# BRIAN SANDOVAL

MEMBERS
Margaret Cavin, Chair
Meliasa Caron
Joe Hernandez
Mason Gorda
Kent Lay
Jan B. Leggett
Guy M. Wells

### **STATE OF NEVADA**



### STATE CONTRACTORS BOARD MINUTES OF THE MEETING April 19, 2018

### Southern Nevada

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Northern Nevada

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# 1. CALL TO ORDER:

a. Chair, Margaret Cavin called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, April 19, 2018, State Contractors Board Henderson and Reno, Nevada. <u>Exhibit A</u> is the Meeting Agenda and <u>Exhibit B</u> is the Sign in Log.

### **BOARD MEMBERS PRESENT:**

Ms. Margaret Cavin, Chair

Ms. Melissa Caron

Mr. Mason Gorda

Mr. Joe Hernandez

Mr. Kent Lay

Mr. Jan Leggett

### **BOARD MEMBERS ABSENT:**

Mr. Guy Wells

### **STAFF MEMBERS PRESENT:**

Ms. Margi Grein, Executive Officer

Mr. Paul Rozario, Director of Investigations

Ms. Nancy Mathias, Licensing Administrator

### **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:

Ms. Grein welcomed Sofia Villanueva who joined the Henderson IT Department.

### 3. APPROVAL OF AGENDA:

Approval of Agenda with the Inclusion of any Emergency Items and Deletion of any Items

Ms. Grein noted the following change to the agenda:

Item #9 (Accent Products, Inc.) was continued at the request of the applicant.

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

Recommendations for Agenda Items for Future Board Meetings

Ms. Grein notified the Board that she will be finalizing the agenda for the Joint Board meeting with the California State Licensing Board on June 8, 2018 and notified the Board that she will be scheduling an Executive Subcommittee and a Legislative Subcommittee meeting in June. Ms. Grein also noted that the Board's annual training has been scheduled for July 11, 2018, and the National Judicial College Training is tentatively scheduled for August 16, 2018.

### 4. APPROVAL OF MINUTES:

it was moved and seconded to approve the minutes of March 22, 2018. MOTION CARRIED.

#### 5. PRESENTATION OF DRAFT FY 2018-19 STRATEGIC PLAN BY DANIEL IACAFANO

Daniel lacafano provided the Board an overview of the draft 2018-19 Strategic Plan.

### 6. EXECUTIVE SESSION

Executive Officer's Report

Ms. Grein reported that the Board hosted Nevada's third Occupational Licensing Consortium meeting on April 9, 2018.

Review of Monthly Department Statistics

Ms. Grein provided the following statistics for the month of March:

- Licensing Division:
  - Received 190 new license applications and 254 change applications;
  - Issued 98 new licenses:
  - Approved 52 Financial Reviews; and
  - Processed 594 inactive and active license renewal applications
- Compliance Division:
  - Issued 27 Administrative Citations;
  - Held 9 Disciplinary Hearings; and
  - Held one Recovery Fund meeting where five claims were heard, two were denied, and three claimants received a collective total of \$40,856.
- Criminal Division:
  - · Opened 123 complaints; and
  - Issued 22 court filings, 39 misdemeanor charges, 1 gross misdemeanor charge and 1 felony charge for the alleged suspects.
- Additional Board Activities:
  - The Board held the Strategic Planning session at Springs Preserve to outline goals and initiatives for FY 2018-19;
  - Ms. Grein attended the NASCLA mid-year conference and gave a presentation on the Occupational Licensing Consortium alongside Dale Atkinson of FARB, and also participated in the NASCLA Nomination Committee meeting:
  - Ms. Grein listened in on the Legislative Commission's Sunset Subcommittee meeting where information the Board provided was placed on the agenda, but no action was taken;
  - Ms. Grein joined other members of management and met with representatives of the Raiders Stadium project to establish proactive communication on future construction and licensing matters; and
  - · The Board held its first management training with the Simmons Group.

 Additionally, staff participated in a Sun City Summerlin Home Show, two Consumer Protection Events in Reno and Las Vegas, and gave an update on Board activities and compliance initiatives to PHCC members at their monthly luncheon.

It was moved and seconded to accept the Executive Officer's Report. MOTION CARRIED.

 Executive Officer's Quarterly Report Pursuant to NAC 624.030 and 2017-2018 Strategic Plan Third Quarter Activity Update

It was moved and seconded to accept the Executive Officer's Quarterly Report and Strategic Plan Update. MOTION CARRIED.

Review and Approval of Quarterly Financial Reports for the Period Ending March 31, 2018

It was moved and seconded to approve the Quarterly Financial Reports for the Period Ending March 31, 2018.

Augmentation of Budget 2017-2018

It was moved and seconded to approve the Budget Augmentation FY 2017-2018.

Legislative Discussion

Ms. Grein provided an overview of the bill draft requests submitted to Governor Sandoval's office.

 Legal Report (A public body may interrupt the open meeting and exclude the public for the purpose of having an attorney-client discussion of potential and existing litigation pursuant to NRS 241.015(3)(b)(2))

Mr. Allison reported on pending legal matters.

It was moved and seconded to approve the legal report. MOTION CARRIED.

Subcommittee Reports

Ms. Grein noted that the Residential Recovery Fund Committee meeting was held March 21, 2018 where five claims were heard, two were denied, and nearly \$41,000 was awarded to three homeowners collectively.

## 7. APPROVAL OF CONSENT AGENDA - For Possible Action:

 Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 388)

Mr. Joe Hernandez made no disclosures.

Ms. Melissa Caron made the following disclosures:

• Item #204-206 (Tanamera Construction, LLC) – Disclosed and abstained based on a current business relationship with the applicant.

Mr. Jan Leggett made the following disclosures:

- Item #148 (K G Walters Construction Co., Inc.) Disclosed that Mr. Leggett sits on the AGC Board with the applicant.
- Item #324-325 (Quality Curb) Disclosed a past business relationship with the applicant.

Ms. Margaret Cavin made the following disclosures:

- Item #38-39 (Encore D E C, LLC) Disclosed a personal friendship with the applicant.
- Item #141 (Granite Construction Company) Disclosed and abstained based on a current business relationship with the applicant.
- Item #148 (K G Walters Construction Co., Inc.) Disclosed a past business relationship with the
  applicant.

 Item #204-206 (Tanamera Construction, LLC) – Disclosed based on the fact Ms. Cavin sits on the Contractors Board with the applicant.

#### Mr. Kent Lay made the following disclosures:

- Item #190 (Milgard Manufacturing, inc.) Disclosed a past business relationship with the applicant.
- Item #194 (Pinnacle Homes, Inc.) Disclosed and abstained based on a current business relationship with the applicant.
- Item #196 (Ryland Homes Nevada, LLC) Disclosed and abstained based on the fact Mr. Lay and a
  family member are the applicant.
- Item #281 (Westdeck Concrete Coating, LLC) Disclosed and abstained based on the fact Mr. Lay and a family member are the applicant.
- Item #328 (Rightway Drywall & Paint, LLC) Disclosed and abstained based on the fact Mr. Lay and a family member are the applicant.

#### Mr. Mason Gorda made the following disclosures:

- Item #119 (Mark Beamish Waterproofing, Inc.) Disclosed a past business relationship with the
  applicant.
- Item #182 (Flippins Trenching, Inc.) Disclosed and abstained based on a current business relationship with the applicant.
- Item #277 (Shade Structures, Inc.) Disclosed a past business relationship with the applicant.
- Item #343 (Gary Romero, Inc.) Disclosed and abstained based on a current business relationship with the applicant.

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

#### 8. NEW APPLICATION DENIAL HEARING

A'S NETWORKS

Francisco Javier Alvarez-Garcia, Owner/Proposed Qualified Individual (Portions of this hearing may be closed to the public in accordance with NRS 624.110 (2) to discuss certain financial data related to the applicant.)

Francisco Alvarez-Garcia was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-2 (Electrical Contracting) with a \$45,000.00 monetary limit, a \$25,000.00 surety bond, an annual business review for two (2) years, and a personal indemnification by Francisco Alvarez-Garcia. MOTION CARRIED.

### 9. NEW APPLICATION DENIAL HEARING

ACCENT PRODUCTS INC.

Peter A. Knight, President/Proposed Qualified Individual (Portions of this hearing may be closed to the public in accordance with NRS 624.110 (2) to discuss certain financial data related to the applicant.) Mark Welden was not present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

This agenda item was continued at the request of the applicant.

#### 10. 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 Chair Margaret Cavin at 10:37 a.m.

Respectfully Submitted,

rystal Caywood, Recording Secretary

APPROVED:

Margi A. Grein Executive Officer

Margaret Cavin, Chair