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STATE CONTRACTORS BOARD

**MINUTES OF THE MEETING
March 2, 2005**

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 8:30 a.m., Wednesday, March 2, 2005, 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. David Clark
Mr. Spiridon G. Filios
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. Daniel Hammack, Chief of Enforcement

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

2. PUBLIC COMMENT:

No one from the general public was present to speak for or against any items on the agenda.

3. APPROVAL OF MINUTES: February 10, 2005

It was moved and seconded to approve the minutes of February 10, 2005. MOTION CARRIED.

4. EXECUTIVE SESSION:

b. DISCUSSION OF FINANCIAL STATEMENT REQUIREMENTS:

The Board discussed the NRS and NAC References to Financial Statement Requirements.

The Board voted to propose legislative changes to the current financial statement requirements.

c. REVIEW OF RULES OF PRACTICE PURSUANT TO NRS 233B.050(1)(D):

Ms. Grein presented the Rules of Practice for review and approval as required by NRS 233B.050(1)(D).

No changes were recommended. The appropriate statement will be filed with the Secretary of State.

d. DISCUSSION OF HUMAN RESOURCES GENERALIST POSITION:

Ms. Grein provided an update of the efforts made to fill the Human Resource Generalist position. The position will be re-advertised.

e. DEPARTMENTAL REPORTS:

EDUCATION:

Ms. Grein provided a status report of the Board's education program, and a list of classes the Board co-sponsors with the Associated General Contractors in Southern Nevada.

ENFORCEMENT AND INVESTIGATIONS:

Mr. Hammack and Mr. Lyford provided a status report of the Investigations department.

HUMAN RESOURCE:

Ms. Grein provided a status report of the Human Resource department.

LICENSING:

Ms. Mathias provided a status report of the Licensing department.

PUBLIC RELATIONS:

Ms. Ruffin provided a status report of the Public Relations department.

RECOVERY FUND:

Ms. Grein provided a status report of the Residential Recovery Fund and reported that the next Residential Recovery Fund meeting will be held March 30, 2005.

5. SUBCOMMITTEE REPORTS:

FINANCE SUBCOMMITTEE:

Ms. Grein reported that a meeting has been scheduled for the Finance Subcommittee to discuss the Vendor search for the new Pension Plan Administrator and 457 Plan Administrator.

SUBCOMMITTEE(S) DISCUSSION:

1. CLASSIFICATION/REGULATION SUBCOMMITTEE REGARDING NAC 624.170:

The Board discussed proposed changes to NAC 624.170.

It was moved and seconded to grant a "B" General Building classification to those licensee's who currently hold "B-2" licenses with unlimited monetary amounts. MOTION CARRIED.

6. LEGISLATIVE DISCUSSION:

a. DISCUSSION AND ACTION ON PROPOSED AMENDMENTS TO BDR 54-636:

It was moved and seconded to approve the amending the language for Bill Draft Request 54-636 to address disciplinary measure for contractors who solicit unnecessary repair work and increasing the statute of limitation from one year to two years for criminal prosecution of unlicensed contractors. MOTION CARRIED.

b. DISCUSSION AND ACTION ON SB 58 – PROHIBITS CONTRACTORS FROM REPAIRING CONSTRUCTION DEFECTS:

Ms. Grein requested ratification of the amendment that was submitted to the Senate Committee on Commerce and Labor.

It was moved and seconded to ratify the proposed amendment to the Senate Committee on Commerce and Labor. MOTION CARRIED.

c. DISCUSSION AND ACTION ON AB 29 – BUILDING AND GROUNDS:

It was moved and seconded to monitor Assembly Bill 29. MOTION CARRIED.

d. DISCUSSION AND ACTION ON AB 34 – RESIDENTIAL RECOVERY FUND:

It was moved and seconded to support Assembly bill 34 as amended. MOTION CARRIED.

e. DISCUSSION AND ACTION ON LEGISLATIVE MEASURES:

Mr. Buzz Harris provided a brief summary of his legislative activities.

f. DISCUSSION ON LEGISLATIVE CORRESPONDENCE:

Ms. Grein advised the Board concerning various informational requests received by legislators, including a recent request from Senator Townsend regarding monetary license limits and bond requirements.

7. FINANCIAL REVIEW HEARING:

R J HAVENER CONSTRUCTION, INC., LICENSE NO. 27464A

Licensee was present.

The following Agency Exhibits were entered:

Exhibit 1 – Board Hearing File.

It was moved and seconded to approve the financial review with the monetary license limit and bond to remain the same. MOTION CARRIED.

8. FINANCIAL REVIEW HEARING:

MOORE PROTECTION SERVICES, INC., LICENSE NO. 53058

Licensee was present.

The following Agency Exhibits were entered:

Exhibit 1 – Board Hearing File.

It was moved and seconded to approve the financial review with the monetary license limit and bond to remain the same. MOTION CARRIED.

9. FINANCIAL REVIEW HEARING:

MIKE TOCCO ROOFING, INC., LICENSE NO. 46627

Licensee was present with Counsel Craig Marquiz, Esq.

The following Agency Exhibits were entered:

Exhibit 1 – Board Hearing File.

It was moved and seconded to approve the financial review with the monetary license limit and the bond to remain the same. MOTION CARRIED.

10. APPLICATION DENIAL HEARING:

GRASS ROOTS LANDSCAPING, LLC

Applicant was present with Counsel James Leslie, Esq.

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

11. FINANCIAL INTERVIEW:

SAPINI WELDING CORPORATION, LICENSE NO. 56612

Licensee was present.

It was moved and seconded to approve the financial statement upon renewal with the monetary license limit and bond to remain the same. MOTION CARRIED.

12. FINANCIAL INTERVIEW:

S D I SAVANT DESIGN ILLUSTRATIONS, INC., LICENSE NO. 45547

Licensee was present.

It was moved and seconded to approve the financial statement upon renewal reducing the monetary license limit to \$250,000.00 and the bond to remain the same. MOTION CARRIED.

13. APPROVAL OF CONSENT AGENDA:

It was moved and seconded to approve the consent agenda. MOTION CARRIED.

a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS:

14. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION: (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

C & G ROOFING AND WATERPROOFING, INC., (C-15 ROOFING & SIDING) NEW APPLICATION

Applicant was present.

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

HIGH DESERT IRON WORKS, INC., (C-14C, E ORNAMENTAL METAL; METAL DOORS & WINDOWS) NEW APPLICATION

Applicant was present.

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

INNOVATIVE CONCRETE, LLC, (C-5 CONCRETE CONTRACTING) NEW APPLICATION

Applicant was present.

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

J D L CONSTRUCTION, (A-3, 5, 6, 9, 12, 13, 14, 15, 16, 18, 19A, 21, DAMS & RESERVOIRS; DIAMOND & CORE DRILLING; DRILLIN OIL/GAS/ESPLOR WELLS; PIERS & FOUNDATIONS; EXCAVATE, GRADE, TRENCH SURFACE; WRECKING BUILDINGS; STEEL ERECTION & IND. MACHINERY; SEWERS, DRAINS & PIPES; PAVING STREETS, DRIVEWAYS, LOTS; FARM) NEW APPLICATION, REQUESTING WAIVER OF EXAM

Applicant was present.

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

JAMES DANIEL COIL, (C-1 PLUMBING & HEATING) NEW APPLICATION, RECONSIDERATION, REQUESTING WAIVER OF TRADE EXAM

Applicant was present.

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

POWERED BY THE SUN, LLC, (C-2G PHOTOVOLTAICS) NEW APPLICATION

Applicant was present.

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

B M B ELECTRIC, LLC, (C-2 ELECTRICAL CONTRACTING) REDUCTION OF LIMIT & BOND, RECONSIDERATION

Licensee was present.

It was moved and seconded to deny the request for retroactive reduction of the license bond. The monetary license limit will remain at \$1,000,000.00 and the bond at \$30,000.00. MOTION CARRIED.

ADVANCED FUEL SYSTEMS, (A-19, 22 PIPELINE & CONDUITS; INSTALLATION/RETROFIT/REMOVAL OF UNDERGROUND & ABOVEGROUND FUEL STORAGE TANKS) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application for an A-19 limited to fuel piping in conjunction with the A-22 Installation/Retrofit/ Removal of Underground & Above Ground Fuel Storage Tanks. MOTION CARRIED.

FIGUEROAS CONSTRUCTION, (B-2 RESIDENTIAL & SMALL COMMERCIAL) NEW APPLICATION

Applicant was present.

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

SCHWARK ROOFING, (C-15 A ROOFING) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license 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.

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

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Schaefer at 11:43 a.m.

Respectfully Submitted,

Traci Greenlee, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Randall Schaefer, Chairman