

BRIAN SANDOVAL
Governor

State Of Nevada



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

STATE CONTRACTORS BOARD

MINUTES OF THE MEETING March 13, 2012

1. Call to Order:

Chairman Burke called the meeting of the State Contractors Board to order at 8:40 a.m., Tuesday, March 13, 2012. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

Board Members Present:

Mr. Kevin Burke, Chairman
Ms. Margaret Cavin
Mr. Donald L. Drake
Mr. Nathaniel W. Hodgson, III
Mr. Guy Wells

Board Members Absent:

Mr. Jim Alexander
Mr. Stephen P. Quinn

Legal Counsel Present:

Bruce Robb, Esquire

Staff Members Present:

Margi Grein, Executive Officer
Nancy Mathias, Licensing Administrator
George Lyford, Director of Investigations
Daniel Hammack, Chief of Enforcement
Jennifer Turner, Public Information Officer

Ms. Grein stated the agenda was posted in compliance with the open meeting law on March 7, 2012 at the Las Vegas City Hall, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Court House and Washoe County Library. The agenda was also posted in both offices of the Board and on the Board's internet website.

2. Public Comment:

No one from the general public was present to offer comment.

3. Strategic Planning Session

Mr. Daniel Iacofano of MIG, Inc. acted as the meeting facilitator.

The Executive team provided a status report of the current year plan objectives and accomplishments.

Board Members and staff identified consumer and construction industry trends, and discussed department priorities, strategic goals, objectives, and initiatives for fiscal year 2013.

4. Public Comment:

No one from the general public was present to offer comment.

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 2:45 p.m.

Respectfully Submitted,



Nancy Mathias, Licensing Administrator

APPROVED:



Margi A. Grein, Executive Officer



Kevin E. Burke, Chairman