



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**JOE LOMBARDO
GOVERNOR**

**BOYD MARTIN
CHAIRMAN**

**MEMBERS
ED ABRAHAM
BRYCE CLUTTS
ERIN DUSTIN
CRYSTAL NAEGLER
SEAN STEWART
VINCENT TATUM**

**MINUTES OF THE MEETING
November 7, 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, November 7, 2024. The meeting was held at the Reno and Las Vegas Board Offices.

The oath of office for newly appointed commission member Crystal Naegle was taken.

COMMISSION MEMBERS PRESENT:

Mr. Boyd Martin
Mr. Ed Abraham
Mr. Bryce Clutts
Ms. Erin Dustin
Ms. Crystal Naegle
Mr. Sean Stewart
Mr. Vincent Tatum

STAFF MEMBERS PRESENT:

Mr. David Behar, Executive Officer
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, May 22, 2025.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of May 9, 2024. MOTION CARRIED.

6. REVIEW AND CONSIDERATION OF PROPOSED CHANGES TO THE QUARTERLY REPORT FORM

It was moved and seconded to approve the changes to the Quarterly Report Form. MOTION CARRIED.

7. GRANT APPLICATION OUTCOMES FOR FY 2023-2024

Mr. Noah Allison presented a summary of the report.

8. DISCUSSION CONCERNING VOLUNTARY CONTRIBUTIONS TO THE CONSTRUCTION EDUCATION FUND

Mr. Behar provided an overview concerning large Commission on Construction Education Voluntary Contributions. The Commission Members are in favor of inviting those contributors to a Commission Meeting and to be featured in an industry bulletin to be recognized for their contributions. In addition, a discussion was held related to separating funds donated specifically for the Commission on Construction Education from the funds that come from investigative fines and fees.

It was moved and seconded to publicly recognize large contributors and to work with the Nevada State Contractors Board regarding a potential bill draft request to earmark funds donated specifically for the Commission on Construction Education's grant applications. MOTION CARRIED.

9. 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.

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 and the grant applications.

Mr. Martin made the following disclosures:

- Item #10.a., #10.b., #10.c. (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.a., #10.b., #10.c. (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.a., #10.b., #10.c. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is a current member.

Mr. Tatum made the following disclosures:

- Item #10.a., #10.b., #10.c. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is a current member.

Ms. Naegle made the following disclosures and abstentions:

- Item #10.k., #10.l. (Plumbers and Pipefitters UA Local 525 JATC HVAC) - Disclosed that she is the HVAC Training Coordinator.

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

- a. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Diverse Business Training Program for the period ending 6/30/2024 & 9/30/2024 (Grant in the amount of \$52,700 awarded 5/13/2021) – Ms. Jada Vasquez presented the reports. It was moved and seconded to approve the reports. MOTION CARRIED.
- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the Jr. Achievement BizTown Program for the period ending 9/30/2024 (Grant in the amount of \$50,000 awarded on 5/4/2023) #23-005 – Ms. Karen Gomez presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- c. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Construction Career Day Program for the period ending 9/30/2024 (Grant in the amount of \$14,000 awarded on 5/9/2024) #24-006 – Ms. Karen Gomez presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- d. Board of Regents, NSHE, obo UNLV, Small Business Incubator Program – Final Report (Grant in the amount of \$38,495 awarded 5/10/2022) #22-002 – Mr. Albert Delgado, Mr. George Garcia and Ms. Donna Morell presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- e. Board of Regents, NSHE, obo UNLV for the Small Business Incubator Program for the period ending 9/30/2024 (Grant in the amount of \$128,549 awarded on 11/8/2023) #23-008 – Mr. Albert Delgado, Mr. George Garcia and Ms. Donna Morell presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- f. Nevada Board of Plumbing Examiners for Plumbing Code Books for the period ending 9/30/2024 (Grant in the amount of \$62,560 awarded on 5/9/2024) #24-001 – Mr. Dale Lowery and Ms. Tara Lisle presented the report and requested approval to use the remaining funds for the purchase of additional code books. It was moved and seconded to approve the report and the purchase of additional code books. MOTION CARRIED.
- g. Northern Nevada Apprentice Coordinators Association (NNACA) Building the New Nevada Program for the period ending 9/30/2024 (Grant in the amount of \$50,000 awarded on 11/8/2023) #23-010 – Ms. Wendy Colborne and Mr. Tracy Holland presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- h. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC), Building Systems Project – Final Report (Grant in the amount of \$50,000 awarded on 5/9/2024) #24-002 – Ms. Sharon Williams and Mr. Alan Darby presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- i. Northern Nevada Independent Electrical Contractors (NNIEC), Electrical Education Program for the period ending 9/30/2024 (Grant in the amount of \$65,500 awarded 11/03/2022) #22-005 – There was no one in attendance to present the report. It was moved and seconded to approve the report as written. MOTION CARRIED.
- j. Northern Nevada Independent Electrical Contractors (NNIEC) for the Electrical Education Program for the period ending 3/31/2024 & 9/30/2024 (Grant in the amount of \$45,100 awarded on 11/8/2023) #23-009 – There was no one in attendance to present the reports. It was moved and seconded to approve the reports as written. MOTION CARRIED.
- k. Plumbers and Pipefitters UA Local 525 JATC HVAC, HVAC/Refrigeration Apprenticeship Program for the period ending 9/30/2024 (Grant in the amount of \$49,475.80 awarded on 5/9/2024) #24-004 – Mr. Richard Lee presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- l. Plumbers and Pipefitters UA Local 525 JATC HVAC, Plumber and Pipefitter Apprenticeship Program for the period ending 9/30/2024 (Grant in the amount of \$36,269.02 awarded on 5/9/2024) #24-005 – Mr. Richard Lee presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- m. Southern Nevada Trades High School for the Construction Technology Program - Final Report (Grant in the amount of \$109,000 awarded on 5/4/2023) #23-002 – Ms. Julie Carver presented the report. It was moved and seconded to approve the 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. Northern Nevada Electrical Joint Apprentice & Training Committee (NNEJATC), Grant Request #24-007 in the Amount of \$80,000 for the Recruitment Trailer and Marketing Program. Mr. Alan Darney and Ms. Sharon Williams provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for \$80,000 for the Recruitment Trailer and Marketing Program. MOTION CARRIED. Mr. Clutts opposed the grant amount of the motion.
- b. Southern Nevada Trades High School, Grant Request #24-008 in the amount of \$175,000 for the Construction Technology Program. Ms. Julie Carver provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for \$175,000 for the Construction Technology Program. MOTION CARRIED.

12. PUBLIC COMMENT

Ms. Sharon Williams thanked the Commission Members for the approval of the grant for the Northern Nevada Electrical Joint Apprentice & Training Committee (NNEJATC). Mr. Robert Diaz offered public comment concerning the grant approved for Southern Nevada Trades High School.

13. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Chairman Boyd Martin at 11:44 a.m.

Respectfully Submitted,



Diana Wallace
Recording Secretary

APPROVED:



David Behar
Executive Officer