



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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BRIAN SANDOVAL
GOVERNOR

JENNIFER LEWIS
CHAIR

MEMBERS
SHAWN DANOSKI
ED HORAN
DALE LOWERY
DAVID MC ELWAIN
TOM B. PELLETT
GUY M. WELLS

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD TUESDAY, MAY 13,
2014 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 Chair Jennifer Lewis at 9:00 a.m. All Commission members were present

It was noted for the record that notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on May 6, 2014.

2. Public Comment

No members of the public were present to offer comment

3. Approval of November 19, 2013 minutes.

Mr. Danoski noted that on item 6. f he had disclosed he is a member of an advisory committee for UNLV. It was moved and seconded to approve the November 19, 2013 minutes as amended. The motion carried.

4. Status Report of the Construction Education Account.

Deb Lumbert, Accounting Manager of the State Contractors Board presented a report outlining the history and current status of the Construction Education Account. The report was accepted.

5. Discussion and approval of Quarterly Reports:

- a) AGC – Las Vegas Chapter for the period ending 12/31/13 (Grant awarded 11/18/12). The commission voted to approve the report. Mr. Wells and Mr. Danoski disclosed that their companies are members of the AGC-Las Vegas Chapter.
- b) AGC – Las Vegas Chapter for the period ending 3/31/14 (Grant awarded 11/19/13). The Commission voted to approve the report. Mr. Wells and Mr. Danoski disclosed that their companies are members of the AGC-Las Vegas Chapter.
- c) Academy for Career Education (ACE High School) for the periods ending 12/31/13 and 3/31/14 (Grant awarded 11/19/13). The Commission approved the report. Mr. Horan disclosed his relationship working with ACE High School and Mr. Lowery disclosed he is on the Board of ACE High School. Both recused themselves from voting on this matter.
- d) University of Nevada, Las Vegas for the periods ending 3/31/14. (Grant awarded 11/19/13). Dr. Donald Hays informed the Commission that there had been no expenditures from the grant due to unforeseen delays in the project calendar. The Commission approved the report. Mr. Danoski disclosed he serves on an Advisory Committee for UNLV.

6. Discussion of Grant Applications.

- a. Sierra Nevada Journeys – Request \$14,420.

Eaton Dunkelberger and Fayth Ross provided an overview of the grant request. The Commission voted to deny the request since the application did not meet the criteria set forth in the Commission's mission statement.

b. The Children's Cabinet, Inc. – Request \$19,000.

Jeremy Stocking, program director, provided an overview of the grant request. Three students spoke about the benefits of the program. The Commission voted to award a grant in the amount of \$19,000. Commission members Lowery and Horan disclosed that they work with the Children's Cabinet and recused themselves from voting on this matter.

c. Associated General Contractors (AGC), Las Vegas – Request \$7,000

Stephanie Ellis, Education and Training Director provided an overview of the grant request for Southern Nevada's Construction Career Day. The Commission voted to award a grant in the amount of \$7,000. Commission members Danoski and Wells their companies are members of AGC, Las Vegas. Mr. McElwain disclosed his employment with the Clark County School District and abstained from voting on this matter.

7. Public Comment

There were no members of the public present to offer comment.

8. Adjournment

It was determined that the next meeting of the Commission will be held on November 6, 2014. The grant applications will be accepted on the regular deadline of October 15, 2014. The meeting was adjourned at 10:10 a.m.

Respectfully submitted,



Jeanne Reynolds
Recording Secretary

Approved:



Jennifer Lewis
Chair