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STATE OF NEVADA



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MEMBERS

MICHAEL ZECH
Chairman
DOUGLAS W. CARSON
MARGARET CAVIN
DAVID W. CLARK
SPIRIDON FILIOS
JERRY HIGGINS
RANDY SCHAEFER

STATE CONTRACTORS BOARD

MINUTES OF THE MEETING SEPTEMBER 23, 2003

1. CALL TO ORDER

Vice Chairman Douglas Carson called the meeting of the State Contractors Board to order at 8:40 a.m., Tuesday, September 23, 2003, 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. Douglas W. Carson – Vice Chairman
Ms. Margaret Cavin
Mr. David Clark
Mr. Spiridon G. Filios
Mr. Jerry Higgins
Mr. Randy Schaefer

BOARD MEMBERS ABSENT:

Mr. Michael Zech – Chairman

STAFF MEMBERS PRESENT:

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

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Legal Counsel (Walter Bruce Robb)

It was moved and seconded to hear the amended agenda. **MOTION CARRIED.**

2. APPROVAL OF MINUTES – SEPTEMBER 9, 2003

It was moved and seconded to approve the minutes of September 9, 2003. **MOTION CARRIED.**

3. APPLICATIONS:

a. APPLICATIONS: (CLOSED MEETING PURSUANT TO NRS 241.030)

It was moved and seconded to close the meeting to the public in accordance with NRS 241.030 to discuss financial matters. **MOTION CARRIED.**

CUSTOM STRUCTURES INC., (B-2 RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION

Applicant was present. The application was approved contingent upon applicant furnishing staff with proof of \$50,000 working capital.

EXPERT FLOORING SOLUTIONS (C-16 FINISHING FLOORS) NEW APPLICATION

Applicant was present. The application was approved with a financial review upon renewal.

THE FREE ENERGY STORE (C-37 SOLAR CONTRACTING) NEW APPLICATION – RECONSIDERATION

Applicant was present. The application reconsideration request was approved for a C-1 (j) Solar Water and Space Heating license and the trade exam is waived.

GLOBAL ISLAND, INC. (C-40 DESIGNATED FOR FIRE EFFECT/WATERWALLS/MISTING SYSTEMS/FOG EFFECTS/WATER SCREENS; A-14 STEEL ERECTION, INDUSTRIAL MACHINERY; A-22 DESIGNATED FOR WATER FEATURES/REFLECTION PONDS/CABANAS/ISLAND SPECIALTY PRODUCTS) NEW APPLICATION

Applicant was present. The applications were approved.

GLOBAL WEST, INC. (C-3 CARPENTRY) NEW APPLICATION

Applicant was present. The application was approved.

J P WALLING PAINTING CONTRACTORS (C-4 (A) (B) (C) (E) PAINTING/TAPING AND FINISHING/DRYWALL) NEW APPLICATION

Applicant was present. The application was approved with a financial review upon renewal and evidence of a \$5,000 line of credit.

PRECISION SIGN (C-6 ERECTING SIGNS) NEW APPLICATION – RECONSIDERATION

Applicant was present. The application was tabled.

SERENITY LANDSCAPE AND DESIGN, INC. (C-10 LANDSCAPE CONTRACTING) NEW APPLICATION – RECONSIDERATION

Applicant was present along with counsel, Keith Gregory. The application was approved contingent upon the indemnification of the license by owners and one of the owners is to pass the CMS exam within 90 days.

CONNECTING POINT COMMUNICATIONS (C-2 ELECTRICAL CONTRACTING) NEW APPLICATION – NAME SIMILARITY

Keith Gregory, counsel for applicant was present. The application reconsideration request was approved for a C-2 (e) Signal Systems license and the name must be changed.

JIMMY DONG CONSTRUCTION (B-2 RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION

Applicant was present. The application was tabled.

JOHN ALTICK BUILDER (B-2 RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION

Applicant was present. The application was tabled.

RENO HEATING AND AIR, INC. (C-21 REFRIGERATION AND AIR CONDITIONING) NEW APPLICATION

Applicant was present. The application was approved.

SYSTEMS MECHANICAL, INC. (C-40 TEMPERATUR CONTROLS) NEW APPLICATION – NAME SIMILARITY – BOARD DETERMINATION ON CLASS

Applicant was present. The application was approved with a waiver of the trade exam and the name must be changed.

The Board reviewed the remainder of the applications on the agenda.

It was moved and seconded to reopen the meeting to the public. MOTION CARRIED.

b. RATIFICATION OF LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENTS OF LICENSURE:

It was moved and seconded to ratify all application not specifically discussed in closed session as recommended by staff. MOTION CARRIED.

4. SUBCOMMITTEE REPORTS:

This matter was continued to the October 7, 2003 Reno Board Meeting.

5. EXECUTIVE SESSION:

a. DEPARTMENT REPORTS:

This matter was continued to the October 7, 2003 Reno Board Meeting.

6. INFORMAL SETTLEMENTS: RANDY SCHAEFER, HEARING OFFICER

a. AIR MAX, LICENSE NOS. 53647, 54794

It was moved and seconded to accept the Stipulated Settlement Agreement. The Respondent is to reimburse the Board for Investigative Costs of \$448 within 30 days and a Warning Letter shall be placed in Respondent's file. MOTION CARRIED. Mr. Schaefer abstained.

b. PERRINO COLLETTI, INC. dba ELITE FLOORING, LICENSE NO. 55185

It was moved and seconded to accept the Stipulated Settlement Agreement. The Respondent is to pay an Administrative Fine of \$1,000 and reimburse the Board for Investigative Costs of \$465 within 30 days. A Warning Letter shall be placed in Respondent's file. MOTION CARRIED. Mr. Schaefer abstained.

c. AQUARIUS LANDSCAPE & SPRINKLER CO., INC., LICENSE NO. 19009

It was moved and seconded to accept the Stipulated Settlement Agreement. The Respondent is to pay an Administrative Fine of \$500 and a Residential Recovery Fund fine of \$100 plus reimburse the Board for Investigative Costs of \$617 within 30 days. MOTION CARRIED. Mr. Schaefer abstained.

7. ADVISORY OPINIONS:

a. LONDON BRIDGE MARINE CORP.:

London Bridge Marine Corp. withdrew their request for an Advisory Opinion.

b. A ALL-SAFE SAFETY BARRIERS:

A All-Safe Safety Barriers requested an advisory opinion to determine if a contractor license was required to install removable fencing.

Based upon the information provided, the Board opined that a C-25 or an A-21 license classification is required for the installation of removable fencing, which requires the coring or bolting into a concrete slab or other permanent fixture in order to secure the fencing.

8. REPORT OF COMPLAINT REVIEW:

WHITAKER ENTERPRISES, LICENSE NO. 31695A

Mr. Lyford provided a summary of the complaints against Whitaker Enterprises for the last 5 years. The Board requested the summary report be provided to Mr. Whitaker for his review and input. The matter is to be placed on the October 28, 2003 agenda for Board action.

9. PUBLIC COMMENT

Glenn Childs was present and stated he was a homeowner who has been affected by the revocation of SierraSage license. Mr. Childs requested the Board to reconsider their revocation.

10. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Vice Chairman Carson at 12:36 p.m.

Respectfully Submitted,

Melinda Mertz, Recording Secretary

APPROVED:

George J. Lyford, Director of Investigations

Douglas W. Carson, Vice Chairman