STEVE SISOLAK

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

STATE OF NEVADA



STATE CONTRACTORS BOARD MINUTES OF THE MEETING July 21, 2022

Northern Nevada

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

www.nscb.nv.gov

Southern Nevada 8400 West Sunset Road, Suite 150 Las Vegas, NV 89113 (702) 486-1100 Fax (702) 486-1190 Investigations: (702) 486-1160

1. CALL TO ORDER:

Chairman Kent Lay called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, July 21, 2022. The meeting was held at the Reno and Las Vegas Board offices. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

Ms. Margaret Cavin

Mr. Bryan Cowart

Mr. Kent Lay

Mr. Boyd Martin

Mr. Steve Menzies

BOARD MEMBERS ABSENT:

Mr. Joe Hernandez Mr. Jan Leggett

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Ms. Nancy Mathias, Licensing Administrator Mr. Paul Rozario, Director of Investigations

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, both offices of the Nevada State Contractors Board, 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

Ms. Grein welcomed Tera Coombs and David Salas to the Board.

4. APPROVAL OF AGENDA:

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

Ms. Grein noted that Item numbers 138 and 247 have been removed from the consent agenda.

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

Recommendations for Agenda Items for Future Board Meetings

Ms. Grein informed the Board that, the joint Board Meeting with the California State Licensing Board will be held on August 31, 2022.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the minutes of June 16, 2022. MOTION CARRIED.

6. ELECTION OF OFFICERS

It was moved and seconded to elect Mr. Martin as Chair and Ms. Cavin as Treasurer. MOTION CARRIED.

7. EXECUTIVE SESSION

Executive Officer's Report

Ms. Grein reported that Board members and staff participated in the annual Regulatory Training with Dale Atkinson, various meetings with the industry, the Board's Employee Recognition Awards Ceremony and Ice Cream Social, a Task Force meeting, and weekly discussions with the Ferraro Group.

Review of Monthly Department Statistics

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

- o Licensing Department:
 - Received 257 new license applications and 281 change applications;
 - Issued 125 new licenses;
 - Approved 790 license renewal applications;
 - Conducted 2 financial review hearings.
 - Renewed and issued 41 Certificates of Eligibility to receive preference in bidding;
 - Hosted 1 online Business Assistance Program with 6 participants in attendance.
- o Investigations Department:
 - Received 134 compliance complaints and 58 criminal complaints;
 - 6 Disciplinary Hearings were held in the month of June.
 - Issued 23 Cease and Desist Orders to unlicensed contractors; and
 - No Recovery Fund meetings were held in the month of June.

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

Report of Disciplinary Hearing Outcomes for June 2022

Ms. Grein reported on the disciplinary hearing outcomes for June 2022.

Report of Application Denial Hearing Outcomes for June 2022

Ms. Grein reported on the application denial hearing outcomes for June 2022.

Review and Approval of Final Budget for FY 2022-23

It was moved and seconded to approve the Final Budget for FY 2022-23. MOTION CARRIED.

Approval of Executive Officer's Performance Review and Compensation

It was moved and seconded to approve the Executive Officer's Performance Review and Compensation. 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. Allison reported on pending legal matters.

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

Subcommittee Reports

Ms. Grein reported that an Executive Subcommittee meeting was held on June 27, 2022.

8. APPROVAL OF CONSENT AGENDA:

 Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 392)

Mr. Kent Lay made no disclosures.

Mr. Steve Menzies made the following disclosures:

- Item #135 (XL Concrete Surfaces LLC) Disclosed and abstained based on a past business relationship with the applicant.
- Item #173 (Hadfield Development INC) Disclosed and abstained based on a personal relationship and a past business relationship with the applicant.
- Item #211 (Desert Fire Protection LP) Disclosed and abstained based on a past business relationship with the applicant.
- Item #332 (Hadfield Development INC) Disclosed and abstained based on a personal relationship and a past business relationship with the applicant.
- Item #345 (South Bay Construction LLC) Disclosed and abstained based on personal relationship with the applicant.
- Item #391 (Terrible Herbst INC) Disclosed and abstained based on personal relationship with the applicant.

Mr. Bryan Cowart made the following disclosures:

- Item #183 (Olympus Technologies INC) Disclosed and abstained based on a past business relationship with the applicant.
- Item #211 (Desert Fire Protection LP) Disclosed and abstained based on a business relationship with the applicant.
- Item #253 (T & M Controls INC) Disclosed and abstained based on a business relationship with the applicant.

Mr. Boyd Martin made the following disclosures:

- Item #135 (XL Concrete Surfaces LLC) Disclosed and abstained based on a current business relationship with the applicant.
- Item #162 (Cosco Fire Protection INC) Disclosed a past business relationship with the applicant.
- Item #173 & 332 (Hadfield Development INC) Disclosed a personal relationship with the applicant.
- Item #198 (Universal Plumbing & Heating Co) Disclosed a past business relationship with the applicant.
- Item #209 & 352 (Capitol Roofing INC) Disclosed a past business relationship with the applicant.
- Item #211 (Desert Fire Protection LP) Disclosed a past business relationship with the applicant.

- Item #247 (Underground Construction Co INC) Disclosed and abstained based on a current business relationship with the applicant.
- Item #298 (KOR Building Group LLC) Disclosed that he sits on the NCA Board with the applicant.
- Item #311-313 (Rocky Mountain Grading LLC) Disclosed and abstained based on a current business relationship with the applicant.
- Item #364-365 (C & M Garage Door Services LLC) Disclosed a past business relationship with the applicant.

Ms. Margaret Cavin made the following disclosures.

- Item #13 (Artistry Building Group) Disclosed a personal relationship with the applicant.
- Item #235 (R F Macdonald Co) Disclosed a past business relationship with the applicant.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING

S & M ELECTRIC, S & M ELECTRICAL LLC, DBA

Matthew William Hippert, Managing Member/Proposed Qualified Individual

Class C-2 (Electrical Contracting)

(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.)

Exhibit 1 is the Board's Application File.

Exhibit 2 is the Respondent's Answer

Matthew Hippert was present for the Hearing with counsel Eric Dobberstein, Esq.

It was moved and seconded to approve license classification C-2 (Electrical) with a \$10,000 monetary limit, a \$10,000 bond, and a personal indemnification from Matthew Hippert. Mr. Hippart must also report any criminal activity to the Board. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING

FAUX CREATIONS LLC

Chad J. Anderson, Managing Member/Proposed Qualified Individual

Wendy Jo Ann Anderson, Managing Member

Class A-24 (Fountains and Other Water Features)

(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.)

Exhibit 1 is the Board's Application File.

Exhibit 2 is the Applicant's Answer

Chad Anderson and Wendy Anderson were present for the Hearing with counsel Eric Dobberstein, Esq.

It was moved and seconded to continue this matter to August 18, 2022. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING

MOAPA VALLEY CONCRETE LLC

John L. Lamping, Manager/Proposed Qualified Individual

Class C-5 (Concrete Contracting)

(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.)

Exhibit 1 is the Board's Application File.

Exhibit A is the Applicant's Answer

John L. Lamping was present for the Hearing.

It was moved and seconded to approve license classification C-5 (Concrete Contracting) with a \$245,000 monetary limit, a \$50,000 bond, MOTION CARRIED.

12. 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 Chair Kent Lay at 10:14 a.m.

Respectfully Submitted,

Crystal Caywood, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

kent lay

Kent Lay, Chair