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**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
March 3, 2016**

1. CALL TO ORDER:

- a. Chairman Jan Leggett called the meeting of the State Contractors Board to order at 9:05 a.m. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT

Mr. Jan Leggett, Chairman
Mr. Kevin Burke
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Kent Lay
Mr. Guy Wells

BOARD MEMBERS ABSENT

Mr. Jim Alexander

STAFF MEMBERS PRESENT

Ms. Margi Grein, Executive Officer
Mr. Paul Rozario, Director of Investigations
Ms. Nancy Mathias, Licensing Administrator
Mr. Brian Hayashi, IT Manager
Ms. Jennifer Lewis, Public Information Officer
Mr. George Lyford, Associate Director

LEGAL COUNSEL PRESENT:

Mr. David Brown, Esq.
Mr. Noah Allison, 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.

2. PUBLIC COMMENT

Rebecca Keenan of the Nevada Subcontractors Association and Tanya Burtis of the Associated Building Contractors expressed their interest in learning what the Contractors Board would be focusing on in 2016-17.

3. EXECUTIVE SESSION

- Overview of Statistics and Agency Activities

Ms. Grein provided updated statistics concerning solar enforcement cases and informed Members about the

Board's upcoming 75th Anniversary campaign events taking place on Monday, March 14 and Thursday, March 17, 2016.

- Mr. Burke arrived to the meeting at 9:55 a.m.

4. STRATEGIC PLANNING SESSION

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

Board members and staff identified consumer and construction industry trends, reviewed the status of current year objectives, and identified objectives and priorities for the 2016-17 strategic plan.

Board member Kent Lay left the meeting at 12:30 p.m.

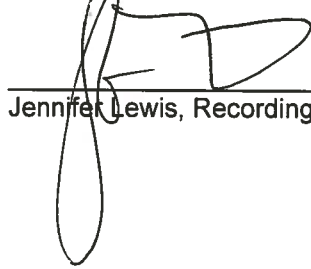
5. PUBLIC COMMENT:

No members of the general public offered comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Jan Leggett at 2:23 p.m.

Respectfully Submitted,



Jennifer Lewis, Recording Secretary

APPROVED:



Margi A. Grein, Executive Officer



Jan Leggett, Chairman