding strategic planning will be distributed to Board members.

Kevin Burke, Chairman

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 3:30 p.m.	
	Respectfully Submitted,
	Janet Brinkley, Recording Secretary
APPROVED:	
Margi Crain Evacutive Officer	
Margi Grein, Executive Officer	