



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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KENNY C. GUINN
GOVERNOR

MARY MACDONALD
CHAIR

MEMBERS
DOUGLAS CARSON
ED HORAN
RON KRUMP
JOHN LINDELL
DENNIS NELSON
BRIAN SCROGGINS

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD WEDNESDAY,
FEBRUARY 2, 2005 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE OFFICES
LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND
9670 GATEWAY DRIVE, RENO, NEVADA 89521**

1. Call to Order:

The meeting of the Nevada State Commission on Construction Education was called to order by Chairman Mary MacDonald at 9:05 a.m.

Ms. Grein informed the Commission that the notice for the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on January 21, 2005.

Ms. Grein stated Dennis Haney, Esq. was present to provide legal counsel for the meeting.

There was no unfinished business.

2. Approval of December 4, 2004 minutes.

Mr. Krump noted an error on page two of the minutes concerning number 5(2). He noted that he made the motion for the approval of the Academy for Career Education grant. It was moved to approve the December 4, 2004 minutes with the above noted correction. The motion carried.

3. Discussion and approval of Quarterly Reports:

1. AGC – Nevada Chapter, for the periods ending June 30 and September 30, 2004.
2. AGC – Las Vegas Chapter, for the periods ending June 30, September 30 and December 31, 2004.

It was moved and seconded to approve the quarterly reports filed by the AGC – Nevada Chapter and the AGC – Las Vegas Chapter. The motion carried.

4. Discussion and final award of grant applications:

1. Associated General Contractors, Las Vegas Chapter revised request - \$80,640

Mr. Brian Scroggins disclosed that he intends to run for statewide office and will be approaching various entities, including the AGC, for support for his campaign, however, he does not see need to recuse himself from voting.

Mr. Steve Holloway and Ms. Linda Gibson representing the Associated General Contractors, Las Vegas Chapter provided an overview of the revised grant request indicating the request before the commission is for approximately 44 percent of the total anticipated expenditure covering 19 proposed classes, seminars and courses. In response to commission questions, Mr. Holloway provided the rationale for determining the cost to assess to members attending classes and explained how information concerning the classes is disseminated. Mr. Krump and Mr. Lindell expressed concern with the costs associated with the Community College classes. Mr. Krump moved to approve \$70,640, Mr. Lindell seconded the motion. The motion failed. It was moved and seconded to approve \$80,640. The motion carried, members Krump, Lindell and Horan dissented.

2. National Association of Minority Contractors, Southern Nevada Chapter requesting \$60,000

Mr. Nelson disclosed that he has had a professional relationship with Mr. Barber but that will not influence his vote in any way.

Mr. Al Barber, president of the National Association of Minority Contractors and president of the Southern Nevada Chapter of NAWC and Ms. Linda Lewis, Executive Director were present to answer concerns outlined in Mr. Krump's letter of December 30. Ms. Lewis provided an overview of the budget and expenditures. Mr. Barber outlined the Mentor/Protégé program that NAMC and the Las Vegas AGC sponsor. It was moved and seconded to approve the grant in the amount of \$60,000. The motion carried. Mr. Krump dissented.

5. Discussion and approval of proposed changes to grant application; grant recipient accountability requirements and commission goals.

Commission member Ron Krump outlined proposed changes to the application form; changes to the quarterly report requirements and a change to the goals of the Commission. Based on discussion, it was determined that a check list would be developed to include with the application forms to assist applicants in completing the form. In addition, a sample application and a sample quarterly report should be provided to applicants. It was moved and seconded to approve the proposed changes. The motion carried.

6. Public Comment

There was no public comment.

7. Adjournment

Mr. Haney informed the commission members that the Nevada State Contractors Board's insurance policy that covers board members does not include commission members. He cautioned members that applications must be reviewed and approved in a consistent manner. The commission requested Ms. Grein to explore the possibility of including insurance coverage for commission members under the Board's umbrella policy. The next meeting of the Commission was scheduled for Tuesday, May 3, 2005 at 9:00 a.m. at the offices of the Contractors Board.

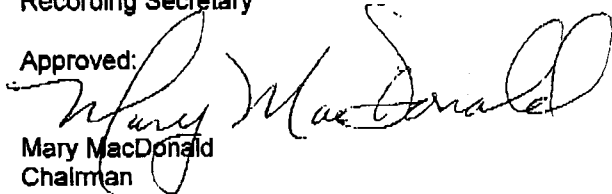
There being no further business, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,



Jeanne Reynolds
Recording Secretary

Approved:



Mary MacDonald
Chairman

Date: