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

DATE: October 26, 2016

LOCATION: Nevada State Board of Architecture, Interior Design and Residential Design

The Gina Spaulding Boardroom 2080 E. Flamingo Road, Ste. 120

Las Vegas, NV 89119

TIME: 9:00 a.m.

Full Board Meeting, Wednesday, October 26, 2016

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

9:00 a.m. 1. 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. Note: Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B.126.)

- 2. *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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: August 17, 2016 & September 6, 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. September 2016 QR Statement
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 - 1. Graphite Architecture P.C., Inc
 - 2. KEPHART
 - 3. Travois Architecture, PC
 - 4. Avaruus Architecture, Inc.
 - F. Firm Registration Approval Requests
 - 1. JoGreen
 - 2. RIM Architects, LLC
 - 3. Pacific West Design-Build Services, LLC
- 9:30 a.m. 3. *Deliberations/Action on Applications for Registration [For Possible Action]:
 - A. Architect
 - 1. Todd M. Brautigam
 - 2. Dennis S. Panars
 - 3. Benjamin H. Preston
 - 4. Erik B. Swendseid

- B. Residential Design
 - 1. Jonathan D. Jones
 - 2. Rodger E. Scott
 - 3. Joshua D. Vaile

- 10:00 a.m.
- 4. *Presentation of Audit results for Fiscal Year End 2016 Christy Andersen, CPA, Bradshaw, Smith & Co., LLP [For Possible Action]
- 5. *Review and approval of the 5-year budget projection from FY 2017-2021 [For Possible Action]
- 6. *Discussion and possible decision regarding amending NAC 623: 644, 646 and 900 [For Possible Action]
- 7. *Discussion and possible decision regarding whether or not specialty designers need to be registered in Nevada (such as food & beverage, dental office, & medical office) [For Possible Action]
- 8. *Discussion and possible decision regarding whether or not roofing consultants need to be registered in Nevada [For Possible Action]
- 9. *Discussion and possible decision regarding application of Eric Styer for architectural reciprocal registration pursuant to NRS 623.210 [For Possible Action]

12:00 p.m. – 1:00 p.m. LUNCH

- 10. Enforcement
 - A. *Presentation of cases discussion and decision of settlement agreements [For Possible Action]:
 - 1. Case No. 17-006N In the matter of Shawn Garrity/Circle TPR
 - 2. Case No. 17-012N In the matter of Nathan Schweigart/NDL Group
 - 3. Case No. 17-017N In the matter of Christopher Pak/Archeon Group
 - 4. Case No. 17-018N In the matter of Terry Novak/Novak Architecture
 - 5. Case No. 17-020N In the matter of Kevin Blalock/Blalock and Partners
 - 6. Case No. 17-021N In the matter of Chris Duckett/The Austin Company
 - B. *Discussion and possible decision regarding closure of enforcement cases [For Possible Action]:

15-030R 16-029N 17-001R 17-002R 17-013N 17-014N 17-019N

C. Enforcement Report

2:00 p.m.

- 11. *Public Hearing for NSBAIDRD Regulation R111-16 [For Possible Action]
- 12. Architect Issues
 - A. *Discussion and possible decision regarding NCARB's Mutual Recognition Arrangement with Australia and New Zealand[For Possible Action]
 - B. FYI: NCARB's BOD Brief September 2016
- 13. Residential Design Issues
 - A. *Discussion and possible decision regarding amending the residential design table of equivalence pursuant to NAC 623.505 [For Possible Action]
- 14. Registered Interior Design Issues
 - A. *Discussion and possible decision on the nominations for the 2017 Board of Directors [For Possible Action]
 - B. *Discussion and possible decision regarding proposed draft changes to the CIDQ Bylaws [For Possible Action]
 - C. FYI: Q-Connection Newsletter Fall 2016

- 15. Public Member Report
- 16. Executive Director Report
- 17. Board Counsel Report
- 18. Public Information Report
- 19. *Election of Officers [For Possible Action]
- 20. Items for future agenda
- 21. Public Comment

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| ADJOURN | 1 |
|------------|-------------------------------------|
| Approved:_ | |
| | Monica Harrison, 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, Monica Harrison 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:

- Las Vegas Library
 7060 W. Windmill Lane, 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