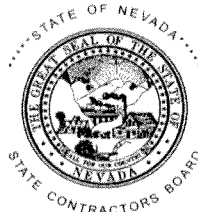


BRIAN SANDOVAL
Governor

State Of Nevada



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

STATE CONTRACTORS BOARD

MINUTES OF THE EXECUTIVE SUBCOMMITTEE MEETING July 24, 2014

BOARD MEMBERS PRESENT:

Mr. Guy Wells, Chairman
Mr. Kevin Burke
Ms. Margaret Cavin

STAFF MEMBERS PRESENT:

Ms. Nancy Mathias

The meeting was called to order by Chairman Wells at 1:00 p.m.

Ms. Mathias stated the agenda was posted in compliance with the Open Meeting Law at the Las Vegas City Hall, Sawyer State Building, and the Clark 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.

1. APPROVAL OF AGENDA:

Ms. Mathias stated that agenda item numbers three (3) and (5) were discussed during the July 15, 2014 Executive Subcommittee Meeting and the July 24, 2014 Board Meeting and that no further action was needed.

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

- **UNFINISHED BUSINESS:**

There was no unfinished business.

- **FUTURE AGENDAS:**

There were no future agendas.

2. PUBLIC COMMENT

No one was present for public comment.

4. Discussion Concerning FY 2014-15 Budget and Compensation

The FY 2014-15 Budget and Compensation were reviewed.


It was moved and seconded to approve the FY 2014-15 Budget and Compensation as presented.

6. PUBLIC COMMENT

No one was present to offer public comment

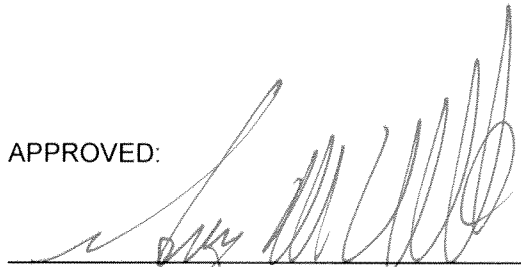
The meeting was adjourned at 1:10 p.m.

Respectfully Submitted,



Crystal Caywood, Recording Secretary

APPROVED:



Guy Wells, Chairman

Date



Margi A. Grein, Executive Officer

Date