## STEVE SISOLAK

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

#### STATE OF NEVADA



## STATE CONTRACTORS BOARD MINUTES OF THE MEETING October 15, 2020

Southern Nevada

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## 1. CALL TO ORDER:

Chairman Kent Lay called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, October 15, 2020. The meeting was held online via Zoom. <u>Exhibit A</u> is the Meeting Agenda and <u>Exhibit B</u> is a list of public participants identified during the online meeting.

## **BOARD MEMBERS PRESENT:**

Mr. Kent Lay

Ms. Margaret Cavin

Mr. Joe Hernandez

Ms. Melissa Maguire

Mr. Steve Menzies

Mr. Guy Wells

## **BOARD MEMBERS ABSENT:**

Mr. Jan Leggett

## **STAFF MEMBERS PRESENT:**

Ms. Margi Grein, Executive Officer

Mr. Paul Rozario, Director of Investigations

Ms. Nancy Mathias, Licensing Administrator

Mr. Brian Hayashi, I.T. 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 and Declaration of Emergency Directive 006 on the Board's Internet Website, the Public Notice Website, and e-mailed electronically to persons who have expressed interest in being kept informed of the Board's meetings.

## 2. STATEMENT OF THE BOARD'S MISSION

Ms. Grein read the Board's mission statement into the record: "The Nevada State Contractors Board is committed to ensuring the integrity and professionalism of the construction industry in Nevada. The NSCB has the responsibility to promote quality construction by Nevada licensed contractors through a regulatory licensing system designed to protect the health, safety and welfare of the public."

## 3. PUBLIC COMMENT

There were no online public participants to offer public comment and no written public comment was received.

#### 4. APPROVAL OF AGENDA:

Approval of Agenda with the Inclusion of any Emergency Items and Deletion of any Items

Ms. Grein requested to table the discussion regarding the proposed bill draft request under item #6E to the November Board meeting. Ms. Grein also noted that Item #122 (Slide Mountain Construction LLC) has been removed from the consent agenda and Item #9 (Clear Connection Corporation) has been vacated.

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

Recommendations for Agenda Items for Future Board Meetings

Ms. Grein noted that the Board will be hosting a virtual Veteran's Day celebration on November 10, 2020.

#### 5. APPROVAL OF MINUTES

It was moved and seconded to approve the minutes of September 17, 2020. MOTION CARRIED.

#### 6. EXECUTIVE SESSION

Executive Officer's Report

Ms. Grein reported on her participation in a virtual panel discussion for middle school students at Lied Stem Academy, a webinar hosted by the State of Virginia that focused on streamlining professional licensing, a webinar hosted by the Nevada Contractors Association and the Nevada Taxpayers Association regarding unemployment updates, as well as weekly legislative meetings with The Ferraro Group.

Review of Monthly Department Statistics

Ms. Grein provided the following statistics for the month of August:

- The Board's monthly department statistics for September include the following:
  - Licensing Department:
    - Received 187 new license applications and 235 change applications;
    - Issued 130 new licenses:
    - Approved 771 license renewal applications:
    - Renewed and issued 39 Certificates of Eligibility to receive preference in bidding;
    - Received 2,591 calls; and
    - Hosted 1 online Business Assistance Program with 17 participants in attendance.
  - Our Investigations Department:
    - Opened a total of 220 complaints, including 131 compliance and 89 criminal complaints;
    - Held 8 Disciplinary Hearings resulting in 2 license revocations, 1 license suspension and fines and costs totaling over \$31,000;
    - Issued 36 Cease and Desist Orders to respondents; and
    - Opened 6 Recovery Fund claims and held one Recovery Fund hearing where 2 claims were considered and awarded a total of \$14,270.

It was moved and seconded to approve the Monthly Statistics Report. MOTION CARRIED.

Report of Disciplinary Hearing Outcomes for September 2020

Ms. Grein reported on the disciplinary hearing outcomes for September 2020.

Report of Application Denial Hearing Outcomes for September 2020

Ms. Grein reported on the application denial hearing outcomes for September 2020.

Legislative Discussion

This agenda item was tabled for discussion at the November Board meeting.

Update Regarding Engagement of IPM LLC for Process Analysis

Ms. Gail Piceno with IMP LLC provided the Board with an update on the project.

Review and Approval of Contract with IPM LLC for Process Analysis

It was moved and seconded to approve the contract extension for IPM LLC. MOTION CARRIED.

Review and Approval of Quarterly Financial Reports for the Period Ending 9/30/2020.

Ms. Grein provided an overview of the Quarterly Financial Reports for the Period Ending September 30, 2020.

It was moved and seconded to approve the quarterly financial reports for the period ending September 30, 2020. MOTION CARRIED.

Review and Approval of Cash Disbursements and Transfer Journals for the Period Ending 9/30/2020

Ms. Grein provided an overview of the Cash Disbursements and Transfer Journals for the Period Ending September 30, 2020.

It was moved and seconded to approve the cash disbursements and transfer journals for the period ending September 30, 2020. MOTION CARRIED.

 Executive Officers Quarterly Report Pursuant to NAC 624.030 and FY 2020-21 Strategic Plan First Quarter Activity Update

Ms. Grein and executive staff provided an overview of the quarterly report pursuant to NAC 624.030 and 2020-21 Strategic Plan first quarter activity.

It was moved and seconded to approve Executive Officer's Quarterly Report pursuant to NAC 624.030 and 2019-20 Strategic Plan first quarter activity update. MOTION CARRIED.

Legal Report (A public body may interrupt the open meeting and exclude the public for the purpose
of having an attorney-client discussion of potential and existing litigation pursuant to NRS
241.015(3)(b)(2))

Mr. Geswein reported on pending legal matters.

It was moved and seconded to request a written response from the Attorney General's Office concerning the Nevada Attorney General's decision to represent the Board in regard to Raymond Bain's civil lawsuit against the Board and authorize Ms. Grein to make a final decision once the written response is received. MOTION CARRIED.

It was moved and seconded to appoint Louis Ling, Esq. as Defense Counsel for the Board in regard to the Petition for Judicial Review by Larry Thomas.

Subcommittee Reports
 Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee,
 Finance Subcommittee.

Ms. Grein reported that the Board held a Residential Recovery Fund meeting on September 17, 2020 where two claims were heard and awarded a total of \$14,270.00.

## 7. APPROVAL OF CONSENT AGENDA:

 Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 370)

## Mr. Kent Lay made the following disclosures:

- Item #163 (Better Place Construction, LLC) Disclosed a past business relationship with the applicant.
- Item #206-207 & 276-279 (Hearth & Home Specialties, Inc.) Disclosed and abstained based on a current business relationship with the applicant.

#### Mr. Guy Wells made the following disclosures:

- Item #85-88 (Nevada Gypsum Floors, LLC) Disclosed and abstained based on a past business and personal relationship with the applicant.
- Item #308 (Sunrise Paving, Inc.) Disclosed and abstained based on a current business relationship with the applicant.
- Item #319-320 (CG&B Enterprises, Inc.) Disclosed and abstained based on a current business relationship with the applicant.

#### Mr. Joe Hernandez made no disclosures.

#### Mr. Steve Menzies made the following disclosures:

- Item #162 (Artistic Iron Works, Inc.) Disclosed and abstained based on a personal relationship with the applicant.
- Item #166 (Dax Contracting, LLC) Disclosed and abstained based on a current business relationship with the applicant.
- Item #206-207 & 276-279 (Hearth & Home Specialties, Inc.) Disclosed and abstained based on a personal relationship with the applicant.
- Item #247 (AMH Development West GC, LLC) Disclosed and abstained based on a current business relationship with the applicant.

## Ms. Margaret Cavin made the following disclosures:

- Item #177 & 225 (Metcalf Builders, Inc.) Disclosed a past business relationship with the applicant.
- Item #181 (Seecon Financial and Construction Co., Inc.) Disclosed a past business relationship with the applicant.
- Item #230 (Q&D Construction, LLC) Disclosed and abstained based on a current business and personal relationship with the applicant.
- Item #359-360 (Grashuis Enterprises, Inc.) Disclosed a personal relationship with the applicant.

## Ms. Melissa Maguire made the following disclosures:

- Item #177 & 225 (Metcalf Builders, Inc.) Disclosed and abstained based on a personal relationship with the applicant.
- Item #293 (Pacific States Communications of Nevada, Inc.) Disclosed a past business relationship with the applicant.

# It was moved and seconded to approve the Consent Agenda with the removal of Item #122. MOTION CARRIED.

## 8. NEW APPLICATION DENIAL HEARING

PIRATE PLUMBING

Ryan Reid Hyman, President/Treasurer/Secretary

Keith Allen Cooper, Proposed Trade Qualified Individual

Rudy Contreras, Proposed CMS Qualified Individual (Portions of this hearing may be closed to the public in accordance with NRS 624.110 (2) to discuss certain financial data related to the applicant.)

Ryan Hyman, Dave Cooper, and Rudy Contreras were present for the hearing. Keith Cooper was not present.

Exhibit 1 is the Board's Application File.

Exhibit A is the Applicant's Answer dated October 5, 2020.

It was moved and seconded to accept the applicant's request to withdraw the application. MOTION CARRIED.

#### 9. NEW APPLICATION DENIAL HEARING

CLEAR CONNECTION CORPORATION Kurk E. Moody, President/Proposed CMS and "A-19c" Trade Qualified Individual Carol Annette Moody, Secretary Ernest Ronald Valdez, Jr., Proposed "A" Trade Qualified Individual

(Portions of this hearing may be closed to the public in accordance with NRS 624.110 (2) to discuss certain financial data related to the applicant.)

This matter was vacated.

## 10. NEW APPLICATION DENIAL HEARING (Continued from Feb. 20, 2020):

**BLUE IRON FOUNDATIONS & SHORING LLC** 

Michael WT Carter, Member Robert

Chris Dellaringa, Member

Melissa Ann Baker, Member/Proposed Qualified Individual

(Portions of this hearing may be closed to the public in accordance with NRS 624.110 (2) to discuss certain financial data related to the applicant.)

Michael Carter, Chris Dellaringa, and Melissa Baker were present for the hearing with counsel Philip Gerson, Esa.

Exhibit 1 is the Board's Application File.

Exhibit A is the Applicant's Answer dated October 5, 2020.

It was moved and seconded to approve license classification A (General Engineering) with a \$5,000,000 monetary limit and a \$50,000 bond. MOTION CARRIED.

## 11. \*\*PUBLIC COMMENT

Adjournment - For Possible Action

There were no online public participants to offer public comment and no written public comment was received.

#### **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned by Chairman Kent Lay at 10:26 a.m.

Respectfully Submitted.

APPROVED:

Margi A. Grein Executive Officer

Kent Lay Chairman