

AGENDA
NEVADA STATE BOARD OF ARCHITECTURE,
INTERIOR DESIGN AND RESIDENTIAL DESIGN

DATE: June 8, 2016

LOCATION: Nevada State Board of Architecture, Interior Design and Residential Design
Board Room, 2080 E. Flamingo Road, Ste. 120
Las Vegas, NV 89119

TIME: 8:30 a.m.

Full Board Meeting, Wednesday, June 8, 2016

ROLL CALL: George Garlock, Chairman; Jim Mickey, Secretary/Treasurer; Kimberly Ciesynski, Greg Erny, Ann Fleming, John Klai, William Snyder, Larry Tindall, Nathaniel Waugh

8:30 a.m.

1. *Approval of Consent Agenda: *[For Possible Action]:*
(Note: Information concerning the following consent agenda items has been forwarded to Board Members for study prior to the meeting. Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)
 - A. Approval of Agenda
 - B. Approval of Minutes: March 2, 2016
 - C. Secretary/Treasurer Report (Reports and bank statements)
 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 2. Wells Fargo Bank Statements
 3. March 2016 QR Statement
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 1. Shurley Design Studio, LLC
 2. Kesler Simpson Architects, LLC
 3. ARE Architecture, Inc.
 4. Simpson Coulter Studio
 5. BSA LifeStructures, LLC
 6. Design Significance Architecture / DSA
 7. LPK Architecture, Inc.
 8. Derek L. Rude Design Group, PLLC
 9. APMI, INC.
 10. CDG Design Group
 11. GWG3 Architecture, PLLC
 12. Bisbee Architecture + Design
 13. CallisonRTKL Nevada Corp.
 - F. Firm Registration Approval Requests
 1. BKV Group
 2. Method Studio Inc.
 3. Plan Check Professionals, Inc.

09:30 a.m.

2. *Deliberations/Action on Applications for Registration *[For Possible Action]:*
 - A. Architect
 1. Ryan Allord
 2. Adrianna Benjamin

3. Hope Friedman
4. Ibrahim Kako
5. Jon Jones
6. Renee Smith
7. Melissa Szpik-Serrao
8. Ludwing Vaca
9. Jina Marie Zavala

B. Registered Interior Design

1. Emily Marshall

10:00 a.m.

3. *Discussion and possible decision regarding revised NSBAIDRD banking investment strategy and review and discussion regarding revised investment proposal submitted by Ben Herman from Morgan Stanley *[For Possible Action]*
4. *Discussion and possible approval of the draft contractor letter regarding NRS/NAC 623 *[For Possible Action]*
5. *Discussion and possible approval of the draft residential design letter regarding NRS/NAC 623 *[For Possible Action]*
6. *Discussion and possible decision regarding draft regulation amending NAC 623.572 (Broadly Experienced Registered Interior Designers) *[For Possible Action]*
7. *Debrief about the 2016 NSBAIDRD/AIA CEU event on May 26 and discussion and possible decision regarding future board/AIA administration of Nevada CEU events *[For Possible Action]*
8. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements *[For Possible Action]:*
 1. Case No. 16-016R In the matter of Michael Peterson
 2. Case No. 16-019N In the matter of Megan MacFarland and Dean Singer Design 360 Unlimited
 3. Case No. 16-020N In the matter of Hasnaat Bukhari and Bukhari Design Studio
 4. Case No. 16-025N In the matter of Kristy Moore Angyal and Kip A. Moore & Associates
 - B. *Discussion and possible decision regarding closure of enforcement cases *[For Possible Action]:*

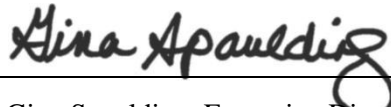
15-011N	16-012R	16-013N	16-021N
16-023N	16-024N	16-027R	
 - C. Enforcement Report
9. Architect Issues
 - A. *Discussion and possible decision of the Final Resolutions for 2016 NCARB Annual Business Meeting in Seattle, WA on June 15-18, 2016 *[For Possible Action]*
 - B. *Discussion and possible decision regarding whether the Board will accept the upcoming implementation of the NCARB Programs: Experience Program (AXP), AXP e-Portfolio and Alternative to Certification for Foreign Architects *[For Possible Action]*
 - C. FYI: NCARB's CEO Update for February and March 2016
 - D. FYI: Fast Facts for April and May 2016
 - E. FYI: NCARB's BOD Brief for April 2016
10. Residential Design Issues
11. Registered Interior Design Issues
12. Public Member Report
13. Executive Director Report

14. Board Counsel Report
15. Public Information Report
16. *Staff Annual Salary Evaluations for: Bach, Goins, Hahn, Harrison, Samardzija and Spaulding [*For Possible Action*]
17. Items for future agenda
18. Public Comment

(The Board will receive public comment on any issue and will have a discussion on those items; however, no action will be taken during the public comment agenda item.)

ADJOURN

Approved: _____



Gina Spaulding, Executive Director

NOTE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary in this regard, please notify the Executive Director of the Nevada State Board of Architecture, Gina Spaulding at 2080 E. Flamingo Rd., #120, Las Vegas, NV 89119, or 486-7300 no later than 72 hours prior to the meeting. The Board may, at any time, consider items out of order on the agenda and also may choose to go into Executive Session as allowed by NRS 241.033 for certain items. Additionally, the board may combine two or more agenda items for consideration; and may also remove an item from the agenda or delay discussion relating to an item on the agenda at any time as required by NRS 241.020(2)(d)(6).

This agenda has been posted in the following locations:

1. Las Vegas Library
833 North Las Vegas Boulevard, Las Vegas, NV
2. The Sawyer Building
555 W. Washington, Las Vegas, NV
3. Clark County Library 1401 East Flamingo, Las Vegas, NV
4. State Publications, Nevada State Library and Archives
100 N. Stewart St., Carson City, NV
5. State of Nevada website: www.notice.nv.gov
6. Board of Architecture, Interior Design and Residential Design office and website