

**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
April 21, 2022**

1. CALL TO ORDER:

Chairman Kent Lay called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, April 21, 2022. 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:

Ms. Margaret Cavin
Mr. Bryan Cowart
Mr. Joe Hernandez
Mr. Kent Lay
Mr. Jan Leggett
Mr. Steve Menzies

BOARD MEMBERS ABSENT:

Mr. Boyd Martin

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator
Mr. Paul Rozario, Director of Investigations
Ms. Michael Phillips, Public Information Officer
Mr. Brian Hayashi, IT Manager

LEGAL COUNSEL PRESENT:

Mr. Noah Allison, Esq.

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."

3. PUBLIC COMMENT

Ms. Grein welcomed Orlando Avecilla, Jensyn Digulio, Kevin Moore, and Jason Johnston to the Board.

4. APPROVAL OF AGENDA:

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

Ms. Grein noted that Item #8 (Golden Bear Walls, Inc.) has been vacated.

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

- Recommendations for Agenda Items for Future Board Meetings

Ms. Grein reminded the Board that the annual regulatory training with Dale Atkinson has been scheduled for June 16, 2022 and noted that the Commission on Construction Education Meeting will be held on May 10, 2022 and will include a strategic planning session with Daniel Iacofano.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the minutes of March 17, 2022. MOTION CARRIED.

6. EXECUTIVE SESSION

- Executive Officer's Report

Ms. Grein reported that Michael Phillips has been attending home shows throughout Nevada. Ms. Grein also noted that she participated in a Construction Industry Experts panel at Desert Oasis High School and attended NASCLA's April State Member call and a conference call to discuss NASCLA's 2022 National coordinated enforcement effort event.

- Review of Monthly Department Statistics

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

- Our Licensing Department:
 - Received 244 new license applications and 274 change applications;
 - Issued 141 new licenses;
 - Approved 879 license renewal applications;
 - Conducted 1 financial reviews
 - Renewed and issued 44 Certificates of Eligibility to receive preference in bidding;
 - Hosted 1 online Business Assistance Program with 8 participants in attendance.
- Our Investigations Department:
 - Received 132 compliance complaints and 53 criminal complaints;
 - 19 Disciplinary Hearings were held in the month of March.
 - Issued 20 Cease and Desist Orders to unlicensed contractors; and
 - Opened 10 Recovery Fund claims; and held one Recovery Fund meeting where 8 claims were considered and awarded a total of \$42,719.84.

It was moved and seconded to approve the Monthly Statistics Report. MOTION CARRIED.

- Report of Disciplinary Hearing Outcomes for March 2022

Ms. Grein reported on the disciplinary hearing outcomes for March 2022.

- Report of Application Denial Hearing Outcomes for March 2022

Ms. Grein reported on the application denial hearing outcomes for March 2022.

- Review and Approval of Quarterly Financial Reports for the Period Ending March 31, 2022

Ms. Lumbert provided the Board with an overview of the quarterly financial reports for the period ending March 31, 2022.

It was moved and seconded to approve the quarterly financial reports for the period ending March 31, 2022.

- Review and Approval of Cash Disbursements and Transfer Journals for the Period Ending March 31, 2022

It was moved and seconded to approve the cash disbursements and transfer journals for the Period Ending March 31, 2022.

- Executive Officer's Quarterly Report Pursuant to NAC 624.030 and 2021-22 Strategic Plan Third Quarter Activity Update

Ms. Grein and executive staff provided an overview of the quarterly report pursuant to NAC 624.030 and 2021-22 Strategic Plan third quarter activity.

It was moved and seconded to approve Executive Officer's Quarterly Report pursuant to NAC 624.030 and 2021-22 Strategic Plan third quarter activity update. MOTION CARRIED.

- Review and Approval of Recommendations by the Legislative Subcommittee Concerning Proposed Bill Draft Requests for the 2023 Legislative Session

Ms. Grein provided an overview of Proposed Bill Draft Request Regarding Informal Citation Conferences.

It was moved and seconded to approve the recommendations by the legislative subcommittee to submit a bill draft request concerning informal citation conferences.

Ms. Grein provided an overview of Proposed Bill Draft Request Regarding False Certification of Experience.

It was moved and seconded to approve the recommendations by the legislative subcommittee to submit a bill draft request concerning false certification of experience.

Ms. Grein provided an overview of Proposed Bill Draft Request Regarding Cease and Desist Orders.

It was moved and seconded to approve the recommendations by the legislative subcommittee to submit a bill draft request concerning cease and desist orders.

Ms. Grein provided an overview of Proposed Bill Draft Request Regarding Residential Construction Contract Requirements.

It was moved and seconded to approve the recommendations by the legislative subcommittee to submit a bill draft request concerning residential construction contract requirements.

- **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 met on March 17, 2022 and awarded \$42,719.84 to harmed homeowners. Ms. Grein also noted that the Legislative Subcommittee met on April 18, 2022.

7. **APPROVAL OF CONSENT AGENDA:**

- Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 462)

Mr. Kent Lay made the following disclosures:

- Item #42 (Desert Roofing LLC) – Disclosed and abstained based on a current business relationship with the applicant.
- Item #147 (Taylor Morrison of Nevada LLC) – Disclosed and abstained based on the applicant being a competitor.
- Item #195 (Focus Concrete LLC) – Disclosed and abstained based on a personal and business relationship, as well as the applicant being a fellow Nevada State Contractors Board member.
- Item #240 (C&H Concrete LLC) – Disclosed a past business relationship with the applicant.
- Item #218 (Nevada Concrete Contractors LLC) – Disclosed and abstained based on a personal and business relationship, as well as the applicant being a fellow Nevada State Contractors Board member.
- Item #239 (Boyd Martin Construction LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.
- Item #301 & 318 (Westcor Construction) – Disclosed a past business relationship with the applicant.
- Item #312 (C&H Concrete LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.
- Item #434 (American West Development, Inc.) – Disclosed the applicant is a competitor.

Mr. Steve Menzies made the following disclosures:

- Item #87 (Lennar Multifamily Builders LLC) – Disclosed and abstained based on a current business relationship with the applicant.
- Item #147 (Taylor Morrison of Nevada LLC) – Disclosed and abstained based on a current business relationship with the applicant.
- Item #195 (Focus Concrete LLC) – Disclosed and abstained based on the applicant being himself.
- Item #218 (Nevada Concrete Contractors LLC) – Disclosed and abstained based on the applicant being himself.
- Item #232 (XL Landscape Development LLC) – Disclosed and abstained based on a personal relationship with the applicant.
- Item #239 (Boyd Martin Construction LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.
- Item #240 (C&H Concrete LLC) – Disclosed and abstained based on a past business relationship.
- Item #301 (Westcor Construction) – Disclosed and abstained based on a past business relationship.
- Item #312 (C&H Concrete LLC) – Disclosed and abstained based on a past business relationship.
- Item #318 (Westcor Construction) – Disclosed and abstained based on a past business relationship.
- Item #366 (Imperial Iron Works LLC) – Disclosed and abstained based on a personal and business relationship with the applicant.
- Item #434 (American West Development, Inc.) – Disclosed and abstained based on a current business relationship with the applicant.

Mr. Bryan Cowart made the following disclosures:

- Item #50 (Fred Kuhn) – Disclosed a past business relationship with the applicant.
- Item #195 (Focus Concrete LLC) – Disclosed a past business relationship with the applicant
- Item #215 (Mesa Mechanical, Inc.) – Disclosed a past business relationship with the applicant.
- Item #218 (Nevada Concrete Contractors LLC) – Disclosed and abstained based on the applicant being a competitor.
- Item #224 (Schindler Elevator Corporation) – Disclosed and abstained based on the applicant being a competitor.

- Item #239 (Boyd Martin Construction LLC) – Disclosed and abstained based on the applicant being a competitor.
- Item #273-275 (MMC Contractors West, Inc.) – Disclosed and abstained based on the applicant being a competitor.
- Item #293 (Superior Tile & Marble, Inc.) – Disclosed and abstained based on the applicant being a competitor.
- Item #338 (American Chiller Service, Inc.) – Disclosed and abstained based on the applicant being a competitor.

Mr. Jan Leggett made the following disclosures.

- Item #195 (Focus Concrete LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.
- Item #218 (Nevada Concrete Contractors LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.
- Item #239 (Boyd Martin Construction LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.

Ms. Margaret Cavin made the following disclosures.

- Item #16 (Bruner and Murray Construction LLC) – Disclosed a past business relationship with the applicant.
- Item #195 (Focus Concrete LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.
- Item #218 (Nevada Concrete Contractors LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.
- Item #239 (Boyd Martin Construction LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.
- Item #245-247 (D&D Roofing and Sheet Metal, Inc.) – Disclosed a past business relationship with the applicant.
- Item #264-265 (Garden Shop Nursery Landscaping Division, Inc.) – Disclosed a personal relationship with the applicant.

Mr. Joe Hernandez made the following disclosures.

- Item #195 (Focus Concrete LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.
- Item #218 (Nevada Concrete Contractors LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.
- Item #239 (Boyd Martin Construction LLC) – Disclosed the applicant is a fellow Nevada State Contractors Board member.

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

8. NEW APPLICATION DENIAL HEARING

GOLDEN BEAR WALL INC

Ryan Laurence Tiruchelvam, President/Secretary/Treasurer/ Qualified Individual

Class B-2 (Residential and Small Commercial)

(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.)

This agenda item has been vacated.

9. NEW APPLICATION DENIAL HEARING

SILVER FOX CONSTRUCTION, LLC

Steven Lee Campos, Managing Member/Proposed Qualified Individual

Class B-2 (Residential and Small Commercial)

(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.)

Exhibit 1 is the Board's Application File.

Steven Campos was present for the Hearing.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.**10. NEW APPLICATION DENIAL HEARING**

NORTH AMERICAN VIDEO CORPORATION

James William Kauker, President

Elizabeth Mary Skakun, Secretary

Debra Lynn Laberge, Treasurer

William Augustus Groves, Director

Merle A Hughes, Proposed Qualified Individual

C-2D (Low Voltage)

(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.)

Exhibit 1 is the Board's Application File.

James Kauker, Elizabeth Skakun, Debra Laberge, William Groves, and Merle Hughes were not present for the Hearing.


It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.**11. PUBLIC COMMENT**

There was no one present to offer public comment.

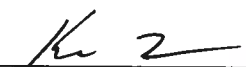
ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Kent Lay at 10:24 a.m.

Respectfully Submitted,


Crystal Caywood, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer
Kent Lay, Chair