

BRIAN SANDOVAL
Governor

State Of Nevada



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

www.nscb.nv.gov

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

MEMBERS
Guy M. Wells, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Donald L. Drake
Jan B. Leggett
Stephen P. Quinn

STATE CONTRACTORS BOARD

MINUTES OF THE EXECUTIVE SUBCOMMITTEE MEETING HELD JANUARY 4, 2013

The meeting of the Executive Subcommittee of the Nevada State Contractors Board was called to order at 10:15 a.m. on Friday, January 4, 2013 by Chairman Wells.

COMMITTEE MEMBERS PRESENT:

Chairman Guy Wells
Mr. Kevin Burke
Ms. Margaret Cavin

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

It was noted for the record that the meeting agenda had been posed in compliance with the requirements of the Open Meeting Law at the following location: Paseo Verde Library, Sawyer State Building, and Clark 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.

Item No. 3 – Review and Discussion of Board Member Orientation Manual

The subcommittee members voted to present a recommendation to the Board for approval of the Board Member Orientation Manual as drafted.

Item No. 4 – Review of Committee Assignments

The subcommittee members reviewed the current subcommittee assignments.

Item No. 5 - Discussion Concerning Legal Services

The subcommittee members discussed the status of legal representation.

Item No. 6 – Discussion Concerning Strategic Planning Agenda

The subcommittee members reviewed the proposed draft agenda for the March 5, 2013 strategic planning session, and recommended that the draft be provided to the Board Members for discussion on January 17, 2013.

Item No. 7 – Public Comment:

There were no members of the public present to offer comment.

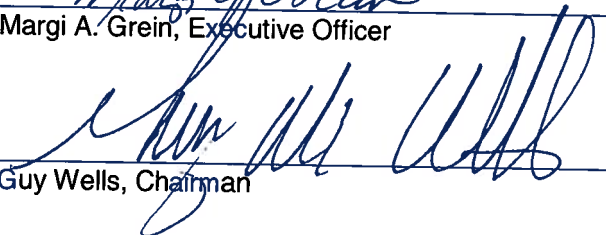
Adjournment:

The meeting was adjourned at 11:24 a.m.

Approved:



Margi A. Grein, Executive Officer



Guy Wells, Chairman