

KENNY C. GUINN
Governor

STATE OF NEVADA

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MEMBERS

MICHAEL ZECH
Chairman
DOUGLAS W. CARSON
MARGARET CAVIN
DAVID W. CLARK
JERRY HIGGINS
DENNIS K. JOHNSON
RANDY SCHAEFER

STATE CONTRACTORS' BOARD

**MINUTES OF THE MEETING
APRIL 23, 2002**

1. CALL TO ORDER:

The meeting of the State Contractors' Board was called to order by Chairman Michael Zech at 8:35 a.m., Tuesday, April 23, 2002, State Contractors' Board, Henderson, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

Mr. Michael Zech - Chairman
Mr. Douglas W. Carson
Ms. Margaret Cavin
Mr. David Clark
Mr. Jerry Higgins
Mr. Dennis Johnson
Mr. Randy Schaefer

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator
Mr. George Lyford, Director of Investigations
Mr. Chris Denning, Deputy Director of Investigations

LEGAL COUNSEL PRESENT:

Ms. Carolyn Broussard, Legal Counsel
Mr. Robert Griffy, Legal Counsel (Haney, Woloson & Mullins)
Mr. David Reese, Legal Counsel (Cooke, Roberts & Reese)

Ms. Grein stated that Greg Welch had posted the agenda in compliance with the open meeting law on April 17, 2002, at the Sawyer State Building, Clark County Library, and Las Vegas City Hall. The agenda was also posted in both offices of the Board, Henderson and Reno, and on the Board's Internet web site.

It was learned there were 10 items on the amended agenda, each item of an emergency nature. Ms. Grein informed the Board that Topaz Springs Pool and Spas, number 13 on today's agenda, had withdrawn its application.

MS. CAVIN MOVED TO HEAR THE AMENDED AGENDA.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

Mr. Zech called for a motion to approve the minutes of March 25, 2002 and April 9, 2002.

MR. CLARK MOVED TO APPROVE THE MINUTES OF MARCH 25, 2002 AND APRIL 9, 2002.

MR. SCHAEFER SECONDED THE MOTION.

THE MOTION CARRIED.

2. A. BOARD GOVERNANCE AND ADMINISTRATION:

1. ADOPTION OF REVISED REGULATIONS R013-02 AND R014-02:

Ms. Grein presented proposed revisions to the regulations R0312-02 and R014-02 as results of the public hearing held April 19, 2002.

2. PROPOSED BILL DRAFT REQUESTS FOR THE 2003 LEGISLATURE:

This matter was continued.

3. DISCUSSION ON NRS 233B AND BOARD DISCIPLINARY PROCEEDINGS:

This matter was continued.

4. DISCUSSION OF PROPOSED REVISION TO NAC 624.130 FEES AND NAC 624.600:

This matter was continued.

5. DISCUSSION ON LEGAL SERVICES AND PENDING CASE REVIEW:

This matter was continued.

6. DISCUSSION REGARDING EXAMINATION ADMINISTRATION PROGRAM:

This matter was continued.

7. FUTURE AGENDAS:

This matter was continued.

8. EXPENDITURE APPROVAL:

This matter was continued.

9. EQUIPMENT:

Mr. Chip Lisman, IT –Technical Support for the Board, gave a presentation to the Board on video conferencing equipment.

MR. HIGGINS MOVED TO APPROVE THE PURCHASING OF VIDEO CONFERENCING EQUIPMENT WITH PERIODIC UPDATES.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

C. EXECUTIVE OFFICER'S REPORT, INCLUDING:

1. EXECUTIVE OFFICER'S QUARTERLY REPORT – 03/31/02:

This matter was continued to the May 7, 2002 Board Hearing in Reno.

2. CASH DISBURSEMENT AND TRANSFER APPROVAL – 03/31/02:

Ms. Grein requested that the Board approve the cash disbursements.

MR. JOHNSON MOVED TO APPROVE BANK OF AMERICA CHECKING ACCOUNT CHECK NUMBERS 23128 THROUGH 23685.

MR. SCHAEFER SECONDED THE MOTION.

THE MOTION CARRIED.

MR. JOHNSON MOVED TO APPROVE THE BANK OF AMERICA MONEY MARKET ACCOUNT CHECK NUMBERS 1075 THROUGH 1082.

MR. SCHAEFER SECONDED THE MOTION.

THE MOTION CARRIED.

MR. JOHNSON MOVED TO APPROVE THE WELLS FARGO PAYROLL ACCOUNT CHECK NUMBERS 21220 THROUGH 21787.

MR. SCHAEFER SECONDED THE MOTION.

THE MOTION CARRIED.

3. STATUS OF RECOVERY FUND ACCOUNT:

This matter was continued.

C. DEPARTMENT REPORTS, INCLUDING:

1. INVESTIGATIONS DIVISION:

Mr. Chris Denning, Deputy Director of Investigations, presented the aging report for the Las Vegas Compliance Department.

2. LICENSING DIVISION:

This matter was continued.

3. HUMAN RESOURCES:

Mr. Bart Thurgood, Human Resources Supervisor, presented a report concerning Human Resources activities including training and recruitment.

4. PUBLIC EDUCATION:

Ms. Sonya Ruffin, Public Relations, reported on the advertising campaign for the Board.

3. DISCIPLINARY HEARING:

ADDISON INC., LICENSE #27226 (CONTINUED FROM MARCH 20, 2001, APRIL 25, 2001, MAY 9, 2001, MAY 22, 2001, AND AUGUST 21, 2001)

Mr. Steve VanMeetren, President of Addison, Inc., and Investigator Ron Ramsey were sworn in. Mr. Eric Dobberstein, counsel for Addison, Inc., was present.

Mr. Dobberstein informed the Board that a Mutual Release had been signed resolving the dispute between Addison, Inc. and CEDC.

The evidentiary portion of the hearing was closed.

MR. CARSON MOVED TO DISMISS THIS MATTER.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

4. DISCIPLINARY HEARING:

FEDERAL ELECTRIC CORPORATION, LICENSE #40842

Mr. Ron Gagliano and Ms. Cynthia Gagliano were present.

The hearing was for possible violation of NRS 624.3012(2); NRS 624.302(5); and NRS 624.3013(3).

Mr. Gagliano requested a continuance on this matter.

MR. CARSON MOVED TO CONTINUE THIS MATTER TO THE MAY 21, 2002 BOARD HEARING.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

5. DISCIPLINARY HEARING:

SALOMONE AND SON CONSTRUCTION COMPANY, LICENSE #29717A

Mr. Vincent Salomone, Owner of Salomone and Son Construction Company; Mr. Patrick Thompson, Homeowner; and Investigator Jim Ables were sworn in.

The hearing was for possible violation of NRS 624.301(5); NRS 624.3015(2); NRS 624.600(1)(a)(b); and NRS 624.3013(5), as set forth in NAC 624.640(5).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Mr. Thompson testified that he had contracted with the Respondent to remodel his home for a total contract price of \$159,593.00. The Respondent was on the project for twenty (20) months without completing all of the items on the contract. Mr. Thompson stated that

he had finished the painting and a few other items himself.

Investigator Ables testified that he had validated the workmanship issue and had issued a Notice to Correct. Investigator Ables further testified that the Respondent had bid over his license limit.

Mr. Salomone testified that he had finished the job, had placed no liens on the property, and that the building department had signed off on this project August 21, 2001.

The evidentiary portion of the hearing was closed.

MR. CARSON MOVED TO FIND SALOMONE AND SON CONSTRUCTION COMPANY, LICENSE #29717A, IN VIOLATION OF ALL CHARGES.

MR. SCHAEFER SECONDED THE MOTION.

THE MOTION CARRIED.

MR. CARSON MOVED TO PLACE A PERMANENT LETTER OF REPRIMAND IN THE RESPONDENT'S FILE; FOR RESPONDENT TO PAY A FINE OF \$500.00 PER VIOLATION ON THE 1ST AND 2ND CAUSES AND \$200.00 PER VIOLATION ON THE 3RD AND 4TH CAUSES; TO REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$2,553.00; IF FINES AND COSTS ARE NOT PAID WITHIN SIX MONTHS THE LICENSE WILL BE SUSPENDED.

MR. SCHAEFER SECONDED THE MOTION.

THE MOTION CARRIED.

6. DISCIPLINARY HEARING:

COUNTRY CUPBOARDS II INC. d/b/a **THE CABINET STORE**, LICENSE NOS. 43527 AND 47909

Ms. Mickey Durkin, President of Country Cupboards II Inc. and Investigator Bob Macke were sworn in. The complainant, Ms. Kay Chowdhry, was not present.

The hearing was for possible violation of NRS 624.3017(1); NRS 624.3013(5), as set forth in NAC 624.700(3)(a); NRS 624.301(1); NRS 624.3015(2); NRS 624.3014(1)(a); and NRS 624.3013(5), as set forth in NAC 624.640(5).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Investigator Macke testified that he had validated the workmanship issues and issued a Notice to Correct. Investigator Macke stated that he had spoken with the Respondent regarding this complaint and was told that cabinets have been installed for the value of the money received. If payment is received they will gladly finish the project. The Chowdhry's hired a contractor to replace a few cabinet doors in the bathrooms.

Ms. Durkin testified that the homeowner had told her that they were not going to pay for any more work on this project, so she could not afford to continue. The contract with the Chowdhry's was entered into with a salesman who is no longer with the company.

The evidentiary portion of the hearing was closed.

MR. SCHAEFER MOVED TO DISMISS THE 1ST, 2ND, AND 3RD CAUSES OF

ACTION AND TO FIND COUNTRY CUPBOARDS II INC. D/B/A THE CABINET STORE, LICENSE NOS. 43527 AND 47909, IN VIOLATION OF THE 4TH, 5TH, AND 6TH CAUSES OF ACTION.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER MOVED TO PLACE A SIX MONTH LETTER OF REPRIMAND IN THE RESPONDENT'S FILE.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

7. DISCIPLINARY HEARING:

TROPIC ISLE POOLS, LICENSE #37505

Mr. Dennis Hayward, Owner of Tropic Isle Pools; Mr. Matt Mawhinney, Delta Gunite; Mr. Bryon Davis, B & D Plastering; Mr. Bob Portnoff; Mr. and Mrs. Thomas Rials, Homeowners; and Investigator Greg Welch were sworn in.

The hearing was for possible violation of NRS 624.3015(2); NRS 624.3017(1); NRS 624.302(5); NRS 624.3013(5), as set forth in NAC 624.700(3)(a); NRS 624.3013(5), as set forth in NAC 624.640(5); NRS 624.3011(1)(a); and NRS 624.3013(5), as set forth in NAC 624.6958(2)(i)(1) and (2).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Mr. Hayward informed the Board that his attorney had requested a continuance this morning since he could not appear. Mr. Hayward was given the option of a continuance but wished to proceed with the hearing.

Mrs. Rials testified that they had contracted with the Respondent to build a swimming pool and spa with a waterfall and grotto at their residence. The grotto is cracking and water is coming through the front. Mr. Ron Hayward built the grotto and waterfall. Mrs. Rials testified that they had had green tile installed around their pool to match the color chosen for the inside of the pool. The product used was different from the product chosen by them, so the inside of the pool did not match the tile. The Rials had been told by the Respondent that Ultra Plus was no longer available so he used a 3 M product which they were told was a better product. Mrs. Rials contacted Ultra Plus and was told it was still available.

Investigator Welch testified that he had validated the workmanship issue with a previous investigator who also issued the Notice to Correct. There had been no change order to use 3 M instead of Ultra Plus for the pool finish. Investigator Welch further testified that the Respondent did not provide the required forms to the Rials.

Mr. Hayward testified that he had not contracted with the Rials to build their waterfall and grotto. His son, Ron, who no longer worked for him, had contracted with the Rials, to build their waterfall and grotto. Mr. Hayward testified that he did not comply with the Notice to Correct because he did not build the grotto. Mr. Hayward stated that he used 3 M instead of Ultra Plus because he was having a difficult time getting Ultra Plus. He worked with Bryon Davis from B & D Plastering and was told that 3 M was a better product than Ultra Plus so decided to use this for the pool.

Mr. Davis testified to the fact that the Ultra Plus product had gotten too difficult to obtain and that he recommended the Respondent use 3 M because it was a better product.

The evidentiary portion of the hearing was closed.

MS. CAVIN MOVED TO DISMISS THE 3RD CAUSE OF ACTION AND TO FIND TROPIC ISLE POOLS, LICENSE #37505, IN VIOLATION OF THE 1ST, 2ND, 4TH, 5TH, 6TH, AND 7TH CAUSES OF ACTION.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

MS. CAVIN MOVED TO PLACE A PERMANENT LETTER OF REPRIMAND IN THE REPENDENT'S FILE; FOR RESPONDENT TO PAY \$500.00 PER VIOLATION; TO REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$2,639.00; IF FINE AND COSTS ARE NOT PAID WITHIN SIX MONTHS THE LICENSE WILL BE SUSPENDED.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

8. DISCIPLINARY HEARING:

CAMCO PACIFIC CONSTRUCTION COMPANY, INC., LICENSE NOS. 37507 AND 20237A

Mr. Dewain Campbell, President of Camco Pacific Construction Company, Inc.; Mr. Don Forrest, Owner of D J's Acoustics; Mr. David Perry, Camco Pacific Construction Company, Inc.; Mr. Jeff Thompson, Camco Pacific Construction Company, Inc.; Kevin Klein, Tradewinds; Investigator Frank Torres; and Investigator Ron Ramsey were sworn in. Also present were Steve Glade, counsel for D J's Acoustic and Mr. Richard Peel and Mr. Steven Morris, attorneys for Camco Pacific Construction Company, Inc.

The hearing was for possible violation of NRS 624.3012(2); NRS 624.3013(5), as set forth in NAC 624.640(5); and NRS 624.3015(3).

Ms. Cavin recused herself from participating in the hearing.

Mr. Zech informed the Board that he has previously done business with Camco Pacific Construction Company.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Mr. Glade informed the Board that there is a civil complaint between D J's and Camco. D J's refused the settlement offered by Camco.

Mr. Peel stated that Camco had offered to pay the principal plus 10% interest to D J's on the money still owed from the two contracts. Mr. Peel requested that the Board delay ruling on this complaint until after the court has heard the case.

Mr. Zech requested the hearing proceed regarding that portion of the complaint concerning unlicensed contracting.

Investigator Torres testified that a complaint had been received that Camco had hired an

unlicensed contractor, Alfonso Gilbert, to install dens glass on a commercial building in Reno. Mr. Gilbert informed Investigator Torres that he was hired by Camco to install the dens glass for \$3,200.00.

Mr. Klein, Project Manager for Tradewinds, a subcontractor on the project, testified that Neil Young of Camco had approached Mr. Gilbert to install dens glass for them. Since the work Mr. Gilbert had been hired to perform for Tradewinds was at a standstill, Mr. Gilbert agreed to perform the work for Camco for \$3,200.00. Mr. Klein's notebook notes from this project were entered into the record as Exhibit #2. Mr. Klein further stated that Camco did not have Mr. Gilbert complete a W-2 until later. Mr. Gilbert had to contact the Department of Labor in order to get his wages.

Mr. Thompson stated that the money paid to Mr. Gilbert was deducted from the money paid to Tradewinds on their contract.

Mr. Peel informed the Board that the dens glass was installed by the day laborers and that Mr. Gilbert had not worked for Camco any longer than one week. None of the day laborers were paid as subcontractors.

Mr. Campbell testified that he had no direct knowledge of the specifics of this complaint, however, he stated Mr. Gilbert was not a subcontractor for Camco. Camco paid Mr. Gilbert after he contacted the Labor Commission.

MR. HIGGINS MOVED TO DISMISS THE 2ND CAUSE OF ACTION AND TO CONTINUE THIS MATTER FOR SIXTY DAYS.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

9. DISCIPLINARY HEARING:

NEALS CABINETS, LICENSE #46166

Mr. Neal Snook, President of Neals Cabinets; Ms. Joelle Snook, Vice President of Neals Cabinets; Ms. Janice Lilly, Homeowner; and Investigator Bob Macke were sworn in.

The hearing was for possible violation of NRS 624.3017(1); NRS 624.3013(5), as set forth in NAC 624.700(3)(a); NRS 624.3015(1); and NRS 624.3013(5), as set forth in NAC 624.640(5).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Ms. Lilly testified that she had entered into a contract with the Respondent for the refacing of cabinets throughout her residence and the installation of tile countertops, back splashes and sinks. Ms. Lilly stated on July 5, 2001, she met with the Respondent at her home, wrote him a check for \$2,500.00 and signed off on the work because she felt intimidated and did not want the Respondent to come back to her home. Ms. Lilly then stopped payment on the check and continued with her complaint with the Board.

Investigator Macke met with Ms. Lilly on July 5, 2001. At that time Ms. Lilly informed Investigator Macke that she did not want the Respondent back to finish the project. Investigator Macke informed Ms. Lilly that the Board could not help her if she did not allow the Respondent to correct the workmanship items. Investigator Macke validated the workmanship issues on July 25, 2001 took photographs then issued a Notice to Correct. The Respondent has not complied with the Notice to Correct.

Mr. Neal testified that he had met with Ms. Lilly at her residence to discuss the workmanship issues. Ms. Lilly informed Mr. Neal that she would get back with him, but he did not hear from Ms. Lilly. By the time the Notice to Correct was issued, Neals Cabinets had gone out of business and there were no funds to complete the project or hire a licensed contractor to do the work.

The evidentiary portion of the hearing was closed.

MR. JOHNSON MOVED TO DISMISS ALL CHARGES AGAINST NEALS CABINETS, LICENSE #46166; THE LICENSE WILL REMAIN SUSPENDED; IF RESPONDENT WISHES TO RENEW THE LICENSE THE MATTER MUST COME BACK BEFORE THE BOARD.

MR. SCHAEFER SECONDED THE MOTION.

THE MOTION CARRIED.

10. DISCIPLINARY HEARING:

PREMIER MILLWORKS LLC, LICENSE #50926 AND BILLS CABINET & TRIM INC., LICENSE #28627A

Mr. Rick Perez,, Manager of Premier Millworks LLC; and Investigator Greg Mincheff were sworn in. Ms. Eleissa Lavelle, counsel for Premier Millworks LLC, was present.

The hearing was for possible violation of NRS 624.301(1); NRS 624.3017(1); NRS 624.3013(5), as set forth in NAC 624.640(5); NRS 624.3014(1)(a); and NRS 624.700(1)(a).

Mr. Griffy informed the Board that Mr. Harry Dietz, the homeowner, and the Respondent had entered into a stipulated agreement regarding the 1st and 2nd causes of action. Mr. Dietz shall withdraw the complaint upon receipt of payment. A copy of the agreement was placed in the file.

Ms. Lavelle informed the Board that Premier Millworks submitted a proposal to Mr. Dietz. Mr. Dietz was provided a business card for Premier Millworks which had the license number of Bills Cabinet & Trim.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

The evidentiary portion of the hearing was closed.

MR. JOHNSON MOVED TO DISMISS THE 1ST AND 2ND CAUSES OF ACTION AND TO FIND PREMIER MILLWORKS LLC, LICENSE #50926 AND BILLS CABINET & TRIM INC., LICENSE #28627A, IN VIOLATION OF THE 3RD, 4TH, AND 5TH CAUSES OF ACTION; AND TO PLACE A SIX MONTH LETTER OF REPRIMAND IN THE RESPONDENT'S FILE.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

11. DISCIPLINARY HEARING:

BREAK EM EXCAVATION LLC, LICENSE #49305 (CONTINUED FROM JANUARY 8, 2002)

Mr. Ricky Burton, Manager of Break Em Excavation LLC; Ms. Diana Cumba, Break Em Excavation LLC; and Licensing Supervisor Pat Potter were sworn in. Mr. Frank Pisano, CPA for Break Em Excavation LLC was present.

The requested financial statement was provided to the Board.

Ms. Potter stated that the current financial statement was compiled and is as of December 31, 2001. Mr. and Mrs. Burton indemnify the license.

Mr. Pisano reviewed the financial statement with the Board.

The evidentiary portion of the hearing was closed.

MR. JOHNSON MOVED TO APPROVE THE FINANCIAL STATEMENT.

MR. SCHAEFER SECONDED THE MOTION.

THE MOTION CARRIED.

12. DISCIPLINARY HEARING:

C S E CONSTRUCTION, INC., LICENSE #47122

Mr. Michael Cronic, President of C S E Construction Inc. and Licensing Analyst Lisa Bedsole were sworn in.

The hearing was for possible violation of NRS 624.3013(3) and NRS 624.302(6).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Ms. Bedsole testified that a financial statement was received on March 4, 2002 but had been due on January 2, 2002. The financial statement showed a failure to demonstrate financial responsibility.

Mr. Cronic stated that since the financial statement had been furnished he has sold four mobile homes.

The evidentiary portion of the hearing was closed.

MR. CARSON MOVED TO DISMISS ALL CHARGES AGAINST C S E CONSTRUCTION, INC., LICENSE #47122; TO APPROVE THE CURRENT FINANCIAL STATEMENT; TO REINSTATE THE LICENSE WITH A MONETARY LIMIT OF \$250,000 WITH A FINANCIAL STATEMENT UPON RENEWAL.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

13. APPLICATION HEARING:

TOPAZ SPRINGS POOL AND PONDS

The applicant withdrew the application prior to the hearing.

14. DISCIPLINARY HEARING:

FRANCO CONSTRUCTION, LICENSE #41269

Mr. Jose Franco, Owner of Franco Construction and Licensing Analyst Deb Clark were sworn in.

The hearing was for possible violation of NRS 624.3013(3) and NRS 624.3013(4).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Mr. Griffy informed the Board that the licensee was denied renewal of his license at the January 24, 2002, Board hearing based upon the applicants' failure to show financial responsibility.

Ms. Clark testified that she had received a new financial statement, which still showed a lack of available working capital. The license had been suspended on September 25, 2001.

Mr. Franco informed the Board the he was working for someone else at this time but would like his license reinstated.

The evidentiary portion of the hearing was closed.

MR. CARSON MOVED TO CONTINUE THIS MATTER FOR TWELVE MONTHS TO ALLOW THE LICENSEE TIME TO ACQUIRE MORE WORKING CAPITAL OR TO FIND AN INDEMNITOR FOR HIS LICENSE.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

15. DISCIPLINARY HEARING:**RICHARD HANSON**, LICENSE #50276 (CONTINUED FROM MARCH 26, 2002)

Mr. Richard Hanson, President of Richard Hanson; Ms. April Goff, Homeowner; and Investigator Greg Mincheff were present.

Ms. Goff informed the Board that the Respondent removed the porch on Saturday, April 20th, re-did the skirting on April 22nd, and paid her \$600.00 on April 23rd. Ms. Goff stated she wanted the Respondent to re-install the original handrails. Photographs taken by Ms. Goff of the stairs, handrails, and skirting were entered into the record as Exhibit #4.

Mr. Hanson informed the Board that he had removed the lien from Ms. Goff's residence and produced a receipt that entered into the record as Exhibit B. He stated that he had agreed to repair the handrails at Ms. Goff's residence.

The evidentiary portion of the hearing was closed.

MR. CARSON MOVED TO DISMISS THE 1ST AND 2ND CAUSES OF ACTION CONTINGENT UPON THE REPAIR OF THE STEPS AND HANDRAILS TO THE INVESTIGATORS SATISFACTION; AND TO FIND RICHARD HANSON, LICENSE #50276, IN VIOLATION OF THE 3RD AND 4TH CAUSES OF ACTION.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

MR. CARSON MOVED TO PLACE A TWO YEAR LETTER OF REPRIMAND IN THE RESPONDENT'S FILE; LICENSE #50276 TO REMAIN SUSPENDED UNTIL APPLICATION FOR LATE RENEWAL AND FINANCIAL STATEMENT ARE APPROVED BY THE BOARD; AND RESPONDENT IS REQUIRED TO REIMBURSE THE BOARD INVESTIGATIVE COSTS IN THE AMOUNT OF \$1,030.00 PRIOR TO RENEWAL OF THE LICENSE.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

16. DISCIPLINARY HEARING:

J M & SONS, LICENSE NOS. 39261, 51667 AND 51668 (CONTINUED FROM MARCH 26, 2002)

Mr. Jeff Chenes, Owner of J M & Sons; Ms. Melissa Shaw, Homeowner; and Investigator Tom Lawrence were sworn in. Mr. Nik Skrinjaric, attorney for J M & Sons, was present.

Ms. Shaw stated that repairs have been satisfactorily completed except for the mechanical work.

Mr. Chenes informed the Board that when he went to re-pull the permits the mechanical contractor did not have a registration on file. He needs to hire a mechanical contractor to sign off on the card. He further stated a larger air conditioner will be installed.

The evidentiary portion of the hearing was closed.

MR. SCHAEFER MOVED TO DISMISS THE 2ND CAUSE OF ACTION AND TO FIND J M & SONS, LICENSE NOS. 39261, 51667 AND 51668, IN VIOLATION OF THE 1ST AND 3RD CAUSES OF ACTION.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER MOVED TO PLACE A SIX-MONTH LETTER OF REPRIMAND IN THE RESPONDENT'S FILE; FOR RESPONDENT TO REIMBURSE THE BOARD FOR INVESTIGATIVE AND LEGAL COSTS OF \$2,098.00 WITHIN 90 DAYS.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

Mr. Zech requested a staff update at the Reno hearing on May 7th regarding the air conditioner.

17. STAFF UPDATE:

DENNETT BROTHERS CONSTRUCTION, LICENSE #11862 AND
DENNETT BROTHERS INC., LICENSE #17237 AND

EMERALD DEVELOPMENT INC., LICENSE NOS. 24195 AND 24286 (CONTINUED FROM MARCH 26, 2002)

Investigator Welch stated that he had received a call from Mr. Sullivan, attorney for Dennett Brothers Inc., advising they are still working on the reorganization of the company and Mr. Sullivan will stay in touch with the investigator.

Mr. Carson requested that Investigator Welch require written updates from the attorney and to have a staff update in thirty days.

18. INFORMAL SETTLEMENTS:

J S LANDSCAPE, LICENSE #33864

MR. HIGGINS MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT THE RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$500.00 WITHIN 30 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THE STIPULATED SETTLEMENT; THAT THE RESPONDENT REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$461.00 WITHIN 30 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THE STIPULATED SETTLEMENT; AND A WARNING LETTER BE PLACED IN THE RESPONDENT'S FILE FOR ONE YEAR.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

MR. CLARK ABSTAINED.

PRIMO LANDSCAPING & LAWN CARE, LICENSE #40428

MS. CAVIN MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT THE RESPONDENT REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$632.00 WITHIN 30 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THE STIPULATED SETTLEMENT; AND A WARNING LETTER BE PLACED IN THE RESPONDENT'S FILE FOR ONE YEAR.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER ABSTAINED.

REEVES ROOFING CO., LICENSE #26598

MR. CLARK MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT THE RESPONDENT REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$1,180.00 WITHIN 30 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT; AND THAT A WARNING LETTER BE PLACED IN THE RESPONDENT'S FILE FOR ONE YEAR.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER ABSTAINED.

MS. CAVIN MOVED TO CLOSE THE MEETING TO THE PUBLIC IN ACCORDANCE WITH NRS 624.033 TO DISCUSS FINANCIAL MATTERS.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

19. APPLICATIONS:

H & M UNLIMITED – (B-2 RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION

Mr. Hector Manrique, Owner of H & M Unlimited, was present. Mr. Manrique informed the Board that he would rather have a C-3 (Carpentry) license. He has paid off his credit card and has taken out a small business loan. The Board informed Mr. Manrique that the C-3 (Carpentry) license request had been approved with a \$50,000 monetary limit and a bond of \$5,000.

POLLARDI BUILDERS LLC – (B-2 RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION

Mr. Mark Pollard, Managing Member of Pollardi Builders LLC, was present. Mr. Pollard informed the Board that he planned to perform small tenant improvements and stand-alone garages. The Board informed Mr. Pollard that the license application (B-2 – Residential and Small Commercial) was approved with a monetary limit of \$150,000 and a bond of \$10,000.

SHOWCASE CONTRACTING LLC – (B-2 RESIDENTIAL AND SMALL COMMERCIAL; C-3 CARPENTRY) NEW APPLICATIONS – RECONSIDERATION

Ms. Courtney Williams, Manager of Showcase Contracting LLC, was present. Ms. Williams had submitted a new financial statement. The Board informed Ms. Williams that the license application (B-2 – Residential and Small Commercial) was approved for a monetary limit of \$400,000 and a bond of \$10,000 and the license application (C-3 – Carpentry) was approved for a monetary limit of \$200,000 and a bond of \$10,000 contingent on Ms. Williams' other corporation indemnifying the licenses.

WILDE CONSTRUCTION SERVICES – (B-2 RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION

Mr. Steven Wilde, Owner of Wilde Construction Services, was present. Mr. Wilde informed the Board that he is currently working as a Real Estate agent for Prudential. The Board informed Mr. Wilde that they were tabling his application for six months to allow him to increase his working capital.

TANAMERA COMMERCIAL DEVELOPMENT LLC – (B-2 RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION

Mr. Michael Efstratis, Managing Member of Tanamera Commercial Development LLC, was

present. Mr. Efstratis informed the Board that he was the qualified employee for Double Diamond Ranch LLC before they went into bankruptcy. The managing member of Double Diamond Ranch is currently an employee for Tanamera Commercial Development. Tanamera Commercial purchased Double Diamond Ranch homes. Mr. Efstratis stated that USA Commercial Mortgage was the indemnitor for Tanamera Commercial.

MS. CAVIN MOVED TO CONTINUE THIS MATTER PENDING THE OUTCOME OF THE DOUBLE DIAMOND RANCH LLC HEARING IN RENO ON MAY 7, 2002. INFORMATION ON THE STATUS OF THE BANKRUPTCY WAS REQUESTED.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

The remainder of the applications on the agenda were reviewed and discussion occurred on the following: Nos. 1-10, 14, 16, 17, 20, 38, 46, 54, 55, 64, 66-70, 73, 79, 85, 87, 88, 92, 94, 96, 105, 113, 117-121, 123, 129, 135, 138, 140, 142-145, 148, 153, 156, 161 ;and on the amended agenda: Nos. 1-10

MS. CAVIN MOVED TO REOPEN THE MEETING TO THE PUBLIC.

MR. SCHAEFER SECONDED THE MOTION.

THE MOTION CARRIED.

MS. CAVIN MOVED TO RATIFY ALL APPLICATIONS NOT SPECIFICALLY DISCUSSED IN CLOSED SESSION AS RECOMMENDATION BY STAFF.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

20. PUBLIC COMMENT:

Mr. and Mrs. Bashir Chowdhry informed the Board that they had not received notification regarding the Country Cabinets hearing that was on today's agenda. They were the complainants on this matter. Mr. Chowdhry stated that he was upset because the contractor had asked for advance payment on the project but had not completed the job. They still do not have their cabinets.

21. ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned by Chairman Zech at 4:34 p.m.

Respectfully Submitted,

Melinda Mertz, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Michael Zech, Chairman