

BRIAN SANDOVAL
Governor

State Of Nevada



STATE CONTRACTORS BOARD

Reply To:

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

Southern Nevada
2310 Corporate Circle, Suite 200
Henderson, Nevada 89074
(702) 486-1100
Fax (702) 486-1190
Investigations: (702) 486-1110
www.nscb.state.nv.us

MEMBERS
Guy M. Wells, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Donald L. Drake
Nathaniel W. Hodgson, III
Stephen P. Quinn

MINUTES OF THE MEETING October 18, 2012

1. CALL TO ORDER:

Chairman Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, October 18, 2012, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Guy Wells, Chairman
Mr. Jim Alexander
Mr. Kevin Burke
Ms. Margaret Cavin
Mr. Donald L. Drake
Mr. Stephen Quinn

BOARD MEMBER ABSENT:

Mr. Nat Hodgson

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George J. Lyford, Director of Investigations
Mr. Dan Hammack, Chief of Enforcement
Ms. Deb Lumbert, Accounting Manager
Ms. Nancy Mathias, Licensing Administrator
Ms. Jennifer Turner, Public Information Officer

LEGAL COUNSEL PRESENT:

Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Las Vegas City Hall, Sawyer State Building, Paseo Verde 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.

b. APPROVAL OF AGENDA

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

b. UNFINISHED BUSINESS:

There was no unfinished business.

c. FUTURE AGENDAS

Ms. Grein announced Mr. Burke will chair the Residential Recovery Fund Hearing 11/15/2012, Louis Ling, Esq. will present the disciplinary cases report at the November meeting, and the December 20, 2012 meeting has been cancelled.

2. PUBLIC COMMENT

Ms. Grein introduced new employees, Sue Ashton, Customer Service, and Tanja Wasielewski, Investigator.

3. APPROVAL OF MINUTES: September 20, 2012

It was moved and seconded to approve the Minutes of September 20, 2012. MOTION CARRIED.

4. Discussion and Approval of Proposed Advisory Opinion Concerning Licensure Requirements for the Installation of Personnel Hoists and Rack and Pinion Elevators

It was moved and seconded to approve the proposed Advisory Opinion Concerning Licensure Requirement for the Installation of Personnel Hoists and Rack and Pinion Elevators. MOTION CARRIED.

5. Discussion and Approval of Proposed Advisory Opinion Concerning Licensure Requirements for the Installation of Fire Sprinkler System Water Supply Lines

It was moved and seconded to approve the Proposed Advisory Opinion Concerning Licensure Requirements for the Installation of Fire Sprinkler System Water Supply Lines. MOTION CARRIED.

6. EXECUTIVE SESSION

- a. Executive Officer's Report
- b. Legislative Discussion

Mr. Keith Lee, Legislative Counsel, presented an updated report of the Legislative activity.

- c. Review and Approval of Quarterly Financial Report presented by Deb Lumbert, Accounting Manager

It was moved and seconded to approve the Quarterly Financial Report for the period of 7/1/2012 through 9/30/2012 as presented. MOTION CARRIED.

- d. Review and Approval of Executive Officer's Quarterly Report and Strategic Plan Update 7/1/2012 through 9/30/2012 presented by Ms. Grein, Mr. Lyford, Ms. Mathias, and Ms. Turner.

It was moved and seconded to approve the Executive Officer's Quarterly Report and Strategic Plan Update 7/1/2012 through 9/30/2012 as presented. MOTION CARRIED.

- e. Discussion concerning Proposed Commercial Construction and public Works Unit presented by Dan Hammack

It was moved and seconded to approve the Proposed Commercial Construction and Public Works Unit program as a pilot program and referred the matter to a subcommittee. MOTION CARRIED.

- f. Discussion concerning Proposed Communications Plan presented by Jennifer Turner

It was moved and seconded to approve the Proposed Communications Plan as presented with Board approval required for any budget modifications. MOTION CARRIED.

- g. Discussion concerning Proposed Partnering Plan presented by Jennifer Turner

It was moved and seconded to approve the Proposed Partnering Plan as presented. MOTION CARRIED.

- h. Subcommittee Reports

Ms. Grein provided a copy of the meeting minutes of the Regulations/Classification Subcommittee meeting held 9/27/2012.

- i. Discussion concerning Proposed Changes to NAC 624.015 regarding an Application for an Owner-Builder Exemption

It was moved and seconded to withdraw the LCB file # R097-12 concerning the proposed changes to NAC 624.015 regarding Owner-Builder Exemptions. MOTION CARRIED.

- j. Discussion and Review or Responses under NRS 40.6887
J D Finan, Inc., License No. 52614
Homeowner, Joel Stokes

It was moved and seconded to issue the proposed opinion letter as written. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING (Continued from 7/26/2012)

GERALD ZIGROSSI

Gerald Fred Zigrossi, Owner/Qualified Individual

It was moved and seconded to approve the amended license application under the name Pebble Creek Holdings, LP, classification B-2 (Residential & Small Commercial) with a \$1,000,000.00 limit and \$50,000.00 bond, contingent upon proof of payment in full to H C C Surety Group, receipt of personal indemnification agreements executed by Gerald Zigrossi, T M B J, LLC., and the Zigrossi Family Trust, and a business review at renewal. MOTION CARRIED.

8. APPROVAL OF CONSENT AGENDA

- a. Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List attached, Items 1 to 344)

Mr. Drake made disclosure from item number:

- #126 – F Evans Construction, Inc. – Disclosed he worked with applicant.

Mr. Burke made disclosure from item numbers:

- #140 – 143 – Frazier Construction, LLC – Disclosed applicant has completed past projects for Burke Construction Group, Inc.
- #258 – Preferred Plastering, Inc. – Disclosed applicant has completed past projects for Burke Construction Group, Inc.

Ms. Cavin made disclosure or recused herself from item numbers:

#66, 67, 68 – Cavallero Heating & Air Conditioning, Inc. – Disclosed she has done business with applicant in the past.

#100-101 – Diversified Demolition Co – Disclosed she has done business with one of the applicant's officers in the past

#162-163 – Disclosed she has done business in the past and has a personal friendship with applicant.

#197 – K 7 Construction, Inc. – Disclosed and recused based on current contracts between a family member and applicant.

#206 – Lindells Painting Service – Disclosed she has done business with applicant in the past.

It was moved and seconded to approve the ratification of Staff Approved License Applications, changes of Licensure, Reinstatement of licensure, and Voluntary Surrenders (List attached, Items #1 – 344). MOTION CARRIED.

9. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION

There were no initial or renewal applications in question.

10. PUBLIC COMMENT

No one was present for public comment.

21. ADJOURNMENT


With no further business to come before the Board, the meeting was adjourned by Chairman Wells at 11:38 a.m.

Respectfully Submitted,




Judy Teller, Recording Secretary

APPROVED:



Margi A. Grein, Executive Officer



Guy Wells, Chairman

Date

Date