

BRIAN SANDOVAL
Governor

State Of Nevada

Reply To:

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STATE CONTRACTORS BOARD

NEVADA STATE CONTRACTORS BOARD MINUTES OF THE MEETING July 26, 2017

MEMBERS
Jan B. Leggett, Chairman
Kevin E. Burke
Margaret Cavin
Mason Gorda
Joe Hernandez
Kent Lay
Guy M. Wells

1. CALL TO ORDER:

The meeting was called to order by Chairman Leggett at 8:21 a.m. at the offices of the State Contractors Board, 9670 Gateway Drive, Reno, Nevada and video-conferenced to the Henderson office.

BOARD MEMBERS PRESENT:

Jan B. Leggett, Chairman
Margaret Cavin
Guy M. Wells
Joe Hernandez

STAFF MEMBERS PRESENT:

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

LEGAL COUNSEL PRESENT:

Louis Ling, Esq.

Ms. Grein stated the notice of the meeting had been properly posted in accordance with NRS 233B, the State's Open Meeting Law at the Reno City Hall; Washoe County Court House; South Valleys Library; Paseo Verde Library; Sawyer State Building; Clark County Library; Nevada Public Notice Website, both offices of the State Contractors Board, Reno and Henderson and on the Board's website.

- Approval of Agenda with the Inclusion of any Emergency Items and Deletion of any Items – For Possible Action

It was moved and seconded to accept the agenda. MOTION CARRIED.

- Unfinished Business

There was no unfinished business.

- Recommendations for Agenda Items for Future Board Meetings

There were no recommendations for future agenda items.

2. Public Comment

No members of the public were present to offer comment.

3. Request for Board Authorization to Submit Amicus Brief re Comm'n on Ethics v. Ira Hansen, 133 Nev., Adv. Op. 39 (June 29, 2017) – For Possible Action

It was moved and seconded to authorize Ms. Grein to Submit the Amicus Brief. MOTION CARRIED.

Ms. Grein stated she would direct Board counsel to prepare and submit the Brief.

4. Public Comment

No members of the public were present to offer comment.

5. Adjournment

It was moved and seconded to adjourn the meeting. MOTION CARRIED.

The meeting was adjourned at 8:25 a.m.

Respectfully Submitted,


Diana Wallace, Recording Secretary

Approved:


Margi A. Grein, Executive Officer

8/24/17
Date


Jan Leggett, Chairman

8/24/17
Date