

BRIAN SANDOVAL
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MEMBERS
Jan B. Leggett, Chairman
Kevin E. Burke
Margaret Cavin
Mason Gorda
Joe Hernandez
Kent Lay
Guy M. Wells

**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
March 8, 2017**

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. Mason Gorda
Mr. Joe Hernandez
Mr. Kent Lay

BOARD MEMBERS ABSENT

Mr. Guy Wells

STAFF MEMBERS PRESENT

Ms. Margi Grein, Executive Officer
Mr. Paul Rozario, Director of Investigations
Ms. Susan Broili-Kamesch, Licensing Supervisor
Mr. Brian Hayashi, IT Manager
Ms. Jennifer Lewis, Public Information Officer
Mr. George Lyford, Associate Director

LEGAL COUNSEL PRESENT:

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

There was no one present to offer public comment.

3. EXECUTIVE SESSION

- Discussion and Approval of Proposed Reno Office Location

Ms. Grein provided an update on the Reno office lease and the Board's intent to relocate to a new property.

It was moved and seconded to approve the Reno Office relocation and lease, and authorize Ms. Grein

to submit the proposed lease to the Board of Examiners for approval.

- Legislative Discussion

Ms. Grein provided an update on Senate Bill 69.

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 2017-18 strategic plan.

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 1:48 p.m.

Respectfully Submitted,



Jennifer Lewis, Recording Secretary

APPROVED:



Margi A. Grein, Executive Officer



Jan Leggett, Chairman