

STEVE GISOLAK
Governor

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MEMBERS
Kent Lay, Chairman
Margaret Cavin
Joe Hernandez
Jan B. Leggett
Melissa Maguire
Steve Menzies
Guy M. Wells

**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
March 10, 2020**

1. CALL TO ORDER:

- a. Acting Chairman Guy Wells called the meeting of the State Contractors Board to order at 8:15 a.m., Tuesday, March 10, 2020. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Guy Wells, Acting Chairman
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Jan Leggett
Mr. Steve Menzies

BOARD MEMBERS ABSENT:

Mr. Kent Lay
Ms. Melissa Maguire

STAFF MEMBERS PRESENT:

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

LEGAL COUNSEL PRESENT:

Mr. Tim Geswein, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Courthouse and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno, on the Board's Internet Website and the Nevada Public Notice Website.

2. PUBLIC COMMENT:

There was no one present to offer public comment.

3. STRATEGIC PLANNING SESSION

- Review of 2019-20 Strategic Plan Accomplishments

Mr. Daniel Iacofano of MIG, Inc. acted as the meeting facilitator.

Ms. Grein and staff provided the Board a status update on the objectives outlined in the FY 2019-20 Strategic Plan.

- Environmental Scan

Board members and staff discussed national, state, and local trends that could impact the Board's operations in FY 2020-21.

- Discussion of Goals, Objectives and Priorities for the 2020-21 Strategic Plan

Board members and staff identified and discussed objectives for the FY 2020-21 Strategic Plan, which included initiatives related to licensing programs, enforcement programs, public awareness and information programs, Board development, and administrative efficiency.

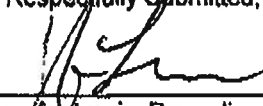
5. PUBLIC COMMENT:

There was no one present to offer public comment.

ADJOURNMENT

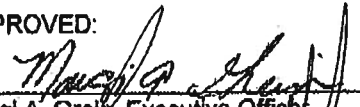
There being no further business to come before the Board, the meeting was adjourned by Acting Chairman Guy Wells at 12:30 p.m.

Respectfully Submitted,

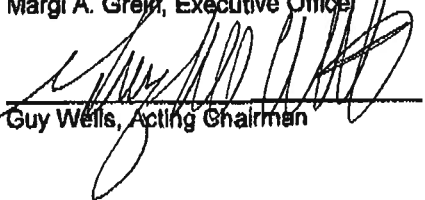


 Jennifer Lewis, Recording Secretary

APPROVED:



 Margi A. Greb, Executive Officer



 Guy Wells, Acting Chairman