

BRIAN SANDOVAL
Governor

MEMBERS
Kevin E. Burke, Chairman
Thomas "Jim" Alexander
Donald L. Drake
Nathaniel W. Hodgson, III
William "Bruce" King
Stephen P. Quinn
Guy M. Wells

State Of Nevada



STATE CONTRACTORS BOARD

Reply To:

Southern Nevada
2310 Corporate Circle, Suite 200
Henderson, Nevada 89074
(702) 486-1100
Fax (702) 486-1190
Investigations: (702) 486-1110

www.nscb.state.nv.us

Northern Nevada
9670 Gateway Drive, Suite 100
Reno, Nevada 89521
(775) 688-1141
Fax (775) 688-1271
Investigations: (775) 688-1150

MINUTES OF THE MEETING February 24, 2011

1. CALL TO ORDER:

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, February 24, 2011, 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. Kevin Burke, Chairman
Mr. Jim Alexander
Mr. Donald L. Drake
Mr. Nathaniel W. Hodgson, III
Mr. Bruce King
Mr. Stephen P. Quinn

BOARD MEMBERS ABSENT:

Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Daniel Hammack, Chief of Enforcement
Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on February 17, 2011, at Las Vegas City Hall, Sawyer State Building, Clark County Library and Reno City Hall, Washoe County Court House and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board Internet Website.

APPROVAL OF AGENDA:

Home Medic, LLC, dba Home Medic, item number 10 on the agenda and L C Property Group, LLC, dba L C Property Group, item number 14 on the agenda were continued.

It was moved and seconded to approve the Agenda. MOTION CARRIED.

FUTURE AGENDAS

Ms. Grein informed the Board that a Strategic Planning session is scheduled for March 11, 2011. On March 24, 2011, the Board meeting will be held in Reno and on June 6th and 7th, 2011 a joint meeting is planned with the California State Licensing Board.

2. PUBLIC COMMENT

Mr. William Burke, a roofing contractor from Reno commented on the testing process.

3. APPROVAL OF MINUTES: January 27, 2011 and February 23, 2011.

It was moved and seconded to approve the Minutes of January 27, 2011 and February 23, 2011. MOTION CARRIED.

Mr. Quinn abstained from voting on the February 23, 2011 minutes.

4. LEGISLATIVE REPORT

Discussion and Board Action on Proposed Legislation including, but not limited to: AB 1; AB 31; AB 32; AB 144; SB 3; SB 18; SB 19; SB 81; SB 141 and BDR 28-394.

Mr. Grein presented a summary of legislative issues.

5. NEW APPLICATION DENIAL HEARING:

INFERNO FIRE PROTECTION, LLC

Applicant was present with Peter Mancuso, applicant's advisor.

It was moved and seconded to continue this matter for ninety (90) days. MOTION CARRIED.

6. CONTINUED NEW APPLICATION DENIAL HEARING:

OUTDOOR ACCENTS LIGHTING, INC.

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$50,000.00 and a bond of \$5,000.00. MOTION CARRIED

7. NEW APPLICATION DENIAL HEARING:

SPEERS AC AND HEATING, LLC

Applicant was present with Matt Kowalski, a character witness.

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

8. NEW APPLICATION DENIAL HEARING:

ROBERT MANUEL HERRERA, dba HERR ERA ENTERPRISE

Applicant was present.

It was moved and seconded to continue this matter for sixty (60) days. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

DEDALOS, INC.

Applicant was present with counsel, David Polley, Esq.

It was moved and seconded to continue this matter for ninety (90) days. MOTION CARRIED.

Mr. King opposed the motion.

10. NEW APPLICATION DENIAL HEARING:

HOME MEDIC, LLC, dba HOME MEDIC

Applicant was present.

This matter was continued.

11. NEW APPLICATION DENIAL HEARING:

T C C THE COOLING COMPANY, LLC

Applicant was present with counsel, Robert Kurth, Esq.

It was moved and seconded to allow the applicant to re-take the C-21 examination. MOTION CARRIED.

Mr. Burke opposed the motion.

12. NEW APPLICATION DENIAL HEARING:

ACAPULO AIR, LLC

Applicant was present.

It was moved and seconded to continue this matter for ninety (90) days. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING:

75 DEGREES, LLC

Applicant was present.

It was moved and seconded to continue this matter for ninety (90) days. MOTION CARRIED.

14. NEW APPLICATION DENIAL HEARING:

L C PROPERTY GROUP, LLC, dba L C PROPERTY GROUP

This matter was continued.

15. INTENT TO AWARD CASH BOND:

ALL MOUNTAIN ENTERPRISES, LLC, dba ALL MOUNTAIN ELECTRIC, License No. 68866

Licensee was not present.

It was moved and seconded to award \$2,340.00 from the cash bond to BGTC Ventures, Inc. MOTION CARRIED.

16. APPROVAL OF CONSENT AGENDA:

- a. Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders

Mr. Hodgson recused himself from item numbers: 130 and 378.

Mr. Burke recused himself from item numbers: 204 through 211 and 352.

Mr. Quinn recused himself from item number 172.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

17. APPLICATIONS (INITIAL AND RENEWAL IN QUESTION):

BURKE ROOFING, INC., FERNLEY, NV (C-15A ROOFING); NEW APPLICATION; RECONSIDERATION – WAIVER OF TRADE EXAM

No action was taken due to the fact that applicant passed the exam on February 23, 2011.

MAINTENANCE MASTERS, INC., LAS VEGAS, NV. (C-3 CARPENTRY); CHANGE OF OFFICER/MEMBER/MANAGER; RECONSIDERATION

MAINTENANCE MASTERS, INC., LAS VEGAS, NV. (C-21 REFRIGERATION AND AIR CONDITIONING); CHANGE OF OFFICER/MEMBER/MANAGER; RECONSIDERATION

Licensee was present.

It was moved and seconded to approve the change of officer application and licensee must submit to an annual business review for the next two years. MOTION CARRIED.

18. SUBCOMMITTEE REPORTS: Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee, Subcommittee(s) Discussion

19. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

Ms Grein reported on the three roundtable discussion meetings and provided the survey results received from the participants.

b. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

- 1. **P N II, Inc., dba Pulte Homes of Nevada**, License No. 48129
Shirley Perry (Homeowner)

It was moved and seconded to approve the responses under NRS 40.6887. MOTION CARRIED.

Mr. Hodgson recused himself from this matter.

c. DEPARTMENTAL REPORTS:

This matter was continued.

20. ADMINISTRATIVE LAW PRESENTATION BY DOUGLAS WALTHER, ESQ.

Douglas Walther, Esq. provided a presentation on Administrative Law.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 1:54 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Kevin E. Burke, Chairman