



**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

**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 MEETING HELD
THURSDAY, NOVEMBER 14, 2019 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN
THE OFFICES LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND
5390 KIETZKE LANE, RENO, NEVADA 89511**

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. Mr. Robert Gardner and Mr. Ed Horan were absent. Mr. Timothy Geswein, Esq. was present as counsel to the commission. It was noted for the record that the notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada.

The oath of office was administered to member Brian Plaster.

Ms. Grein supplied May 13, 2020 as a possible date for the strategic planning meeting and also noted that the next meeting of the Commission on Construction Education is tentatively scheduled for Thursday May 14, 2020 at 9:a.m. Grant applications will be accepted on the regular deadline of April 1, 2020.

There was no unfinished business.

Mr. Shawn Danoski made the following disclosures:

- Item #7.c., 7.d., 8.b. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association)
- Disclosed that he is a member of the association, and #8.g. (The ACE Mentor Program of Southern Nevada)
- Disclosed that Mr. John Zanano is a CPA at the accounting firm used by his business.

Mr. Dale Lowery made the following disclosure:

- Item #7.a., 8.a. (Academy for Career Education) - Disclosed that he serves on the Board of ACE High School.

Mr. David Mc Elwain made the following disclosure:

- Item #7.c., 7.d., 8.b. (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.c. (Homeaid Southern Nevada) - Disclosed that he is Board Member of the Home Builders Association in which Homeaid Southern Nevada is a charitable arm.

Ms. Melissa Maguire made no disclosures.

2. STATEMENT OF THE COMMISSION'S MISSION

Ms. Margi Grein 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."

3. PUBLIC COMMENT

There was no one present for public comment.

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 July 11, 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 AND APPROVAL OF QUARTERLY REPORTS

- a. Academy for Career Education for the period ending 6/30/19 and Final Report (Grant in the amount of \$29,000 awarded 12/17/18). Ms. Leigh Bedrow presented the reports. The reports were approved.
- b. ASCE Southern Nevada Region Future City – Reconsideration of Final Report from November 8, 2018 Meeting (Grant in the amount of \$20,080 awarded 5/10/18). Ms. Pom Jintasawang presented the revised report. The revised report was approved.
- c. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the period ending 9/30/19 (Grant in the amount of \$28,500 awarded 7/11/19). Ms. Sherry Krohn presented the report. The report was approved.
- d. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the period ending 9/30/19 (Grant in the amount of \$12,000 awarded 7/11/19). Ms. Sherry Krohn presented the report. The report was approved.
- e. Nevada Builders Alliance for the period ending 6/30/19 and 9/30/19 (Grant in the amount of \$15,000 awarded 12/17/18). Mr. Aaron West presented the reports. The reports were approved.
- f. Nevada Subcontractors Association – Final Report (Grant in the amount of \$6,000 awarded 12/17/18). Ms. Kelly Gaines presented the report. The report was approved.
- g. Nevada Subcontractors Association for the period ending 9/30/19 (Grant in the amount of \$19,970 awarded 7/11/19). Ms. Kelly Gaines presented the report. The report was approved.
- h. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC) for the period ending 9/30/19 (Grant in the amount of \$22,390 awarded 7/11/19). Ms. Sharon Williams presented the report. The report was approved.

8. DISCUSSION AND CONSIDERATION OF GRANT APPLICATIONS

Following the presentations by all grant applicants, the commission members completed rating forms for each applicant.

- a. Academy for Career Education request in the amount of \$20,354. Ms. Leigh Bedrow and Mr. Robert DeRuse provided the overview of the grant request.
 - It was moved and seconded to approve the grant application for \$20,354. MOTION CARRIED.
- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association request in the amount of \$62,200. Mr. Sean Stewart provided the overview of the grant request.
 - It was moved and seconded to approve the grant application for \$62,200. MOTION CARRIED.

- c. HomeAid Southern Nevada request in the amount of \$27,382. Ms. Liz Sedano and Ms. Christy Livingston provided the overview of the grant request.
 - It was moved and seconded to approve the grant application for \$27,382. MOTION CARRIED.
- d. Lied STEM Academy request in the amount of \$80,000. Mr. Derek Fialkiewicz and Mr. Cody Wall provided the overview of the grant request.
 - It was moved and seconded to deny funding of the grant application. MOTION CARRIED.
- e. Northern Nevada Apprenticeship Coordinators Association (NNACA) request in the amount of \$33,424.25. Ms. Dian VanderWell and Mr. Randy Canale provided the overview of the grant request.
 - It was moved and seconded to approve the grant application for \$33,424.25. MOTION CARRIED.
- f. Sierra Nevada Journeys request in the amount of \$10,384. Mr. DJ Gothe provided the overview of the grant request.
 - It was moved and seconded to approve the grant application for \$10,384. MOTION CARRIED.
- g. The ACE Mentor Program of Southern Nevada request in the amount of \$15,000. Mr. John Zaroni provided the overview of the grant request.
 - It was moved and seconded to approve the grant application for \$15,000. MOTION CARRIED.

Mr. Geswein reminded the award recipients that there is an appeal process and to be cautious about committing funds before the expiration of that process.

9. PUBLIC COMMENT

There was no one present for public comment.

10. ADJOURNMENT

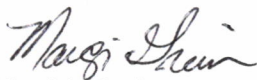
There being no further business to come before the Commission, the meeting was adjourned by Chairman Shawn Dansoski at 12:10 p.m.

Respectfully Submitted,



Diana Wallace
Recording Secretary

APPROVED:



Margi A. Grein
Executive Officer