

**STEVE SISOLAK**  
*Governor*

**STATE OF NEVADA**



**Southern Nevada**  
2310 Corporate Circle, Suite 200  
Henderson, Nevada 89074  
(702) 486-1100  
Fax (702) 486-1190  
Investigations: (702) 486-1110

[www.nscb.nv.gov](http://www.nscb.nv.gov)

**Northern Nevada**  
5390 Kietzke Lane, Suite 102  
Reno, Nevada 89511  
(775) 688-1141  
Fax (775) 688-1271  
Investigations: (775) 688-1150

**MEMBERS**  
Margaret Cavin, Chair  
Kevin Burke  
Joe Hernandez  
Kent Lay  
Jan B. Leggett  
Melissa Maguire  
Guy M. Wells

**STATE CONTRACTORS BOARD  
MINUTES OF THE MEETING  
February 26, 2019**

**1. CALL TO ORDER:**

- a. Chairman Guy Wells called the meeting of the State Contractors Board to order at 8:35 a.m., Tuesday, February 26, 2019. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

**BOARD MEMBERS PRESENT:**

Mr. Guy Wells, Chairman  
Mr. Kevin Burke  
Mr. Joe Hernandez  
Mr. Kent Lay  
Ms. Melissa Maguire (by phone)

**BOARD MEMBERS ABSENT:**

Ms. Margaret Cavin  
Mr. Jan Leggett

**STAFF MEMBERS PRESENT:**

Ms. Margi Grein, Executive Officer  
Mr. Paul Rozario, Director of Investigations  
Mr. Jack Snyder, Investigations Supervisor  
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. EXECUTIVE SESSION**

- Legislative Discussion

Ms. Grein provided an update on the Board's legislative package (Assembly Bills 25, 26, 27, and 29), which included discussion about a proposed amendment from Assemblyman Skip Daly on Assembly Bill 25. Ms. Grein also provided an overview of Assembly Bill 162 and Senate Bill 14.

**The Board voted to oppose the amendment to Section 3 of Assembly Bill 25 proposed by**

**Assemblyman Skip Daly.**

**The Board voted to oppose Assembly Bill 162.**

#### **4. STRATEGIC PLANNING SESSION**

- Review of 2018-2019 Strategic Plan Accomplishments

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

Ms. Grein and staff provided the Board an update on the Board's efforts to implement the strategic planning objectives outlined in the FY 2018-19 Strategic Plan.

Ms. Maguire participated by phone and left the meeting at 9:35 a.m.

- Environmental Scan

Board members and staff discussed industry and consumer trends, issues, opportunities, and implications related to occupational licensing, license by endorsement, solar construction, unlicensed contracting, and public information.

Mr. Lay left the meeting at 10:05 a.m. and returned to the meeting at 10:45 a.m.

- Discussion of Goals, Objectives and Priorities for the 2019-20 Strategic Plan

Board members and staff identified and discussed objectives for the FY 2019-20 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 Chairman Guy Wells at 12:47 p.m.

Respectfully Submitted,

  
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Jennifer Lewis, Recording Secretary

APPROVED:

  
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Margi A. Grein, Executive Officer

  
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Guy Wells, Chairman