STEVE SISOLAK Governor

MEMBERS Kent Lay, Chairman Margaret Cavin Bryan Cowart Joe Hernandez Jan B. Leggett Boyd Martin Steve Menzies

STATE OF NEVADA



STATE CONTRACTORS BOARD MINUTES OF THE MEETING March 2, 2021

Southern Nevada

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

www.nscb.nv.gov

Northern Nevada 5390 Kietzke Lane, Suite 102 Reno, Nevada 89511 (775) 688-1141 Fax (775) 688-1271 Investigations: (775) 688-1150

1. CALL TO ORDER:

Chairman Kent Lay called the meeting of the State Contractors Board to order at 8:30 a.m., Tuesday, March 2, 2021. The meeting was held online via Zoom. Exhibit A is the Meeting Agenda.

BOARD MEMBERS PRESENT:

Mr. Kent Lay Ms. Margaret Cavin Mr. Bryan Cowart Mr. Joe Hernandez Mr. Jan Leggett Mr. Boyd Martin Mr. Steve Menzies

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer Ms. Nancy Mathias, Licensing Administrator Mr. Paul Rozario, Director of Investigations Mr. Brian Hayashi, I.T. Manager

LEGAL COUNSEL PRESENT:

Mr. Tim Geswein, Esq.

Ms. Grein stated the agenda was posted in compliance with the open meeting law and Declaration of Emergency Directive 006 on the Board's Internet Website, the Public Notice Website, and e-mailed electronically to persons who have expressed interest in being kept informed of the Board's meetings.

2. STATEMENT OF THE BOARD'S MISSION

Ms. Grein read the Board's mission statement into the record: "The Nevada State Contractors Board is committed to ensuring the integrity and professionalism of the construction industry in Nevada. The NSCB has the responsibility to promote quality construction by Nevada licensed contractors through a regulatory licensing system designed to protect the health, safety and welfare of the public."

3. PUBLIC COMMENT

There were no online public participants to offer public comment and no written public comment was received.

4. EXECUTIVE SESSION

Legislative Discussion

Ms. Grein provided an update concerning Assembly Bills 49 and 50 and reported on discussions held with the District Attorneys Office and Public Defenders Office who had testified in opposition to the bills.

It was moved and seconded to withdraw Assembly Bill 49 and Assembly Bill 50.

MOTION CARRIED.

5. STRATEGIC PLANNING SESSION:

Review of 2020-21 Strategic Plan Accomplishments .

Mr. Daniel lacofano of MIG, Inc. acted as the meeting facilitator.

Ms. Grein and staff provided a status update on the objectives outlined in the FY 2020-21 Strategic Plan

Environmental Scan

Board members and staff discussed national, state, and local trends that could impact the Board's operations in the coming year.

Discussion of Goals, Objectives and Priorities for the 2021-22 Strategic Plan .

Board members and staff identified and discussed objectives for the FY 2021-22 strategic plan year. A draft strategic plan will be prepared and presented for approval on May 20, 2021.

6. **PUBLIC COMMENT

There were no online public participants to offer public comment and no written public comment was received.

Adjournment – For Possible Action

There being no further business to come before the Board, the meeting was adjourned by Chairman Kent Lay at 12:40 p.m.

Prepared by:

Mancin be Nancy Mathias, Licensing Administrator

Approved by:

Margi A. Grein, Executive Officer

bent lay

Kent Lay, Chairman