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STATE CONTRACTORS BOARD

MINUTES OF THE INSULATION ADVISORY COMMITTEE MEETING HELD JULY 20, 2012 VIA VIDEO-CONFERENCE BETWEEN THE BOARD'S OFFICES

The meeting of the Insulation Advisory Committee of the Nevada State Contractors Board was called to order at 8:30 a.m. on Friday, July 20, 2012 by the Board's Executive Officer Margi A. Grein.

COMMITTEE MEMBERS PRESENT:

Guy Wells, Board Member Margaret Cavin, Board Member Warren Hardy Holly Lloyd

COMMITTEE MEMBERS ABSENT:

John Madole

BOARD STAFF MEMBERS PRESENT:

Ms. Margi A. Grein, Executive Officer Ms. Nancy Mathias, Licensing Administrator

MEMBERS OF THE PUBLIC PRESENT:

Mark Mazzoni

It was noted for the record that the meeting agenda had been posted in compliance with requirements of the Open Meeting Law at the following locations: 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 and on the Board's Internet Website.

Item No. 2 – Public Comment.

There were no members of the public present to offer comment on any matter not specifically listed on the agenda.

Item No. 3 - Approval of Minutes:

It was moved and seconded to approve the Minutes of April 13, 2012. MOTION CARRIED.

<u>Item No. 4 – Discussion of recommendations to the Board concerning classification of licensure of persons who</u> install or maintain building shell insulation or thermal insulation pursuant to Assembly Bill 441:

Ms. Margi A. Grein provided an overview of the provisions of Assembly Bill 441. Ms. Grein also gave a summary of the committee meetings on November 3, 2011 and April 13, 2012, and provided recommendations for consideration by the committee.

Mr. Warren Hardy suggested that the Department of Post Secondary Education may be an option for training programs.

It was moved and seconded to accept the recommendations that include: No changes to Nevada Revised Statutes (NRS) or Nevada Administrative Code (NAC) Chapter 624 concerning insulation installation; and that any certification program that may be considered the 2013 legislature fall under the jurisdiction of the Department of Industrial Relations.

The recommendations will be presented to the Nevada State Contractors Board at its August meeting.

Mr. Mark Mazzoni with the Heat & Frost Insulators & Asbestos Workers #135 Union indicated that he supports the decision recommended by the committee.

Item No. 5 – Public Comment.

There were no members of the public present to offer comment on any matter not specifically listed on the agenda.

Item No. 1b - Unfinished Business:

Ms. Margi A. Grein stated that the Nevada State Contractors Board has submitted a Bill Draft Request asking to sunset this committee.

Item No. 6 – Adjournment.

The meeting was adjourned at 8:42 a.m.

Respectfully submitted,

Lisa Maxwell Recording Secretary

Approved:

Margi A. Grein Executive Officer