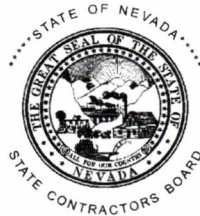


BRIAN SANDOVAL
Governor

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 INSULATION ADVISORY COMMITTEE MEETING HELD APRIL 13, 2012 VIA VIDEO-CONFERENCE BETWEEN THE BOARD'S OFFICES

The meeting of the Insulation Advisory Committee of the Nevada State Contractors Board was called to order at 8:32 a.m. on Friday, April 13, 2012 by the Board's Executive Officer Margi A. Grein.

COMMITTEE MEMBERS PRESENT:

Margi Grein, Executive Officer (Sitting in for Board member Guy Wells)
Nathaniel "Nat" Hodgson, Board member
Warren Hardy
John Madole

COMMITTEE MEMBERS ABSENT:

Holly Lloyd

BOARD STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator

MEMBERS OF THE PUBLIC PRESENT:

Steven Brooks, Assemblyman
Rick Johnson
Mark Mazzoni
Deborah Gallo

It was noted for the record that the meeting agenda had been posted in compliance with requirements of the Open Meeting Law at the following locations: 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 and on the Board's Internet Website.

Item No. 2 – Public Comment:

There were no members of the public present to offer comment on any matter not specifically listed on the agenda.

Item No. 3 – Approval of Minutes:

It was moved and seconded to approve the Minutes of November 3, 2011.
MOTION CARRIED.

Item No. 4 – Discussion concerning the scope of the advisory committee's authority:

Counsel's advice was sought concerning the scope of the advisory committee's authority following the meeting of November 3, 2011. Ms. Grein provided information concerning Counsel's response that the Advisory Committee's authority is specifically limited to classifications of licensure for building shell insulation and thermal system insulation.

Item No. 5 – Report concerning the industry's response to the advisory committee's inquiry concerning the adequacy of the Board's current classifications or if additional classifications of licensure should be considered:

Ms. Nancy Mathias indicated that staff had requested comment from ten different trade associations and had not received any responses.