BRIAN SANDOVAL Governor

MEMBERS Guy M. Wells, Chairman Thomas "Jim" Alexander

Kevin E. Burke Margaret Cavin Joe Hernandez Jan B. Leggett Stephen P. Quinn

STATE OF NEVADA



STATE CONTRACTORS BOARD DRAFT MINUTES OF THE MEETING May 29, 2014

Reply To: Southern Nevada

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1. CALL TO ORDER:

a. Chairman Guy Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:00 a.m., Thursday, May 29, 2014, 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. Guy Wells, Chairman

Mr. Jim Alexander

Mr. Kevin Burke

Ms. Margaret Cavin

Mr. Joe Hernandez

Mr. Jan Leggett

Mr. Stephen Quinn

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Ms. Nancy Mathias, Licensing Administrator

Mr. George J. Lyford, Director of Investigations

Mr. Dan Hammack, Chief of Enforcement

LEGAL COUNSEL PRESENT:

David Brown, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Courthouse and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno, on the Board's Internet Website and the Nevada Public Notice Website.

b. APPROVAL OF AGENDA:

Ms. Grein announced the following changes to the Agenda:

- Item #9 (Blue Tree Group LLC) has been continued as requested by applicant.
- Item #10 (E2 Optics LLC) has been continued as requested by applicant.
- Item #11 (United Restoration LLC) has been continued as requested by applicant.
- Item #17 (The Westmark Group, Inc.) has been vacated.
- Item #24 (Republic Roofing, Inc) has been vacated.

It was moved and seconded to accept the agenda as amended. MOTION CARRIED.

c. **UNFINISHED BUSINESS:**

There was no unfinished business.

d. FUTURE AGENDAS:

Ms. Grein noted that the Joint Board meeting with the California State Licensing Board is scheduled for June 5-6, 2014.

2. PUBLIC COMMENT

There was no one present to offer public comment.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of April 24, 2014 with an amendment. MOTION CARRIED.

4. VETERANS ASSISTANCE PROGRAM

Mr. Caleb Cage, Director of Military and Veteran Policy for Governor Brian Sandoval, gave a brief presentation to the Board concerning the Governor's veteran's assistance initiative.

5. EXECUTIVE SESSION:

- a. Executive Officer's Report
- b. Review and Discussion of Draft Strategic Plan FY 2014-15

It was moved and seconded to adopt the Draft Strategic Plan FY 2014-15. MOTION CARRIED.

- c. Review and Discussion of Public Information Media Plan
 - Ms. Lewis gave a brief presentation on the Public Information Media Plan.
- d. Review and Discussion of Draft Budget FY 2014-15

It was moved and seconded to approve the Draft Budget FY 2014-15. MOTION CARRIED.

e. Adoption of Proposed Changes to NAC 624 Concerning File No. RO19-14 Regarding Disciplinary Fines

It was moved and seconded to adopt the proposed changes to NAC 624 concerning LCB File Number R019-14. MOTION CARRIED.

- f. Discussion and Review of Legal Report
 - Mr. Brown provided a report on pending legal matters.
- g. Subcommittee Reports

There were no Subcommittee Reports.

6. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

Ence Bros Construction of Nevada LLC, License No. 65198 Robert Lumley (Homeowner)

It was moved and seconded to approve the homeowner response as drafted. MOTION CARRIED.

7. APPROVAL OF CONSENT AGENDA:

a. Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 407)

Chairman Guy Wells made the following disclosures:

- Item #177 Habitat for Humanity. Disclosed and abstained based on a former Board and business relationship with Mr. Nigro.
- Item #223 Kiewit Western Co. Disclosed and abstained based on a business relationship.
- Item #248 McCarthy Building Companies, Inc. Disclosed and abstained based on a business relationship with the applicant and Mr. Wells sits on the AGC Board with the applicant.
- Item #264-265 Nevada Floor Systems, LLC Disclosed and abstained based on a business group relationship with Gordon Reifenrath.
- Item #268 Nevada Gypsum Floors, Inc.. Disclosed and abstained based on a business group relationship with Gordon Reifenrath.
- Item #324 Richardson Construction Disclosed and abstained based on a past business relationship.
- Item #355-357 Specialty Coatings LLC Disclosed and abstained based on a business group relationship with Gordon Reifenrath.
- Mr. Jan Leggett made no disclosures.
- Mr. Jim Alexander made no disclosures.
- Mr. Stephen Quinn made the following disclosure:
 - Item #399 –Western Single Ply Disclosed and abstained based on a past business relationship.
- Mr. Joe Hernandez made no disclosures.
- Ms. Margaret Cavin made the following disclosure:
 - Item #167-168 –Gary Romero, Inc. Disclosed and abstained based on a past business relationship with Mr. Romero.
- Mr. Kevin Burke made the following disclosures:
 - Item #6 A1 Mechanical & Electrical Disclosed and abstained based on a business relationship with the applicant.
 - Item #177 Habitat for Humanity Disclosed based on a personal relationship with current Board members.
 - Item #205-206 Jaynes Corporation Disclosed a business relationship with the applicant and Mr. Burke sits on the AGC Board with Steve Brooke.
 - Item #225 Knife River Corporation Disclosed and abstained based on a business relationship.
 - Item #248 McCarthy Building Companies, Inc. Disclosed a business relationship with the applicant and Mr. Burke sits on the AGC Board with Mr. Sedey and the local Division Manager.
 - Item #390 Vision Drywall and Paint LLC Disclosed a past business relationship with the applicant.

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

8. CASH BOND CLAIM - For Possible Action:

NEVADA HOME COMFORT LLC, License #76758 Larry Charles, Managing Member/Qualified Individual

Larry Charles was not present at the hearing.

It was moved and seconded to award the cash bond claim filed by Eugene Bousquet in the amount of \$863.68, Mike Vanguilber in the amount of \$656.40, Raymond McNair in the amount of \$208.89 and that the Board recover costs of publication in the amount of \$272.64. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING (Continued from February 20, 2014) - For Possible Action:

BLUE TREE GROUP LLC

Matthew Jeremiah Byron, Manager/Proposed Qualified Individual

This agenda item was continued.

10. NEW APPLICATION DENIAL HEARING - For Possible Action:

E 2 OPTICS LLC

Kristi Lynn Alford, Managing Member Edward Guerrant Thompson, Managing Member Eric Peter Hillila, Managing Member Casey Shay Haarbert, Managing Member William Douglas Hodges, Proposed CMS Qualified Individual Lawrence Anthony Burbin, Proposed Trade Qualified Individual

This agenda item was continued.

11. NEW APPLICATION DENIAL HEARING - For Possible Action:

UNITED RESTORATION LLC

Carlos Julio Hernandez, Manager/Proposed Qualified Individual

Carlos Hernandez was not present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

This agenda item was continued.

12. NEW APPLICATION DENIAL HEARING - For Possible Action:

C M A MECHANICAL LLC

Luigi Galdi, Managing Member/Proposed Qualified Individual

Luigi Galdi was present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Mr. Leggett and Ms. Cavin opposed the motion.

It was moved and seconded to approve licensure classification C-21 (Refrigeration and Air Conditioning) with a \$5,000.00 monetary limit, \$2,500.00 bond, and an annual financial review for the first two (2) years. MOTION CARRIED.

D S K COMMUNICATION LLC

Debera Jennifer Berger, Manager/Proposed CMS Qualified Individual Edward Noel Kitchen, Proposed Trade Qualified Individual

Debera Berger and Edward Kitchen were present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer dated May 12, 2014.

It was moved and seconded to accept the applicant's request to withdraw the application. MOTION CARRIED.

14. NEW APPLICATION DENIAL HEARING - For Possible Action:

ADAY SOLUTIONS LLC

Jimmie Wayne Aday Sr, Manager

Jimmie Wayne Aday Jr, Manager/Proposed Qualified Individual

Jimmie Wayne Aday Sr, and Jimmie Wayne Aday Jr, were present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer dated May 12, 2014.

It was moved and seconded to approve licensure classification C-21 (Refrigeration and Air Conditioning) with a \$50,000.00 monetary limit, \$20,000.00 bond, and an annual financial review for the first two (2) years and a personal indemnification for two (2) years. MOTION CARRIED.

15. NEW APPLICATION DENIAL HEARING – For Possible Action:

LAWRENCE BROOKE RILEY DBA RILEY PLUMBING & HEATING

Lawrence B. Riley, Owner/Proposed Qualified Individual

Lawrence Riley was present with counsel, Steven Bus, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer received May 13, 2014.

It was moved and seconded to table this item for 30 days. MOTION CARRIED.

16. NEW APPLICATION DENIAL HEARING - For Possible Action:

K & C CONSTRUCTION LLC

Kyle David Higday, Manager/Proposed Qualified Individual

Kyle Higday was present with counsel, Richard Staub, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer received May 15, 2014.

Mr. Hernandez and Mr. Burke opposed the motion.

It was moved and seconded to approve licensure classification C-3 (Carpentry) with a \$10,000.00 monetary limit and a \$2,000.00 bond. MOTION CARRIED.

17. NEW APPLICATION DENIAL HEARING - For Possible Action:

THE WESTMARK GROUP INC

Jeremey Edward Westmark, President

William Morris Siegel, Proposed Qualified Individual

This item has been vacated.

FIRSTSERVICE RESIDENTIAL NEVADA LLC DBA COMMUNITY ACCESS SYSTEMS

David H. Diestel, Manager Kevin Patrick Wallace, Manager

Metrius Alvernos Fair, Proposed CMS Qualified Individual

Christian Marcel Marshall, Proposed Trade Qualified Individual

Kevin Wallace, Metrius Fair, Christian and Dawn Marshall were present at the hearing. David Diestel was not present.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer received May 12, 2014.

Mr. Hernandez opposed the motion.

It was moved and seconded to approve licensure classifications C-2d (Low Voltage) and C-14c (Ornamental Metal) with a \$249,999.00 monetary limit and a \$15,000.00 bond. MOTION CARRIED.

19. NEW APPLICATION DENIAL HEARING - For Possible Action:

VEGAS FLOORING OUTLET LLC

Khanh Phi Nguyen, Manager/Proposed Qualified Individual

Khanh Nguyen was present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer dated May 10, 2014.

It was moved and seconded to approve licensure classification C-16 (Finishing Floors) with a \$30,000.00 monetary limit and \$5,000.00 bond. MOTION CARRIED.

20. NEW APPLICATION DENIAL HEARING - For Possible Action:

VERITEND LLC

Carole Lee Martin, Manager

Kirt M. Kosmicki, Proposed Qualified Individual

Carole Martin was present at the hearing. Kirt Kosmicki was not present.

It was moved and seconded to table this item for 30 days. MOTION CARRIED.

21. NEW APPLICATION DENIAL HEARING - For Possible Action:

PACIFIC STONE CREATIONS, LLC

Truman Lee Holden, Managing Member/Proposed Qualified Individual

Truman Holden was present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer dated May 13, 2014.

It was moved and seconded to approve licensure classification C-19 (Install Terazzo and Marble) with a \$10,000.00 monetary limit and \$2,000.00 bond. MOTION CARRIED.

JOHNS MECHANICAL & PLUMBING LLC
John Jacob Menges VI, Member/Proposed Qualified Individual
Janet Ann Menges, Member

John Menges was present with counsel, Steven Bus, Esq. Janet Menges was not present at the hearing.

Exhibit 1 is the Board Notice of Hearing. Exhibit A is Applicant's Answer dated May 16, 2014.

Mr. Burke opposed the motion.

It was moved and seconded to approve licensure classification C-21 (Refrigeration and Air Conditioning) with a \$50,000.00 monetary limit and a \$5,000.00 bond. MOTION CARRIED.

23. NEW APPLICATION DENIAL HEARING - For Possible Action:

TOTALLY COMMITTED PLUMBING CORP Jason Jon West, President/Proposed Qualified Individual Melissa Mcelfish, Secretary/Treasurer

Jason West and Melissa Mcelfish were present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

24. NEW APPLICATION DENIAL HEARING - For Possible Action:

REPUBLIC ROOFING INC Ashley Nicholson Lynn, President Jesse James Lynn, Proposed Qualified Individual

This item has been vacated.

25. NEW APPLICATION DENIAL HEARING - For Possible Action:

PYRO PLUS CONSTRUCTION LLC

Russell Allen Borne, Manager/Proposed Qualified Individual

Russell Borne was present and represented by counsel, Eric Dobberstein, Esq.

Exhibit 1 is the Board Notice of Hearing. Exhibit A is Applicant's Answer received May 14, 2014.

It was moved and seconded to approve licensure classification C-3 (Carpentry) with a \$10,000.00 monetary limit, \$4,000.00 bond, annual financial review for two (2) years, and a personal indemnification for two years that must be approved by staff prior to removal. MOTION CARRIED.

REDTREE DEVELOPMENT GROUP LLC
Clark Varron Encabo, Managing Member
Kathleen Vipavee Bergevin, Managing Member
Terry James Sylvanie, Proposed Qualified Individual

Clark Encabo and Terry Sylvanie were present and represented by counsel, Donald Williams, Esq. Kathleen Bergevin was not present.

Exhibit 1 is the Board Notice of Hearing. Exhibit A is Applicant's Answer received May 27, 2014

Mr. Brown disclosed a business relationship with the applicant.

Mr. Quinn disclosed a business relationship with Mr. Williams.

Mr. Wells disclosed a business relationship with the applicant.

It was moved and seconded to table this item for 30 days. MOTION CARRIED.

27. NEW APPLICATION DENIAL HEARING - For Possible Action:

GRANITEX LLC

Ronaldy Dejesus Villtoro, Managing Member/Proposed Qualified Individual

Ronaldy Villtoro was present with counsel, Cary Domina, Esq.

Mr. Burke disclosed a business relationship with Peel, Brimley, LLP.

Exhibit 1 is the Board Notice of Hearing. Exhibit A is Applicant's Answer dated May 14, 2014

It was moved and seconded to table this item for 30 days. MOTION CARRIED.

28. NEW APPLICATION DENIAL HEARING - For Possible Action:

T J GLIDDEN CONSTRUCTION INC

Trevor James Glidden, President/Proposed Qualified Individual

Trevor Glidden was present at the hearing.

It was moved and seconded to approve licensure classification B-2 (Residential and Small Commercial) with a \$1,000,000.00 monetary limit, a \$30,000.00 bond, and must report any probation violations to the Board. MOTION CARRIED.

29. PUBLIC COMMENT:

There was no one present to offer public comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Guy Wells at 1:34 p.m.

Respectfully Submitted,

Crystal Caywood, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Guy M. Wells, Chairman