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STATE CONTRACTORS BOARD

MINUTES OF THE JOINT MEETING WITH THE
COMMISSION ON CONSTRUCTION EDUCATION
January 12, 2023

1. CALL TO ORDER:

Chairman, Boyd Martin called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, January 12, 2023. The meeting was held at the Reno and Las Vegas Board Offices. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

Mr. Boyd Martin
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Jan Leggett
Mr. Louis Polish, Jr.

BOARD MEMBERS ABSENT:

Mr. Bryan Cowart
Mr. Kent Lay

COMMISSION MEMBERS PRESENT:

Mr. Boyd Martin
Ms. Erin Dustin
Mr. Dale Stubblefield
Mr. Vincent Tatum
Mr. Craig Von Collenberg

COMMISSION MEMBERS ABSENT:

Ms. Melissa Maguire
Mr. Montaviesta "TJ" Qualls

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Sam Palmer, Deputy Executive Officer
Mr. Paul Rozario, Director of Investigations
Mr. Dave Behar, Deputy Director of Investigations

LEGAL COUNSEL PRESENT:

Mr. Noah Allison, Esq.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Ms. Grein stated the agenda was posted in compliance with the open meeting law on the Board's Internet Website, the Public Notice Website, both offices of the Nevada State Contractors Board, and e-mailed electronically to persons who have expressed interest in being kept informed of the Board's meetings.

2. STATEMENT OF THE BOARD'S MISSION

Ms. Grein read the Board's mission statement into the record: "The Nevada State Contractors Board is committed to ensuring the integrity and professionalism of the construction industry in Nevada. The NSCB has the responsibility to promote quality construction by Nevada licensed contractors through a regulatory licensing system designed to protect the health, safety and welfare of the public."

Ms. Grein read the Commission on Construction Education mission statement into the record: "The mission of the State of Nevada Commission on Construction Education is to improve the quality and integrity of the construction industry by awarding grants to organizations with innovative, creative and cost-effective educational programs that will help attract and retain a highly qualified workforce."

3. PUBLIC COMMENT

There was no one present to offer public comment.

4. ELECTION OF COMMISSION CHAIR:

It was moved and seconded to approve Boyd Martin as Commission Chair. MOTION CARRIED.

5. APPROVAL OF AGENDA

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

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

- Recommendations for Agenda Items for Future Commission on Construction Education Meetings

Ms. Grein informed the Board that the date for the next commission meeting will be **May 4, 2023**.

6. PRESENTATION BY THE OFFICE OF THE ATTORNEY GENERAL CONCERNING BOARDS AND COMMISSIONS

Chief Deputy Attorney General, Rosalie Bordelove provided a training presentation on topics relative to duties and role as Board and Commission Members.

7. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of Commission on Construction Education November 3, 2022 meeting. MOTION CARRIED.

8. REVIEW OF THE CONSTRUCTION EDUCATION FINANCIAL REPORT

Ms. Lumbert presented the Construction Education Financial Report.

It was moved and seconded to approve the Construction Education Financial Report. MOTION CARRIED.

9. REVIEW AND DISCUSSION CONCERNING THE COMMISSION ON CONSTRUCTION EDUCATION STRATEGIC PLAN FOR FY 2022-2025

Ms. Grein provided an overview of the Commission on Construction Education's three-year strategic plan which

identifies four main goal related to supporting quality educational programs and workforce development, youth education, communication and outreach, and ensuring an efficient fair and transparent application process.

It was moved and seconded to approve the Commission on Construction Education Strategic Plan for FY 2022-2025. MOTION CARRIED.

10. REVIEW AND DISCUSSION OF THE COMMISSION ON CONSTRUCTION EDUCATION GRANT APPLICATION AND REPORTING PROCESS

Ms. Grein provided an overview of the Commission on Construction Education grant application and reporting process.

It was moved and seconded to. MOTION CARRIED.

11. DISCUSSION RELATED TO POSSIBLE NEVADA STATE CONTRACTORS BOARD OVERSIGHT/RATIFICATION OF APPROVED GRANT APPLICATIONS

Mr. Allison provided a brief legal analysis concerning the Board's responsibilities related to support and oversight of the Commission.

It was moved and seconded to MOTION CARRIED.

12. REVIEW AND DISCUSSION CONCERNING POSSIBLE CHANGES TO NRS 624.570, NRS 624.580 AND NAC 624.810

Mr. Grein provided discussion concerning possible changes to NRS 624.570, NRS 624.580 AND NAC 624.810.

It was moved and seconded to. MOTION CARRIED.

13. PUBLIC COMMENT

There was no one present to offer public comment.

ADJOURNMENT

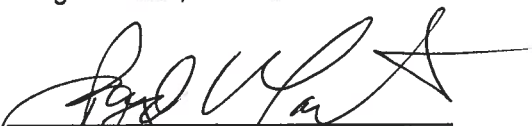
There being no further business to come before the Board, the meeting was adjourned by Chair Boyd Martin at 11:17 a.m.

Respectfully Submitted,


Crystal Caywood, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer


Boyd Martin, Chair