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**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING**

September 22, 2022

1. CALL TO ORDER:

Chairman Boyd Martin called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, September 22, 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:

Mr. Boyd Martin
Ms. Margaret Cavin
Mr. Bryan Cowart
Mr. Joe Hernandez
Mr. Steve Menzies

BOARD MEMBERS ABSENT:

Mr. Kent Lay
Mr. Jan Leggett

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Sam Palmer, Deputy Executive Officer
Ms. Nancy Mathias, Licensing Administrator
Mr. Paul Rozario, Director of Investigations

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 introduced new employees Michael Gisi, Lisa Pitts, and Afryea Ogonna to the Board.

4. 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 Board Meetings

Ms. Grein informed the Board that the Nevada Contractors Association will be hosting their 2022 Contractor of the Year Awards on October 27, 2022, and she has been selected as the recipient of the JA Tiberti Spirit Award. Ms. Grein also noted that the Commission on Construction Education Meeting will be held on November 3, 2022, and the Underground Economy Fraud Task Force meeting will be held on November 9, 2022.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the minutes of August 18, 2022 meeting. MOTION CARRIED.

It was moved and seconded to approve the minutes of the August 31, 2022 meeting. MOTION CARRIED.

6. EXECUTIVE SESSION

- Executive Officer's Report

Ms. Grein reported that she gave a presentation to the Pool Contractors Association and appeared before the Joint Interim Standing Committee on Commerce and Labor providing an overview of Board operations. The Board's first Southern Nevada Underground Economy, Interagency Task Force Meeting was also held in August. Ms. Grein noted that the annual California State Licensing Board and Nevada State Contractors Board Joint Meeting was held on August 31, 2022, and that she participated in a Town Hall with Senator Pat Spearman. Finally, Ms. Grein reported that she, Mr. Phillips and Mr. Palmer continue to have weekly meetings with the Ferraro Group.

Review of Monthly Department Statistics

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

- Licensing Department:
 - Received 207 new license applications and 259 change applications;
 - Issued 102 new licenses;
 - Approved 670 license renewal applications;
 - 4 financial reviews were conducted during this time
 - Renewed and issued 42 Certificates of Eligibility to receive preference in bidding;
 - Hosted 1 online Business Assistance Program with 15 participants in attendance.
- Investigations Department:
 - Received 169 compliance complaints and 80 criminal complaints;
 - 11 Disciplinary Hearings were held in the month of August.
 - Issued 15 Cease and Desist Orders to unlicensed contractors; and
 - There were no Recovery Fund Hearings in the month of August.

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

- Report of Disciplinary Hearing Outcomes for August 2022

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

- Report of Application Denial Hearing Outcomes for August 2022

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

- Review and Approval of Audited Financial Reports for the Period Ending June 30, 2022.

Mr. Colton Deloreto with Solari and Partners presented the financial reports.

It was moved and seconded to approve the audited financial reports for the period ending June 30, 2022.

- Approval of Review of Expenditures Conducted in Accordance with NRS 622.234

It was moved and seconded to approve the review of expenditures conducted in accordance with NRS 622.234. MOTION CARRIED.

- Appointment of Executive Officer as Designee Under the Provisions of NAC 624.7293

It was moved and seconded to appoint the Executive Officer as designee under the provisions of NAC 624.7293. MOTION CARRIED.

- Legislative Discussion

Ms. Grein provided discussion concerning the 2023 Proposed Bill Draft Requests, and presented the proposed revisions to BDR 54-265.

It was moved and seconded to approve the revised language for BDR 54-265. MOTION CARRIED.

- **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**

There were no subcommittee reports.

7. **APPROVAL OF CONSENT AGENDA:**

- Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 403)

Mr. Joe Hernandez made the following disclosure:

- Item #371 (Amazon Masonry, Inc.) – Disclosed and abstained based on current business relationship.

Mr. Steve Menzies made the following disclosures:

- Item #155, 222, &259 (BM Windows LLC) – Disclosed and abstained based on a vendor relationship with the applicant.
- Item #166 (Current LLC) – Disclosed and abstained based on a current business relationship with the applicant.
- Item #163 (Collins Devl, Inc.) – Disclosed and abstained based on a past business relationship with the applicant.
- Item #194 &195 (Nextgen Fire Protection) – Disclosed and abstained based on a past business relationship with the applicant.
- Item #207-210 (Toll North Reno LLC) – Disclosed and abstained based on a current business relationship with the applicant.
- Item #218 (Westcor Construction) – Disclosed and abstained based on a past business relationship with the applicant.
- Item #247 (SBH Contracting LLC) – Disclosed and abstained based on a vendor relationship with

the applicant.

- Item #266 (C+H Concrete LLC) – Disclosed and abstained based on a past business relationship with the applicant.

Mr. Bryan Cowart made the following disclosures:

- Item #225 (Coreslab Structures) – Disclosed a past business relationship with the applicant.
- Item #229 (Flippins Trenching, Inc.) – Disclosed a past business relationship with the applicant.
- Item #342 (Vegas Born Roofing LLC) – Disclosed and abstained based on a current business relationship with the applicant.
- Item #379 (Generations Millwork) – Disclosed a past business relationship with the applicant.

Mr. Boyd Martin made the following disclosures:

- Item #135 (AW Farrell & Sons) – Disclosed and abstained based on current business relationship with the applicant.
- Item #155 (Ashlan Concrete Cutting) – Disclosed a past business relationship with the applicant.
- Item #188 (Kittrell Jensen Contractors) – Disclosed he sits on the NCA Board with the applicant.
- Item #192 (Master Mechanical) – Disclosed a past business relationship with the applicant.
- Item #194 (Nextgen Fire Systems) – Disclosed a past business relationship with the applicant.
- Item #195 (Nextgen Systems) – Disclosed and abstained based on a current business relationship with the applicant.
- Item #202 (Sierra Air) – Disclosed a past business relationship with the applicant.
- Item #203 (Signal Fire) – Disclosed a past business relationship with the applicant.
- Item #229 (Flippins Trenching) – Disclosed and abstained based on a current business relationship with the applicant.
- Item #232 (Henderson Masonry) – Disclosed a past business relationship with the applicant.
- Item #237-239 (Kor Building Group) – Disclosed a past business relationship with the applicant.
- Item #276 (Alexander Mechanical) – Disclosed a past business relationship with the applicant.
- Item #309 (Jet Air Conditioning and Heating) – Disclosed a past business relationship with the applicant.
- Item #339 & 340 (Universal Plumbing and Heating) – Disclosed a past business relationship with the applicant.
- Item #342 (Vegas Born Roofing) – Disclosed a past business relationship with the applicant.
- Item #373 (5G Fire) – Disclosed and abstained based on a current business relationship with the applicant.
- Item #397 (Lenzen Contracting) – Disclosed a past business relationship with the applicant.

Ms. Margaret Cavin made the following disclosures:

- Item #11 (Amtech Holdings) – Disclosed a personal relationship with the applicant.
- Item #35 (Coyote Gulch Enterprises) – Disclosed a personal relationship with the applicant.
- Item #231 (Gradex Construction) – Disclosed a personal relationship with the applicant.

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

8. NEW APPLICATION DENIAL HEARING

BILLY JOHN WELLESLEY DBA AIR WOLF

Bill John Wellesley, Owner/Proposed Qualified Individual

Class: C-21 (Refrigeration & Air Conditioning)

(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.)

Bill Wellesley was not present for the hearing.

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

**9. NEW APPLICATION DENIAL HEARING
ADA STATION COMMUNICATION INC**

Jeffrey Lee Becker, President
Herschell Lyon Becker, Treasurer/Secretary
Jeffrey Glen Smith, Proposed Qualified Individual
Class: 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.)

Jeffrey Becker, Herschell Lyon and Jeffrey Smith were not present for the hearing.

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

**10. NEW APPLICATION DENIAL HEARING
ATA CONTRACTING, LLC**

Arthur Andrew Zuk, Manager/Proposed CMS Qualified Individual
Roberto Cano, Manager/Proposed Trade Qualified Individual
Class C-1d (Plumbing)

(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.
Exhibit A is the Applicant's Answer

Arthur Zuk and Roberto Cano were present for the hearing with counsel Leo P. Flangas. Esq.

It was moved and seconded to continue this matter for up to ninety (90) days, or until the January 2023 Board meeting. MOTION CARRIED.

**11. NEW APPLICATION DENIAL HEARING
ANEX UTILITIES, LLC**

Arthur D. Andersen, Manager/Proposed Qualified Individual
Class A (General Engineering)

Exhibit 1 is the Board's Application File.

Arthur Andersen was not present for the hearing.

It was moved and seconded to continue this matter for thirty (30) days. MOTION CARRIED.

12. 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 10:20 a.m.

Respectfully Submitted,


Crystal Caywood, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer


Boyd Martin, Chair