STEVE SISOLAK

MEMBERS
Kent Lay, Chairman
Margaret Cavin
Bryan Cowart
Joe Hernandez
Jan B. Leggett
Boyd Martin
Steve Menzies

STATE OF NEVADA



STATE CONTRACTORS BOARD MINUTES OF THE MEETING March 1, 2022

Northern Nevada

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Southern Nevada 8400 West Sunset Road, Suite 150 Las Vegas, NV 89113

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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., Tuesday, March 1, 2022 at the office of the Board, 8400 West Sunset Road, Suite 150, Las Vegas, Nevada 89113. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Kent Lay

Ms. Margaret Cavin

Mr. Bryan Cowart

Mr. Joe Hernandez

Mr. Jan Leggett

Mr. Boyd Martin

Mr. Steve Menzies (Marked present at 8:57 a.m.)

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Ms. Nancy Mathias, Licensing Administrator

Mr. Paul Rozario, Director of Investigations

Mr. Brian Hayashi, I.T. Manager

Mr. Michael Phillips, Public Information Officer

LEGAL COUNSEL PRESENT:

Mr. Noah Allison, Esq.

Ms. Grein stated the agenda was posted in compliance with the open meeting law 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

No public comment was offered and no written public comment was received.

4. STRATEGIC PLANNING SESSION - For Possible Action

Mr. Daniel lacofano of MIG acted as meeting facilitator.

Ms. Grein and staff provided a status update on the objectives outlined in the FY 2021-22 Strategic Plan

• Environmental Scan

Board members and staff discussed Construction industry and Consumer Trends, Issues and Opportunities.

Discussion of Goals, Objectives and Priorities for the 2022-23 strategic plan year.

Board members and staff identified and discussed objectives for the FY 2022-23 strategic plan year.

5. **PUBLIC COMMENT

No public comment was offered and no written public comment was received.

• Adjournment – For Possible Action

There being no further business to come before the Board, the meeting was adjourned by Chairman Kent Lay at 12:20 p.m.

Prepared by:

Kenya/McCampbell, Recording Secretary

Approved by:

Margi A Greint Executive Officer

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Kent Lay, Chairman