



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

5390 KIETZKE LANE, SUITE 102, RENO, NV 89511
775-688-1141 FAX 775-688-1271
www.nscb.nv.gov

**JOE LOMBARDO
GOVERNOR**

**BOYD MARTIN
CHAIRMAN**

**MEMBERS
ERIN DUSTIN
MELISSA MAGUIRE
MONTAVIEST "TJ" QUALLS
DALE STUBBLEFIELD
VINCENT TATUM
CRAIG VON COLLENBERG**

**MINUTES OF THE JOINT MEETING WITH THE
NEVADA STATE CONTRACTORS BOARD
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.

COMMISSION MEMBERS PRESENT

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

COMMISSION MEMBERS ABSENT

Ms. Melissa Maguire

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
Ms. Nancy Mathias, Licensing Administrator

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 COMMISSION'S MISSION

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

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

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 the 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 goals related to supporting quality educational programs and workforce development, youth education, communication and outreach, and ensuring an efficient fair and transparent application process.

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. The Commission Members discussed proposed changes to the application and reporting process.

It was moved and seconded to recommend that the Nevada State Contractors Board engage J.A. Solari & Partners LLC to Review the Grant Application and Reporting Forms. MOTION CARRIED.

It was moved and seconded to request that the Nevada State Contractors Board evaluate staff's responsibilities concerning grant applications. MOTION CARRIED

It was moved and seconded to modify the Quarterly Report Form for compliance with NAC 624.840. 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.

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.

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 12:00 p.m.

Respectfully Submitted,



Diana Wallace, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer