

COMMISSION ON CONSTRUCTION EDUCATION

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BRIAN SANDOVAL GOVERNOR

SHAWN DANOSKI, CHAIRMAN

MEMBERS
MELISSA CARON
ROBERT GARDNER
ED HORAN
DALE LOWERY
DAVID MC ELWAIN
BRIAN PLASTER

NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD MONDAY, DECEMBER 17, 2018 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE OFFICES LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND 5390 KIETZKE LANE, RENO, NEVADA 89511

1. Call to Order:

The meeting of the Nevada State Commission on Construction Education was called to order at 9:01 a.m. by Mr. Shawn Danoski, Chairman. Commission member Mr. Robert Gardner was absent and Mr. Brian Plaster was present via telephone. Mr. Timothy Geswein, Esq. was present as counsel to the commission. It was noted for the record that notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada. The mission statement was read into the record by Mr. Geswein. There was no unfinished business.

2. Public Comment

No members of the public were present in either office to offer comment.

- Mr. Geswein read the disclosure requirements for Commission Members.
- Mr. Dale Lowery disclosed that he is a board member of ACE High School.
- Ms. Melissa Caron disclosed that she is a board member of NV Builders Alliance.
- Mr. David McElwain indicated he has nothing to disclose but is retired from the Clark County School District.
- Mr. Shawn Danoski disclosed that his organization is a member of AGC / NCA.

3. Approval of November 8, 2018 minutes.

It was moved and seconded to approve the November 8, 2018 minutes. The motion carried.

4. Status Report of the Construction Education Account.

Ms. Deb Lumbert, Fiscal Service Manager of the State Contractors Board presented a report outlining the status of the Construction Education Account and disclosed that the board is holding an additional \$12,000 collected and not yet deposited with the State. These funds will be transferred to the Construction Education Account at the end of the quarter. The report was accepted.

5. Discussion and Reconsideration of Grant Applications.

- a) Associated General Contractors Las Vegas Chapter request in the amount of \$16,909.20
- b) Associated General Contractors Las Vegas Chapter request in the amount of \$59,166
- Nevada Subcontractors Association request in the amount of \$36,503

Mr. Sean Stewart of the Associated General Contractors Las Vegas Chapter presented information relative to their reconsideration request including a summary of the Legislative history concerning the creation of the commission.

Ms. Kelly Gains and Mr. Mike Coleman of the Nevada Subcontractors Association presented information relative to their request for reconsideration.

6. Potential Reallocation of Grant Applications Awarded on November 8, 2018

- a) Academy for Career Education Amount Awarded \$29,000 For Possible Action
- b) Lincoln County High School Amount Awarded \$20,000 For Possible Action
- c) Nevada Builders Alliance Amount Awarded \$15,000 For Possible Action
- d) Sierra Nevada Journeys Amount Awarded \$9,978 For Possible Action

Ms. Leigh Berdrow, Mr. Aaron West and Mr. Sean Hill expressed concern regarding the impact reallocation of the funds would have on their existing programs.

Mr. Plaster indicated that he stands firm on his previous decision and he had no additional comments regarding the additional funds in the account. Mr. Plaster ended his call at 10:00 a.m.

Ms. Margi Grein reminded the members that a joint meeting between the Commission on Construction Education and the Nevada State Contractors Board is scheduled for January 24, 2019. She indicated that some of the procedural issues that came up through the petition for reconsideration can be addressed at that time.

Mr. Danoski stated that the commission set a precedence for what the funding has been used for since the inception of the commission until this past November and cautioned the members to look at all areas and not abandon what the commission has been doing all these years.

The floor was open for discussion. Mr. Ed Horan and Mr. Lowery indicated they are not in favor of reallocating the previously awarded grants. Mr. Horan made a motion to award the funding that was approved November 8, 2018. Ms. Caron seconded the motion. The motion passed with 4 in favor and 1 against. Mr. Danoski opposed the motion.

Mr. Danoski proposed that the additional \$12,000 received be shared equally between Associated General Contractors Las Vegas Chapter (grant application, agenda item 5B) and Nevada Subcontractors Association ((grant application, agenda item 5C). Mr. Lowery made a motion to split the additional funds equally between Associated General Contractors Las Vegas Chapter and Nevada Subcontractors Association. Mr. Ed Horan seconded the motion. The motion carried.

7. Public Comment

No members of the public were present in either office to offer comment.

8. Adjournment

The meeting was adjourned at 10:14 p.m.

a Wallace

Respectfully Submitted,

Diana Wallace

Recording Secretary

APPROVED:

Executive Officer