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 MINUTES OF THE MEETING July 23, 2015

Southern Nevada

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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 8:30 a.m., Thursday, July 23, 2015, State Contractors Board Henderson and Reno, Nevada. <u>Exhibit A</u> is the Meeting Agenda and <u>Exhibit B</u> 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 that the New Application Denial Hearings will begin at 10:30 a.m.

• UNFINISHED BUSINESS:

There was no unfinished business.

FUTURE AGENDAS:

Ms. Grein reminded the Board that the Judicial College Training is scheduled for August 18, 2015 and that the August Board meeting has been rescheduled to August 27, 2015 at 8:30 a.m. Ms. Grein also noted that the NASCLA conference is scheduled for August 31, 2015 through September 3, 2015.

2. PUBLIC COMMENT:

Ms. Grein announced that Jack Snyder is returning as an employee of the Board.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of June 19, 2015 and June 25, 2015. MOTION CARRIED.

Mr. Quinn abstained as he was not present for the June 19, 2015 meeting.

4. ELECTION OF OFFICERS

It was moved and seconded to elect Jan Leggett as Chairman and to re-elect Margaret Cavin as Treasurer. MOTION CARRIED.

5. EXECUTIVE SESSION

· Executive Officer's Report.

Ms. Grein reserved her comments for the quarterly and annual strategic plan update.

Review of Monthly Department Statistics

Ms. Grein provided the Board with an overview of departmental statistics for the month of June 2015. A suggestion was made to report on the number of complaints received that were residential versus the commercial complaints.

Executive Officer's Quarterly and Year End Report and Strategic Plan Update:

It was moved and seconded to approve the Executive Officer's Quarterly and Year End Report and Strategic Plan Update. MOTION CARRIED.

Legal Report

Mr. Brown reported on pending legal matters.

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

Review and Discussion of FY 2015-16 Budget and Compensation:

It was moved and seconded to accept the FY 2015-16 Budget and Compensation report as presented. MOTION CARRIED.

Discussion Concerning Solar Industry Trends and Licensure Requirements:

Ms. Grein reported on current solar construction trend and proposed outreach programs.

Review and Discussion Concerning Public Relations Campaign and Related Efforts:

Ms. Grein provided an overview of the Public Relations Campaign and related efforts.

It was moved and seconded to approve the Public Relations Campaign and related efforts as presented and authorized the Executive Officer to proceed with administrative requirements. MOTION CARRIED.

Subcommittee Reports

Ms. Grein provided an overview of the Executive Subcommittee meeting held on July 15, 2015.

6. Discussion and Review of Responses under NRS 40.6887

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 410)

Mr. Guy Wells made the following disclosures:

- Item #6 (A C C Southwest) Disclosed and abstained based on a current business relationship with the applicant.
- Item #16 (Ace Asohalt of Arizona) Disclosed and abstained based on a current business relationship.
- Item #235 (Morley Grading, LLC) Disclosed a past business and current personal relationship with the applicant.
- Item #241-245 (N D L Group, Inc.) Disclosed and abstained based on a business relationship with the applicant.
- Item #268-277 (The Penta Building Group, Inc.) Disclosed and abstained based on a past business relationship with the applicant.

Mr. Kevin Burke made the following disclosures:

- Item #105-106 (Dri Tech Corporation) Disclosed and abstained based on a current business relationship with the applicant.
- Item 262 (Otis Elevator Company) Disclosed and abstained based on a current business relationship with the applicant.
- Item #367 (Telsa Motors, Inc.) Disclosed a current business relationship with the applicant.

Ms. Margaret Cavin made the following disclosures:

- Item #327 (S M C Construction Company) Disclosed a past business relationship with the applicant.
- Mr. Jan Leggett made the following disclosure.
 - Item #311 (Reno Lawn & Landscape) Disclosed that the applicant is a competitor.
 - Item #336-339 (Signature Landscapes, LLC) Disclosed that the applicant is a competitor.

Mr. Jim Alexander made no disclosures.

Mr. Stephen Quinn made no disclosures.

Mr. Joe Hernandez made no disclosures.

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

7. NEW APPLICATION DENIAL HEARING (Continued from 4/23/2015):

TYLO INC DBA MILLENIUM LAWN SERVICE

Malissee M. Molonson, President

Priscilla Rowena Green, Director/Proposed Qualified Individual

Malissee Molonson and Priscilla Green were present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer received July 11, 2015.

It was moved and seconded to approve licensure classifications C-10 (Landscape Contracting) with a \$5,000.00 monetary limit and a \$1,000.00 bond, personal indemnifications from Malissee Molonsn and Priscilla Green, with a business review after a twelve (12) month period. MOTION CARRIED.

Mr. Quinn opposed the motion.

8. NEW APPLICATION DENIAL HEARING:

ARBHLLC

Alan Lee Richards, Manager/Proposed Qualified Individual

Alan Richards and Sandra Richards were present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer received June 8, 2015.

It was moved and seconded to continue this matter for ninety (90) days. MOTION CARRIED.

Mr. Quinn opposed the motion.

9. NEW APPLICATION DENIAL HEARING:

HILL AND DALE LANDSCAPES

Keri Christine McCarron, Owner/Proposed Qualified Individual

Keri McCarron was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer received June 8, 2015.

It was moved and seconded to continue this matter for sixty (60) days. 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 11:33 p.m.

Respectfully Submitted,

Crystal Caywood, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Guy Wells, Chairman