BRIAN SANDOVAL Governor

MEMBERS
Guy M. Wells, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Jan B. Leggett

Stephen P. Quinn

STATE OF NEVADA



STATE CONTRACTORS BOARD DRAFT MINUTES OF THE MEETING October 23, 2014

Reply To: SO

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1. CALL TO ORDER:

a. Chairman Guy Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:45 a.m., Thursday, October 23, 2014, 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. Joe Hernandez

Mr. Jan Leggett

Mr. Stephen Quinn

BOARD MEMBERS ABSENT:

None.

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Mr. Brian Hayashi, IT Manager

Ms. Jennifer Lewis, Public Information Officer

Ms. Deborah Lumbert, Fiscal Service Manger

Ms. Nancy Mathias, Licensing Administrator

Mr. Paul Rozario. Director of Investigations

Mr. Dan Hammack, Chief of Enforcement

LEGAL COUNSEL PRESENT:

Mr. David Brown, Esq.

Mr. Noah Allison, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Courthouse and the South Valley Public Library. The agenda was also posted in both offices of the Board, Henderson and Reno, on the Board's Internet Website and the Nevada Public Notice Website.

APPROVAL OF AGENDA:

Ms. Grein announced the following changes to the Agenda:

- Item #6 (United Restoration, , LLC) has been continued as requested by the applicant.
- Item #7 (Envision Solutions Unlimited) has been withdrawn as requested by the applicant.
- Item #9 (Professional Sign Service) has been continued as requested by the applicant.
- Item #12 (ACR Mechanical, Inc.) has been continued as requested by the applicant.

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

UNFINISHED BUSINESS:

Ms. Grein reminded the Board that the Veteran's Appreciation Event is scheduled for Monday, November 10, 2014.

FUTURE AGENDAS:

Ms. Grein noted that there will not be a Board meeting scheduled in December; therefore, the November agenda will be extensive. Ms. Grein suggested that the Board meeting begin earlier than usual. Ms. Grein also reminded the Board that a Board training has been scheduled for December 2, 2014. The 2015 proposed meeting and hearing schedules were provided to the Board Members for review.

2. PUBLIC COMMENT

Hal Taylor, Esq. was present to offer his comments regarding the proposed amendments to NAC 624.170 concerning remodel of high rise buildings.

Ms. Grein introduced new employee Greg Owen.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of September 18, 2014. MOTION CARRIED.

Mr. Quinn abstained as he was not present for the September 18, 2014 Board meeting.

4. EXECUTIVE SESSION:

- · Executive Officer's Report
- Review and Approval of Recovery Fund Analysis

Ms. Joanna Kardys-Stone of J.A. Solari and Associates presented a financial analysis of the Residential Recovery Fund.

It was moved and seconded to approve the Residential Recovery Fund Analysis. MOTION CARRIED.

Review and Approval of Quarterly Financial Reports for the Period Ending September 30, 2014

Ms. Lumbert presented the Quarterly Financial Report for the period ending September 30, 2014.

It was moved and seconded to approve the Quarterly Financial Report for the period ending September 30, 2014. MOTION CARRIED.

 Discussion Regarding Proposed Amendments to NAC 624.170 Concerning Remodel of High Rise Buildings

Ms. Mathias provided the Board with proposed amendments to NAC 624.170 concerning remodel of high rise buildings.

It was moved and seconded to move forward with temporary rulemaking on the proposed changes to NAC 624.170. MOTION CARRIED.

· Legislative Discussion

Ms. Grein provided an overview of Bill Draft Requests for the upcoming 2015 legislative session.

Legal Report

Mr. Brown and Mr. Allison reported on pending legal matters.

 Review and Approval of Executive Officer's Quarterly Report and Strategic Plan Update for the Period Ending September 30, 2014.

Board staff reported on the quarterly activities and strategic plan initiatives.

It was moved and seconded to approve the Executive Officer's Quarterly Report and Strategic Plan Update for the period ending September 30, 2014. MOTION CARRIED.

Subcommittee Reports

Ms. Grein noted that the Executive Subcommittee met on October 14, 2014.

5. APPROVAL OF CONSENT AGENDA:

 Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 611)

Chairman Guy Wells made the following disclosures:

- Item #24 (Aggregate Industries SWR, Inc.) Disclosed and abstained based on a business relationship with the applicant.
- Item #148-150(D&D Plumbing) Disclosed that he sits on the Commission for Construction Education with Dale Lowery.
- Item #312 (JA Tiberti) Disclosed and abstained based on a business and personal relationship.
- Item #355 (Lone Mountain Excavation & Utilities, LLC) Disclosed and abstained based on a business relationship.
- Item #391(NDX, LLC) Disclosed and abstained based on a business relationship.
- Item #424 (Patriot Contractors, LLC) Disclosed and abstained based on a partnership with the applicant.
- Item #476 (Red Star Fence Company) Disclosed a personal relationship with the applicant.
- Item #550 (The Tiberti Company Rental/Investment Division) Disclosed and abstained based on a
 personal relationship with the applicant.
- Item #554(Tiberti Fence Company) Disclosed and abstained based on personal and business relationship with the applicant.

Mr. Jan Leggett made the following disclosures:

- Item #56 (Arrowscape, LLC) Disclosed a past business relationship with the applicant.
- Item #232 (Frank Lapori Construction, Inc.) Disclosed a business relationship with the applicant.
- Item #243 (Gates Plumbing, Inc.) Disclosed a business relationship with the applicant.

Mr. Jim Alexander made no disclosures.

Mr. Joe Hernandez made the following disclosures:

- Item #39-40 (Amazon Masonry, Inc.) Disclosed and abstained based on a business relationship.
- Item #99-101 (Caesars Palace) Disclosed a business relationship.

Ms. Margaret Cavin made the following disclosure:

- Item #148-150 (D&D Plumbing) Disclosed a past business relationship with the applicant.
 Item #170 (Dynalectric Company of Nevada)- Disclosed and abstained based on a current business relationship with the applicant.
- Item #232 (Frank Lepori Constructional, Inc.)- Disclosed a business and personal relationship with the applicant.
- Item #424 (Patriot Contractors, LLC) Disclosed that the applicant is a fellow Board member.
- Item #458 (Proto Fab, Inc.)- Disclosed that she is in a business development group with the applicant.
- Item #547-549 (The Electric Company)- Disclosed a past business relationship with the applicant.

Mr. Kevin Burke made the following disclosures:

- Item #20 (Ace Fire Systems, Inc.) Disclosed a past business relationship with the applicant.
- Item #94-96 (CMD, Inc.)- Disclosed and abstained based on a current business relationship with the applicant.
- Item #161(Dean Roofing)- Disclosed a past business relationship with the applicant.
 Item #230 (Foursquare Roof and Walls, Inc.) Disclosed a past business relationship with the applicant.
- Item #369 (Martin Homes, Inc.) Disclosed that Jim Martin is a former employee of BCGI.
- Item #424 (Patriot Contractors) Disclosed that the applicant is a fellow Board member.
- Item #466-467 (R&O Construction) Disclosed that the applicant is a competitor of BCGI.
- Item #476 (Red Star Fence Company) Disclosed a personal relationship with Jelindo Tiberti.
 Item #520 (Solar City Corporation) Disclosed and abstained based on a current business relationship with the applicant.
- Item #554 (Tiberti Fence Company) Disclosed a past business relationship with the applicant.

Mr. Stephen Quinn made the following disclosures:

- Item #20 (Ace Fire Systems, Inc.) Disclosed a past business relationship with the applicant.
- Item #161 (Dean Roofing Co) Disclosed a past business relationship with the applicant.
- Item #262-263 (Gore Painting, Inc.) Disclosed a past business relationship with the applicant.
- Item #312 (J A Tiberti Construction) Disclosed and abstained based on a personal relationship with the applicant.
- Item #550 (The Tiberti Company Rental/Investment Division) Disclosed and abstained based on a
 personal relationship with the applicant.
- Item #554 (Tiberti Fence Company) Disclosed and abstained based on a personal relationship with the applicant.

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

6. NEW APPLICATION DENIAL HEARING - (Continued from July 24, 2014) For Possible Action:

UNITED RESTORATION, LLC

Carlos Julio Hernandez, Manager/Proposed Qualified Individual

This matter was continued at the request of the applicant.

7. NEW APPLICATION DENIAL HEARING – (Continued from August 21, 2014) For Possible Action:

ENVISION SOLUTIONS UNLIMITED

Paul Baxter Giles, President

Gary D. Crider, Proposed CMS and Trade Qualified Individual

This application was withdrawn by the applicant.

8. NEW APPLICATION DENIAL HEARING - (Continued from September 18, 2014) For Possible Action:

ANYTIME PROPERTY MAINTENANCE INC

Ronald Albert Del Soldato, President/Proposed Qualified Individual

Ronald Del Soldato and Tamara Vasquez were present at the hearing with Counsel, Hal Taylor, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer and related documents dated October 9, 2014.

It was moved and seconded to approve a conditional license pursuant to the provisions of NAC 624.603 for classification C-3 (Carpentry) with a \$15,000.00 monetary limit, \$5,000.00 license bond, and personal indemnification from Mr. Soldato. For a minimum period of two (2) years, the licensee is; required to report to Board staff on a quarterly basis, submit to an annual business review, and comply with all terms of licensure. MOTION CARRIED.

Mr. Hernandez and Ms. Cavin opposed the motion.

9. NEW APPLICATION DENIAL HEARING - For Possible Action:

PROFESSIONAL SIGN SERVICE

Lori Ann Petsco. Owner

Douglas John Petsco, Proposed Qualified Individual

This matter was continued at the request of the applicant.

10. NEW APPLICATION DENIAL HEARING - For Possible Action:

LADAK CO, LLC

Lawrence Lee Dean, Managing Member/Proposed Qualified Individual

Lawrence Dean was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to accept the applicant's request to withdraw the application and to waive the application fees if the application is resubmitted within three (3) months. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING - For Possible Action:

L L & M COMPANY, LLC DBA GRANITE TO GO KITCHEN ACCOMPLISHED Mary Elizabeth O'Donnell, Managing Member/Proposed CMS Qualified Individual Troy Holladay Anderson, Proposed Trade Qualified Individual

Mary O'Donnell and Troy Anderson were present for the hearing.

Exhibit 1 is the Board Notice of Hearing.
Exhibit A is Applicant's Answer dated October 12, 2014.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

Mr. Leggett opposed the motion.

12. NEW APPLICATION DENIAL HEARING - For Possible Action:

A C R MECHANICAL INC

Justin Edward Baca, Proposed CMS and Trade Qualified Individual

This matter was continued at the request of the applicant.

13. NEW APPLICATION DENIAL HEARING - For Possible Action:

ANTOUN JEAN FATA DBA FATA CONSTRUCTION & DEVELOPMENT

Antoun Jean Fata, Owner/Proposed Qualified Individual

Antoun Fata was present for the hearing with Counsel, Hal Taylor, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer and attached documents received October 10, 2014.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

14. <u>NEW APPLICATION DENIAL HEARING – For Possible Action:</u>

MARK KNIGHT INSTALLATION SERVICES UNLIMITED

Mark Knight, Owner/Proposed Qualified Individual

Mark Knight was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to accept the applicant's request to withdraw the application. MOTION CARRIED.

15. NEW APPLICATION DENIAL HEARING – For Possible Action:

FILIBERTO VALENCIANO CORDOVA DBA MAGIC SCAPE

Filiberto Valenciano Cordova, Owner/Proposed Qualified Individual

Filiberto Cordova was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer received October 1, 2014.

It was moved and seconded to continue this matter. MOTION CARRIED.

16. NEW APPLICATION DENIAL HEARING - For Possible Action:

SSKRINC

Raouf Alafranji, President/Proposed Qualified Individual

Raouf Alafranji was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to table this matter. MOTION CARRIED.

17. NEW APPLICATION DENIAL HEARING – For Possible Action:

HULERY DRYWALL, LLC

Candice Dianne Hulery, Managing Member/Proposed CMS Qualified Individual Jerry lee Hulery, Managing Member/Proposed Trade Qualified Individual Brae Lee Hulery, Managing Member

Candice Hulery, Jerry Hulery, and Brae Hulery were present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to table this application and deferrer to staff for consideration of a conditional license which would require the removal of Brae Hulery and a personal indemnification by Ms. Hulery. MOTION CARRIED.

18. NEW APPLICATION DENIAL HEARING - For Possible Action:

T L TOWNSEND BUILDERS , LLC DBA TOWNCO CONSTRUCTION GROUP Tommie Lee Townsend II, Managing Member/Proposed Qualified Individual

Tommie Townsend II was present for the hearing with Counsel, Melissa Barishman, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer dated October 14, 2014.

It was moved and seconded to table this matter. MOTION CARRIED.

19. NEW APPLICATION DENIAL HEARING - For Possible Action:

VIRGIN VALLEY AIR CONDITIONING, LLC

Wesley Eugene Carter, Managing Member/Proposed Trade Qualified Individual William Clayton Labronte, Managing Member/Proposed CMS Qualified Individual

William Labronte and Geraldine Thomas were present at the hearing. Wesley Carter was not present.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classifications C-21d (Maintenance) with a \$9,900.00 monetary limit with a \$2,000.00 bond, contingent upon receipt of a financial statement supporting the monetary limit, and personal indemnifications from Mr. Labronte and Mr. Carter. MOTION CARRIED.

PUBLIC COMMENT:

There was no one present to offer public comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Guy Wells at 2:48 p.m.

Respectfully Submitted,

Crystal Caywood, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Guy M. Wells, Chairman