BRIAN SANDOVAL Governor

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

State Of Nevada



STATE CONTRACTORS BOARD

Northern Nevada

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

www.nscb.state.nv.us

Southern Nevada

2310 Corporate Circle, Suite 200 Henderson, Nevada 89074 (702) 486-1100 Fax (702) 486-1190 Investigations: (702) 486-1110

MINUTES OF THE EXECUTIVE SUBCOMMITTEE MEETING HELD March 5, 2013

The meeting of the Executive Subcommittee of the Nevada State Contractors Board was called to order at 8:00 a.m. on Tuesday, March 5, 2013 by Chairman Wells.

COMMITTEE MEMBERS PRESENT:

Chairman Guy Wells Mr. Kevin Burke Ms. Margaret Cavin

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

BOARD COUNSEL PRESENT:

Mr. David Brown, Esq. Mr. Keith Lee, Esq.

It was noted for the record that the meeting agenda had been posed in compliance with the requirements of the Open Meeting Law at the following location: Paseo Verde Library, Sawyer State Building, and Clark 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.

<u>Item No. 3 – Discussion Concerning 2013 Legislative Session Bill Draft Requests</u>

Ms. Grein reported that she recently learned the Board's bill draft requests had not been included in Governor Sandoval's legislative package.

The committee recommended that Mr. Lee explore options for introduction of the bills concerning NRS 624.3017 and NRS 624.100.

Item No. 4 – Discussion and Action of Proposed Legislation

Ms. Grein and Mr. Lee provided an update concerning the status of AB 86, AB 150, and AB 169.

<u>Item No. 5 – Public Comment:</u>
There were no members of the public present to offer comment.
Adjournment:
The meeting was adjourned at 8:30 a.m.
Approved:
Margi A. Grein, Executive Officer
Guy Wells, Chairman