



Governor

MEMBERS

MICHAEL ZECH CHAIRMAN

DOUGLAS W. CARSON
MARGARET CAVIN
DAVID W. CLARK
JERRY HIGGINS
SPIRIDON G. FILIOS
RANDALL SCHAEFER

AGENDA STATE CONTRACTORS BOARD NOTICE OF MEETING

*** * * PUBLIC NOTICE * * ***

STATE CONTRACTORS BOARD MEETING

DATE: TUESDAY, FEBRUARY 11, 2003
TIME: 8:30 AM
LOCATION: BOARD ROOM
9670 GATEWAY DRIVE, SUITE 100
RENO, NEVADA 89521

PLEASE NOTE: Agenda items may be taken out of sequence to accommodate persons appearing before the board and/or to aid in the effectiveness of the meeting other than those items posted with a specific date and time.

NO CELL PHONES OR BEEPERS PLEASE!

*** * AGENDA * * ***

1. **BOARD GOVERNANCE AND ADMINISTRATION**
Call to Order – Michael Zech, Chairman
 - a. Pledge of Allegiance
 - b. *Consideration of Proposed Amendment to NAC 624.130 to establish a fee to consider an application for conversion of entity
 - c. *Unfinished Business
2. **SUBCOMMITTEE REPORTS (NRS 624.100)**
 - a. *Executive/Legislative Subcommittee
 - b. *Recovery Fund Subcommittee
 - c. *Construction Management Subcommittee
 - d. *Classification/Regulation Subcommittee
3. ***LEGAL REPORT**
 - a. *Litigation Status
4. ***LEGISLATIVE REVIEW**
 - a. *Legislation Update from American Strategies
5. *** STRATEGIC PLANNING SESSION** (Continued from December 16, 2002 and January 7, 2003 and January 28, 2003)
 - a. * Progress report on 2002 Priorities and Identified Goals
 - b. * Statistics and Trends
 - c. * Department Reviews

- d. * Review and Discuss FY 02-03 Priorities and Goals
- e. * Summary

- 6. ***PERSONNEL SESSION (Continued from January 28, 2003)**
 - a.*Performance Evaluation of Executive Officer (Closed Session)
 - b.* Revision of Select Position Salaries
 - c.* Review of Performance Value Package

ADJUDICATING BOARD MEMBER: MARGARET CAVIN

- 7. **DISCIPLINARY HEARING**
 - ***S & N Builders**, License Nos. 37462 & 36298
Stephen Patrick St. Clair, Owner

- 8 *Adjournment

***Denotes items on which action may occur.**

**** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the board. The board may discuss the matters, but may not act on the matters at this meeting. If the board desires, the matters may be placed on a future agenda for action.**

NOTICES POSTED AT THE FOLLOWING LOCATIONS

NEVADA STATE CONTRACTORS' BOARD – RENO
NEVADA STATE CONTRACTORS' BOARD – HENDERSON

RENO CITY HALL
WASHOE COUNTY COURT HOUSE
WASHOE COUNTY LIBRARY

PLEASE NOTE:

- 1) Persons/facilities desiring copies of the board's agenda must submit their request in writing every six months.
- 2) With regard to any board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law: however, they will not be mailed to individuals on the board's mailing list.
- 3) Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the board office in writing at 9670 Gateway Drive, Suite 100, Reno, NV 89521 or by calling 775-688-1141 prior to the date of the meeting.