



STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION

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JOE LOMBARDO
GOVERNOR

BOYD MARTIN
CHAIRMAN

MEMBERS
ED ABRAHAM
BRYCE CLUTTS
ERIN DUSTIN
SEAN STEWART
DALE STUBBLEFIELD
VINCENT TATUM

MINUTES OF THE MEETING
May 9, 2024

1. CALL TO ORDER

Chairman Boyd Martin called the meeting of the Nevada State Commission on Construction Education to order at 9:00 a.m., Thursday, May 9, 2024. The meeting was held at the Reno and Las Vegas Board Offices.

The oath of office for newly appointed commission members, Ed Abraham, Bruce Clutts and Sean Stewart were taken.

COMMISSION MEMBERS PRESENT:

Mr. Boyd Martin
Mr. Ed Abraham
Mr. Bryce Clutts
Ms. Erin Dustin
Mr. Sean Stewart
Mr. Dale Stubblefield
Mr. Vincent Tatum

STAFF MEMBERS PRESENT:

Mr. David Behar, Director of Investigations
Ms. Susan Broili Kamesch, Licensing Administrator
Ms. Deb Lumbert, Fiscal Services Manager

LEGAL COUNSEL PRESENT:

Mr. Noah Allison, Esq.

Mr. Behar 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 meetings for the Commission on Construction Education.

2. STATEMENT OF THE COMMISSION'S MISSION

Mr. Behar read the Commission's mission statement into the record. "To improve the quality and integrity of the construction industry by awarding grants to organizations with innovative, creative and cost-effective educational programs that will help attract and retain a highly qualified workforce."

3. PUBLIC COMMENT

There was no one present to offer public comment.

4. APPROVAL OF AGENDA

a. APPROVAL OF AGENDA WITH THE INCLUSION OF ANY EMERGENCY ITEMS AND DELETION OF ANY ITEMS

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

b. FUTURE MEETINGS

The date for the next commission meeting will be scheduled for Thursday, November 7, 2024.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of November 8, 2023. MOTION CARRIED.

6. STATUS REPORT OF THE CONSTRUCTION EDUCATION ACCOUNT

Ms. Lumbert presented a report outlining the status of the Construction Education Account. It was moved and seconded to approve the report. MOTION CARRIED.

7. REVIEW AND APPROVAL OF RULEMAKING PROCEEDINGS FOR LCB FILE NO. R119-23 TO AMEND NEVADA ADMINISTRATIVE CODE TO PROVIDE CLARITY REGARDING THE ENTITY TYPES ELIGIBLE TO APPLY FOR A GRANT

Mr. Behar provided an overview of LCB File No. R119-23. It was moved and seconded to approve the rulemaking proceedings for LCB File No. R119.23. MOTION CARRIED.

8. REVIEW AND APPROVAL OF THE COMMISSION ON CONSTRUCTION EDUCATION ADMINISTRATIVE MANUAL

It was moved and seconded to approve the Commission on Construction Education Administrative Manual. MOTION CARRIED.

9. REVIEW AND APPROVAL OF THE GRANT PROGRAM ASSESSMENT REPORT

It was moved and seconded to approve the Grant Program Assessment Report. MOTION CARRIED.

10. DISCUSSION AND APPROVAL OF FINAL AND QUARTERLY REPORTS

Mr. Allison asked the commission members for any disclosures or abstentions regarding the final and quarterly reports.

Mr. Martin made the following disclosures:

- Item #10.b., #10.c., #10.d., #10.e., #11.a. & #11.b. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is a former President and current Board Member.

Mr. Clutts made the following disclosures:

- Item #10.b., #10.c., #10.d., #10.e., #11.a. & #11.b. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is a former President and Board Member.

Mr. Stewart made the following disclosures:

- Item #10.b., #10.c., #10.d., #10.e., #11.a. & #11.b. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is a former employee and his company is a current member.

Mr. Tatum made the following disclosures:

- Item #10.b., #10.c., #10.d., #10.e., #11.a. & #11.b. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is a past Chairman of the Permits and Inspection Committee.

Mr. Abraham, Ms. Dustin and Mr. Stubblefield made no disclosures or abstentions.

- a. The ACE Mentor Program of Southern Nevada – Final Report (Grant in the amount of \$15,000 awarded 11/14/2019 and Grant in the amount of \$12,500 awarded 11/12/2020) - No one was in attendance to present the report. It was moved and seconded to approve the report as submitted. MOTION CARRIED.

- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Diverse Business Training Program for the period ending 12/31/2023 & 3/31/2024 (Grant in the amount of \$52,700 awarded 5/13/2021) – Ms. Ann Barnett presented the reports. It was moved and seconded to approve the reports. MOTION CARRIED.
- c. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Construction Industry Employee Training Program – Final Report (Grant in the amount of \$74,600 awarded 5/10/2022) #22-004 – Ms. Ann Barnett presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- d. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the Jr. Achievement BizTown Program for the period ending 12/31/2023 & 3/31/2024 (Grant in the amount of \$50,000 awarded on 5/4/2023) #23-005 – Ms. Karen Gomez presented the reports. It was moved and seconded to approve the reports. MOTION CARRIED.
- e. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the Construction Career Day Program – Final Report (Grant in the amount of \$12,000 awarded on 5/4/2023) #23-006 – Ms. Karen Gomez presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- f. Lied STEM Academy – Clark County School District for the Architecture & Construction Technology Program – Final Report (Grant in the amount of \$36,000 awarded on 5/4/2023) #23-004 – Ms. Judet Diaz and Ms. Claire Rumzek presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- g. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC), Welding Program for the period ending 12/31/2023 and Final Report (Grant in the amount of \$51,189.92 awarded on 5/10/2022) #22-001 – Ms. Sharon Williams presented the reports. It was moved and seconded to approve the reports. MOTION CARRIED.
- h. Northern Nevada Independent Electrical Contractors (NNIEC), Electrical Education Program for the period ending 12/31/2023 (Grant in the amount of \$65,500 awarded 11/03/2022) #22-005 - No one was in attendance to present the report. It was moved and seconded to approve the report as submitted. MOTION CARRIED.
- i. Plumbers and Pipefitters UA Local 525 JATC HVAC for the HVAC/Refrigeration Apprenticeship Program – Final Report (Grant in the amount of \$77,026.88 awarded on 5/4/2023) #23-001 – Ms. Crystal Naegle presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- j. Sierra Nevada Journeys for the Construction Education to Nevada's 2nd Grade Students Program for the period ending 12/31/23 & Final Report (Grant in the amount of \$12,043.35 awarded on 5/4/2023) #23-003 – Ms. Audrey Bergman presented the reports. It was moved and seconded to approve the reports. MOTION CARRIED.
- k. Southern Nevada Trades High School for the Construction Technology Program for the period ending 3/31/2024 (Grant in the amount of \$109,000 awarded on 5/4/2023) #23-002 – Mr. Brett Willis presented the amended report. It was moved and seconded to approve the amended report. MOTION CARRIED.

11. DISCUSSION AND CONSIDERATION OF GRANT APPLICATIONS

Following the presentation by the grant applicants, the commission members completed rating review forms.

- a. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Grant Request #24-003 in the Amount of \$81,865.32 for the Water Pollution Control Manager Courses. Ms. Ann Barnett provided an overview of the grant request.
 - It was moved and seconded to deny the grant application for the Water Pollution Control Manager Courses. MOTION CARRIED. Mr. Stewart opposed the motion.

- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Grant Request #24-006 in the Amount of \$14,000 for the Construction Career Day Program. Ms. Karen Gomez provided an overview of the grant request.
- It was moved and seconded to approve the grant application for the Construction Career Day Program for \$14,000. MOTION CARRIED.
- c. Nevada Board of Plumbing Examiners, Grant Request #24-001 in the Amount of \$108,810 for the Nevada Board of Plumbing Examiners Program. Mr. Dale Lowery provided an overview of the grant request.
- It was moved and seconded to approve the grant application for the Nevada Board of Plumbing Examiners Program for \$62,560 designated for plumbing code books. MOTION CARRIED.
- d. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC), Grant Request #24-002 in the Amount of \$101,366.30 for the Building Systems Project. Ms. Sharon William, Mr. Alan Darney, Mr. Jacob Haas, and Mr. Greg Dye provided an overview of the grant request.
- It was moved and seconded to approve the grant application for the Building Systems Project for \$50,000. MOTION CARRIED.
- e. Plumbers and Pipefitters UA Local 525 JATC HVAC, Grant Request #24-004 in the Amount of \$49,475.80 for the HVAC/Refrigeration Apprenticeship Program. Ms. Crystal Naegle provided an overview of the grant request.
- It was moved and seconded to approve the grant application for the HVAC/Refrigeration Apprenticeship Program for \$49,475.80. MOTION CARRIED.
- f. Plumbers and Pipefitters UA Local 525 JATC HVAC, Grant Request #24-005 in the Amount of \$36,269.02 for the Plumber and Pipefitter Apprenticeship Program. Ms. Crystal Naegle provided an overview of the grant request.
- It was moved and seconded to approve the grant application for the Plumber and Pipefitter Apprenticeship Program for \$36,269.02. MOTION CARRIED.

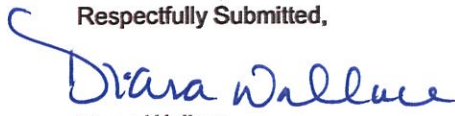
12. PUBLIC COMMENT

There was no one present to offer public comment.

13. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Chairman Boyd Martin at 12:12 p.m.

Respectfully Submitted,


Diana Wallace
Recording Secretary

APPROVED:


David Behar
Deputy Executive Officer