BRIAN SANDOVAL Governor

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

STATE OF NEVADA



STATE CONTRACTORS BOARD DRAFT MINUTES OF THE MEETING October 22, 2015

Southern Nevada

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1. CALL TO ORDER:

a. Chairman Jan Leggett called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, October 22, 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. Jan Leggett, Chairman

Mr. Jim Alexander

Mr. Kevin Burke

Ms. Margaret Cavin

Mr. Joe Hernandez

Mr. Stephen Quinn

BOARD MEMBERS ABSENT:

Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Mr. Dan Hammack, Chief of Enforcement

Ms. Jennifer Lewis, Public Information Officer

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:

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

• UNFINISHED BUSINESS:

Mr. Rozario provided the Board with an overview of the North American Board of Certified Energy Practitioners (NABCEP) organization.

• FUTURE AGENDAS:

Ms. Grein provided information concerning upcoming training seminars.

2. PUBLIC COMMENT:

Mr. Ronald Hodnett on behalf of Custom Irrigation Electrical Contractors reported an increase of unlicensed electrical contractors in Winnemucca, Nevada.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of September 24, 2015. MOTION CARRIED.

4. EXECUTIVE SESSION

Executive Officer's Report.

Ms. Grein reported that the Western States Construction Enforcement Forum will be held on October 29, 2015 at the Henderson office. Representatives from California, Arizona, Washington, Utah and Oregon will be in attendance.

Review of Monthly Department Statistics

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

Executive Officer's Quarterly 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.

Review and Approval of Quarterly Financial Reports for the Period Ending September 30, 2015

It was moved and seconded to approve the Quarterly Financial Reports for the period ending September 30, 2015. MOTION CARRIED.

Legal Report

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

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

Subcommittee Reports

There were no subcommittee reports.

5. APPROVAL OF CONSENT AGENDA:

 Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 396)

Mr. Kevin Burke made the following disclosures:

- Item #144-148 (Frazier Masonry Corporation) Disclosed a past business relationship with the applicant.
- Item #247 (Pacific Pipelines, LLC) Disclosed a past business relationship with the applicant.
- Item #279 (R L Jackson Electric) Disclosed and abstained based on a current business relationship with the applicant.

Ms. Margaret Cavin made the following disclosures:

- Item #171 (Hammack Brothers Construction) Disclosed and abstained based on a current business relationship.
- Item #214 (M&S Heating and Air Conditioning) Disclosed a past business relationship with the applicant.

Mr. Stephen Quinn made no disclosures.

- Item #144-148 (Frazier Masonry Corporation) Disclosed a past business relationship with the applicant.
- Item #266 (Precision General Commercial Contractors, Inc.) Disclosed that the applicant has a similar name to that of his company.

Mr. Joe Hernandez made the following disclosure:

 Item #230-231 (Muller Construction) - Disclosed that the applicant is an acquaintance and possible future business associate.

Mr. Jan Leggett made the following disclosures.

- Item #244 (Omega Environmental Solutions) Disclosed and abstained based on a past business relationship with the applicant.
- Item #309 (Signature Landscapes, LLC) Disclosed and abstained based on the applicant being a competitor.

Mr. Jim Alexander made no disclosures.

6. NEW APPLICATION DENIAL HEARING (Continued from July 23, 2015)

ARBHLLC

Alan Lee Richards, Manager/Proposed Qualified Individual

Alan Richards and Ellen Riley were present at the hearing with Counsel Kevin Darby, Esq.

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.

7. NEW APPLICATION DENIAL HEARING (Continued from July 23, 2015)

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 2 is the Board's email correspondence dated June 16, 2015

Exhibit A is the Applicant's Answer received October 12, 2015.

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

8. **NEW APPLICATION DENIAL HEARING:**

GOLD COUNTRY BUILDERS INC

Tara Lynn Smales, President

William Nathan Brusik, Proposed Qualified Individual

Tara Smales and William Brusik were not present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer received October 22, 2015.

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

9. NEW APPLICATION DENIAL HEARING:

TUTTLE BUILT INC

Jesse Daniel Tuttle, President/Proposed Qualified Individual

Jesse and Katherine Tuttle were present for the hearing with Counsel Steven Bus, Esq.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-3a (Carpentry & Repairs) with a \$245,000.00 monetary limit, a \$15,000.00 bond, a personal indemnification from Jesse Tuttle and an annual business review for two (2) years. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING:

SOLAR STAR LLC

Stanley Carl Popek, Manager/Proposed Qualified Individual

Stanley Popek was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-2g (Photovoltaics) with a \$10,000.00 monetary limit, a \$5,000.00 bond, a personal indemnification from Stanley Popek, and an annual business review for two (2) years. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING:

W T D DEVELOPMENT LLC

William Thomas Davis, Manager/Proposed CMS Qualified Individual Michael Lynn Field, Proposed Trade Qualified Individual

William Davis and Michael Field were present for the hearing with Counsel Neil Durrant, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer dated October 14, 2015.

Mr. Burke disclosed a past business relationship with Mr. Davis.

It was moved and seconded to approve licensure classification C-2 (Electrical Contracting) with a \$500,000.00 monetary limit and a \$15,000.00 bond. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING:

SOLID RENOVATION CO, LLC

David Monroe Garnett, Manager/Proposed Trade Qualified Individual Amber Lynne Marino-Douzat, Manager/Proposed CMS Qualified Individual

David Garnett and Amber Marino-Douzat were present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer received October 9, 2015.

It was moved and seconded to approve licensure classification C-16 (Finishing Floors) with a \$45,000.00 monetary limit, a \$10,000.00 bond, personal indemnifications from David Garnett and Amber Marino-Douzat, and an annual business review for two (2) years. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING:

SEARS HOME SERVICES DBA GARAGE SOLUTIONS OF NEVADA INC. Cameron Graham Miller, President/Proposed Qualified Individual

Cameron Miller was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to continue this agenda item for sixty (60) days to allow the applicant sufficient time to submit the required documentation to Board staff. MOTION CARRIED.

14. NEW APPLICATION DENIAL HEARING:

CASE CRAFT CONSTRUCTION
Casey Jo Walsh, Owner/Proposed Qualified Individual

Casey Walsh 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 credit any fees paid to-date toward future application filing fees. MOTION CARRIED.

15. NEW APPLICATION DENIAL HEARING:

CUSTOM LAWN AND LANDSCAPE MAINTENANCE INC Paul Trevor Stevenson, President/Proposed Qualified Individual Daniel James Stevenson, Secretary/Treasurer

Paul Stevenson and Daniel Stevenson were present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-18 (Masonry – Limited to Non-Vertical Interlocking Paving Stones Only) with a \$150,000.00 monetary limit, a \$10,000.00 bond, and an annual business review for two (2) years. MOTION CARRIED.

16. NEW APPLICATION DENIAL HEARING:

STANDARD CONSTRUCTION
Mathew John Teats, President/Proposed Qualified Individual
Colin Reed Glass, Vice President/Secretary/Treasurer

Matthew Teats and Colin Glass were present for the hearing.

Exhibit 1 is the Board Notice of Hearing. Exhibit A is the Applicant's Answer received October 5, 2015.

It was moved and seconded to approve licensure classifications A-9 (Piers & Foundations) and A-12 (Excavation, Grading, Trenching & Surfacing) with a \$10,000.00 monetary limit, a \$2,500.00 bond, and a personal indemnification from Matthew Teats and Colin Glass. MOTION CARRIED.

17. 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 Jan Leggett at 12:45 p.m.

Respectfully Submitted,

rystal Caywood, Recording Secretary

Margi A. Grein, Executive Officer

Jan Leggett, Chairman