#### BRIAN SANDOVAL Governor

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

# 1. CALL TO ORDER:

#### STATE OF NEVADA



STATE CONTRACTORS BOARD

MINUTES OF THE MEETING June 25, 2015 Southern Nevada 2310 Corporate Circle, Suite 200 Henderson, Nevada 89074 (702) 486-1100 Fax (702) 486-1190 Investigations: (702) 486-1110

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a. Chairman Guy Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, June 25, 2015, 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. Kevin Burke Mr. Jim Alexander 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. Dan Hammack, Chief of Enforcement Ms. Deborah Lumbert, Fiscal Service Manager Ms. Nancy Mathias, Licensing Administrator Mr. Paul Rozario, Director of Investigations

#### **LEGAL COUNSEL PRESENT:**

Mr. David Brown, 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 Washoe County 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 #9 (Build Crafters, LLC) was continued at the request of the applicant.

# UNFINISHED BUSINESS:

There was no unfinished business.

# • FUTURE AGENDAS:

Ms. Grein reminded the Board that the August Board meeting has been rescheduled for August 27, 2015 at 8:30 a.m., and that the NASCLA conference is scheduled for August 31, 2015 through September 3, 2015. Ms. Grein also noted the Executive Subcommittee was scheduled to meet July 15, 2015 at 8:30 a.m.

# It was moved and seconded to accept the change to Board's August meeting. MOTION CARRIED.

# 2. PUBLIC COMMENT:

There was no one present to offer public comment.

## 3. APPROVAL OF MINUTES:

## It was moved and seconded to approve the minutes of May 21, 2015. MOTION CARRIED.

#### 4. EXECUTIVE SESSION:

Executive Officer's Report.

Ms. Grein reported on the Joint Board meeting with the California State Licensing Board and noted a discussion concerning solar construction would be added to the July 23, 2015 agenda.

· Review of Monthly Department Statistics

Ms. Grein provided the Board with an overview of departmental statistics for the month of May 2015.

Review and Approval FY 2015-2016 Budget

Ms. Lumbert provided the Board with an overview of the proposed FY 2015-2016 Budget. It was determined that the Executive Subcommittee would review the proposed budget and provide recommended changes to the Board, if needed, at the July 23, 2015 Board meeting.

# It was moved and seconded to approve the proposed FY 2015-2016 Budget subject to revision as recommended by the Executive Subcommittee. MOTION CARRIED.

Legal Report

Mr. Brown reported on pending legal matters.

#### It was moved and seconded to accept the Legal Report. MOTION CARRIED.

- Legislative Discussion
  - Including, but not limited to:
    - Assembly Bills 53, 60, 89, 135, 137, 172, 193, 332, 345, 353, 410
    - Senate Bills 39, 50 59, 70, 83, 122, 197, 223, 413

Misty Grimmer and Nicole Willis-Grimes of the Ferraro Group reported on the 2015 Legislative Session, addressing legislative matters of interest to the Board.

#### It was moved and seconded to accept the Legislative Report. MOTION CARRIED.

• Subcommittee Reports

Ms. Grein noted that the Executive Subcommittee is scheduled to meet on July 15, 2015. Ms. Grein also noted that a regulation workshop for the B-6 Classification has been scheduled for July 9, 2015.

5. <u>Discussion and Review of Responses under NRS 40.6887</u> Atlas Marble & Granite, Inc., License No. 50663 Robert Swenson (Homeowner)

It was moved and seconded to approve the response as drafted in regard to the Construction Defect case. MOTION CARRIED.

#### 6. APPROVAL OF CONSENT AGENDA:

• Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 422)

Mr. Guy Wells made the following disclosures:

- Item #27 (Aggregate Industries SWR, Inc.) Disclosed that the applicant is a competitor.
- Item #35 (American Building Systems, LLC) Disclosed and abstained based on a personal relationship with Spiro Daskalos.
- Item #230-234 (McCarthy Building Companies, Inc.) Disclosed and abstained based on a business
  relationship with the applicant.

Mr. Kevin Burke made the following disclosures:

- Item #27 (Aggregate Industries SWR, Inc.) Disclosed a past business relationship with the applicant.
- Item #194-195 (Jaynes Structures, Inc.) Disclosed that the applicant is a competitor.
- Item #230-234 (McCarthy Building Companies, Inc.) Disclosed that the applicant is a competitor and Mr. Burke sits on the AGC Board with the applicant.
- Item #371 (Summit Fire Protection of Minnesota Co.) Disclosed a past business relationship.

Ms. Margaret Cavin made the following disclosures:

- · Item #84 (Clark & Sullivan Construction) Disclosed a past business relationship with the applicant.
- Item #129 (Dynalectric Company of Nevada) Disclosed a personal relationship with the applicant.

Mr. Jan Leggett made the following disclosure.

• Item #84 (Clark & Sullivan Construction) - Disclosed a past business relationship with the applicant.

Mr. Jim Alexander made the following disclosure:

• Item #280 (Penny Electric, LLC) - Disclosed and abstained based on a business relationship.

Mr. Stephen Quinn made the following disclosure.

Item #240 (Mikes Air Conditioning & Heating, Inc.) - Disclosed and abstained based on a business
relationship with the applicant.

Mr. Joe Hernandez made no disclosures.

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

#### 7. <u>NEW APPLICATION DENIAL HEARING – (Continued from April 23, 2015)</u> S W C INC

James Alan Sparkman, President/Proposed Qualified Individual

James Sparkman was present at the hearing with counsel Keen Ellsworth, Esq.

Exhibit 1 is the Board Notice of Hearing. Exhibit A is the Applicant's Answer received June 11, 2015. Exhibit B is the Applicant's Supplemental documents.

## It was moved and seconded to continue this matter for up to 90 days. MOTION CARRIED.

## Ms. Cavin opposed the motion.

8. <u>NEW APPLICATION DENIAL HEARING</u> LAWRENCE BROOKE RILEY DBA RILEY PLUMBING & HEATING Lawrence Brooke Riley, Owner/Proposed Qualified Individual

Lawrence Riley was present for the hearing with Counsel Steven Bus, Esq.

Exhibit 1 is the Board Notice of Hearing. Exhibit A is the Applicant's Answer received June 12, 2015.

It was moved and seconded to approve licensure classifications C-21b (Air Conditioning) and C-1 (Plumbing) with a \$45,000.00 monetary limit and a \$5,000.00 bond for each license, with a six (6) month and two (2) year business review. MOTION CARRIED.

Mr. Hernandez and Mr. Leggett opposed the motion.

9. <u>NEW APPLICATION DENIAL HEARING</u> BUILD CRAFTERS LLC Justin William Niles, Manager/Proposed Qualified Individual Lisa Renee Niles, Manager

This matter was continued at the request of the applicant.

10. <u>NEW APPLICATION DENIAL HEARING</u> MONSTER MECHANICAL LTD Justin Tyler Belanger, Manager/Proposed Qualified Individual

Justin Belanger was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-21 (Refrigeration and Air Conditioning) with a \$45,000.00 monetary limit and a \$5,000.00 bond, with a six (6) month and two (2) year business review. MOTION CARRIED.

#### 11. 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 10:33 a.m.

Respectfully Submitted, Crystal Caywood, Recording Secretary

**APPROVED**: Margi A. Grein, Executi Officer Ve Guy Wells, Chairman