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STATE CONTRACTORS BOARD

**MINUTES OF THE MEETING
October 5, 2004**

MEMBERS
RANDALL SCHAEFER
Chairman
MARGARET CAVIN
Vice Chair
DAVID W. CLARK
SPIRIDON FILIOS
JERRY HIGGINS
J. BRIAN SCROGGINS
MICHAEL ZECH

1. CALL TO ORDER:

Chairman Randy Schaefer called the meeting of the State Contractors Board to order at 8:15 a.m. Tuesday, October 5, 2004, 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. Randy Schaefer - Chairman
Ms. Margaret Cavin
Mr. Jerry Higgins
Mr. J. Brian Scroggins
Mr. Michael Zech

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

BOARD MEMBERS ABSENT:

Mr. David Clark
Mr. Spiridon Filios

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

It was moved and seconded to amend the agenda, adding applications 1 - 14. MOTION CARRIED.

2. APPROVAL OF MINUTES: September 21, 2004

It was moved and seconded to approve the minutes of September 21, 2004. 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.

SPRING CREEK BUILDERS, INC., (B-2 RESIDENTIAL & SMALL COMMERCIAL) RAISE IN LIMIT

Licensee was present.

It was moved and seconded to approve the raise in limit application. MOTION CARRIED.

R G C ELECTRIC, INC., (C-2 ELECTRICAL CONTRACTING) NAME CHANGE, NAME SIMILARITY

Licensee was present.

It was moved and seconded to approve the name change application. MOTION CARRIED.

GLEN RIEDER, INC., (C-3B FINISH CARPENTRY) RAISE IN LIMIT

Licensee was present.

It was moved and seconded to approve the raise in limit application. MOTION CARRIED.

PRO ENTERPRISES, (C-1D PLUMBING) BROADENING OF CLASSIFICATION, REQUESTING WAIVER OF TRADE EXAM

Licensee was present.

It was moved and seconded to approve the broadening of classification application and waive the trade exam. MOTION CARRIED.

PRODUCTION PLUMBING AND AIR CONDITIONING, (C-21 B, C AIR CONDITIONING; SHEET METAL) SUSPENSION FOR LACK OF BOND

Licensee was present.

It was moved and seconded to suspend the license until the bond is reestablished. MOTION CARRIED.

WRIGHT PAINTING AND DRYWALL, (C-4 PAINTING & DECORATING) SUSPENSION FOR LACK OF BOND

Licensee was present.

It was moved and seconded to suspend the license until the bond is reestablished. MOTION CARRIED.

YELLOW JACKET DRILLING, (C-23 DRILLING WELLS & INSTALLING PUMPS) NEW APPLICATION

Applicant was not present.

It was moved and seconded to deny the license application. MOTION CARRIED.

A D T CONSTRUCTION GROUP, INC., (B-GENERAL BUILDING) RAISE IN LIMIT

Licensee was present.

It was moved and seconded to approve the raise in limit application. The unlimited status is for the purpose of joint venturing only. MOTION CARRIED.

MOLD AND ASBESTOS ELIMINATORS (DBA), (A-23 REMOVAL OF ASBESTOS) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application contingent upon the licensee removing "mold" from the company name. MOTION CARRIED.

LAKE TAHOE DEVELOPERS, INC., (B-GENERAL BUILDING) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application requiring the licensee to use the services of a construction control. MOTION CARRIED.

HORTON CONSTRUCTION, LLC, (C-3 CARPENTRY) ONE TIME RAISE IN LIMIT

Licensee was present.

It was moved and seconded to approve the one time raise in limit application. MOTION CARRIED.

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 applications not specifically discussed in closed session as recommended by staff. MOTION CARRIED.

4. SUBCOMMITTEE REPORTS:

RECOVERY FUND SUBCOMMITTEE:

Mr. Lyford provided a status report of the Residential Recovery Fund claims filed against Curtis Construction.

CLASSIFICATION/REGULATION SUBCOMMITTEE:

Ms. Grein reported that a workshop and public hearing was conducted on October 4, 2004 concerning proposed changes to NAC 624.603.

5. BOARD GOVERNANCE AND ADMINISTRATION:

EXECUTIVE OFFICER'S REPORT:

Ms. Grein provided a copy of proposed legislation sponsored by the Regional Counsel of Carpentry regarding construction management and temporary employment agencies.

REVIEW AND APPROVAL OF THE 2005 PROPOSED MEETING SCHEDULE:

Ms. Grein provided a draft of the dates for the regularly scheduled meetings that will begin in January 2005. The Board Meetings will be on Thursday and the Board will meet every three weeks.

Ms. Grein reported that the November 16, 2004 Henderson Board Meeting will be rescheduled to November 30, 2004.

DISCUSSION ON EMPLOYEE BENEFIT PROGRAMS

Ms. Grein provided a summary of various pension plans. The finance committee will review the information and make a report to the Board.

HUMAN RESOURCE:

Mrs. Ross-Devera provided a summary of proposed employee activities. Mr. Donald Smith was introduced as a new Special Investigations Unit investigator in Reno, Nevada.

INVESTIGATIONS:

Mr. Lyford provided a status report on the Investigations Department and the Business Review Program.

6. APPLICATION DENIAL HEARING

RILEY CONCRETE, INC.

Applicant was present with Counsel James Leslie, Esq.

The following Agency Exhibits were entered:

Exhibit 1 – Board Hearing File.

It was moved and seconded to approve the license application (C-5 Concrete Contracting) with a monetary limit of \$30,000.00 and bond of \$5,000.00 contingent upon providing an indemnification agreement executed by the Trust. MOTION CARRIED.

PUBLIC COMMENT:

Mr. Joe Rapp with Robco Security, license number 54433 stated his opposition to the approval of the name change for R G C Electric, Inc. to Robco Electric.

Mr. Portnoff was present and commented on Mr. Dave Clark's status as a Board Member.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Schaefer at 10:03 a.m.

Respectfully Submitted,

Traci Greenlee, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Randall Schaefer, Chairman