



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**STEVE SISOLAK
GOVERNOR**

**SHAWN DANOSKI,
CHAIRMAN**

**MEMBER
ROBERT GARDNER
ED HORAN
DALE LOWERY
MELISSA MAGUIRE
DAVID MC ELWAIN
BRIAN PLASTER**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION
MINUTES OF THE MEETING
JULY 23, 2020**

1. CALL TO ORDER

The meeting of the Nevada State Commission on Construction Education was called to order at 9:00 a.m. by Chairman Shawn Danoski. The Meeting was held via Zoom. All members were present. Mr. Timothy Geswein, Esq. was present as counsel to the commission.

Ms. Nancy Mathias stated the agenda was posted in compliance with the open meeting law and Declaration of Emergency Directive 006 on the Board's Internet Website, the Public Notice Website, and e-mailed electronically to persons who have expressed interest in being kept informed of the Board's meetings.

Mr. Shawn Danoski noted that the next meeting of the Commission on Construction Education is tentatively scheduled for Thursday November 12, 2020 at 9:00 a.m. Grant applications will be accepted on the regular deadline of October 1, 2020.

2. STATEMENT OF THE COMMISSION'S MISSION

Ms. Nancy Mathias read the Commission's mission statement into the record. "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."

Mr. Shawn Danoski made the following disclosures:

- Item #8.b., 8.c., 8.d. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is a member of the association - Disclosed that Mr. John Zanano is a CPA at the accounting firm used by his business.

Mr. Robert Gardner made the following disclosure:

- Item #8.b., 8.c., 8.d. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is the President and member of the Nevada Chapter Associated General Contractors.

Mr. Ed Horan made no disclosures

Mr. Dale Lowery made the following disclosure:

- Item #8.a. (Academy for Career Education) and #8.b., 8.c., 8.d. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he serves on the Board of ACE High School and is a member of Nevada Chapter Associated General Contractors.

Ms. Melissa Maguire made the following disclosure:

- Item #8.h. (Nevada Builders Alliance) - Disclosed that she serves on the Board of Nevada Builders Alliance.

Mr. David Mc Elwain made the following disclosure:

- Item #8.b., 8.c., 8.d. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is a retired administrator for the Clark County School District.

Mr. Brian Plaster made the following disclosure:

- Item #8.e. (Homeaid Southern Nevada) - Disclosed that he is Board Member of the Southern Nevada Home Builders Association in which Homeaid Southern Nevada is a charitable arm.

3. PUBLIC COMMENT

There were no online public participants to offer public comment and no written public comment was received.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of November 14, 2019. MOTION CARRIED.

6. STATUS REPORT OF THE CONSTRUCTION EDUCATION

Ms. Deb Lumbert, Fiscal Service Manager of the State Contractors Board presented a report outlining the status of the Construction Education Account. The report was accepted.

7. DISCUSSION RELATED TO INFORMING K-12 INSTITUTIONS ABOUT THE AVAILABILITY OF GRANT FUNDING FOR CONSTRUCTION EDUCATION PROGRAMS

This item will be moved to the next meeting for further discussion.

8. DISCUSSION AND APPROVAL OF QUARTERLY REPORTS

- a. Academy for Career Education for the period ending 3/31/2020 & 6/30/2020 (Grant in the amount of \$20,354 awarded 11/14/2019) Mr. Bob DeRuse presented the report and requested an extension to expend remaining grant funds. The report and extension were approved.
- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association – Final Report (Grant in the amount of \$12,000 awarded 7/11/2019) A written report from Sean Stewart was provided. The written report was approved.
- c. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the period ending 12/31/2019, 3/31/2020 & 6/30/2020 (Grant in the amount of \$28,500 awarded 7/11/2019) A written report from Sean Stewart was provided. The written report was approved.
- d. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the period ending 3/31/2020 & 6/30/2020 (Grant in the amount of \$62,200 awarded 11/14/2019) A written report from Sean Stewart was provided. The written report was approved.
- e. HomeAid Southern Nevada for the period ending 4/30/2020 & 6/30/2020 (Grant in the amount of \$27,382 awarded 11/14/2019) Ms. Liz Sedeno presented the report and requested an extension to expend remaining grant funds. The report and extension were approved.
- f. Lincoln County High School - Final Report (Grant in the amount of \$20,000 awarded 12/17/2018) Mr. Marty Soderberg presented the report. The report was approved.
- g. Lincoln County High School for the period ending 9/30/2019, 12/31/2019 & 3/31/2020 (Grant in the

amount of \$55,000 awarded 7/11/2019) Mr. Marty Soderberg presented the report and requested an extension to expend remaining grant funds. The report and extension were approved.

- h. Nevada Builders Alliance for the period ending 12/31/2019 (Grant in the amount of \$15,000 awarded 12/17/2018) Mr. Aaron West presented the report. The report was approved.
- i. Nevada Subcontractors Association for the period ending 12/31/2019 & 3/31/2020 (Grant in the amount of \$19,970 awarded 7/11/2019) Ms. Kelly Gaines presented the report and requested an extension to expend remaining grant funds. The report and extension were approved.
- j. Northern Nevada Apprenticeship Coordinators Association (NNACA) for the period ending 12/31/2019, 3/31/2020 & 6/30/2020 (Grant in the amount of \$33,424.25 awarded 11/14/2019) Ms. Dian Vanderwell presented the report with an amendment to their budget. The report and amended budget were approved.
- k. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC) for the period ending 12/31/2019 & 3/31/2020 (Grant in the amount of \$22,390 awarded 7/11/2019) Ms. Sharon Williams presented the report and disclosed that classes were still ongoing. The report was approved. A final report will be required after classes have been completed.

9. DISCUSSION AND CONSIDERATION OF GRANT APPLICATIONS

- a. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association request in the amount of \$12,000. Mr. Sean Stewart was unable to be present and provided a written request to withdraw the grant request.
- b. Northern Nevada Electric Joint Apprentice & Training Committee request in the amount of \$33,715.38. Ms. Sharon Williams provided an overview of the grant request.

Following the presentation by Ms. Sharon Williams, the commission members completed a rating form.

- It was moved and seconded to approve the grant application for \$33,715.38. MOTION CARRIED.

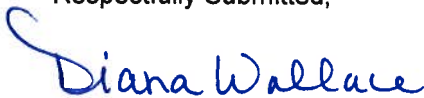
9. PUBLIC COMMENT

There were no online public participants to offer public comment and no written public comment was received.

10. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Chairman Shawn Danoski at 10:38 a.m.

Respectfully Submitted,



Diana Wallace
Recording Secretary

APPROVED:



Margi A. Grein
Executive Officer