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

DATE: April 28, 2017

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

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

Las Vegas, NV 89119

Telephone Conference Call Friday, April 28, 2017 Time: 10:00 a.m.

Members of the public may appear and listen to the meeting over a telephonic speaker device at the above location.

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

ACTION ITEMS

10:00 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 agenda [For possible action]
- 3. * Review and possible approval of Mr. Ling's proposal for independent contract with NSBAIDRD for legal services [For possible action]
- 4. *Review and possible decision of potentially retaining private legal counsel for defense in the matter of Rusk v. NSBAIDRD [For possible action]
- 5. Items for future agenda
- 6. Public Comment

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* The Board is expected to consider and may vote on this matter.

ADJOURN

Approved: Chrica Hakkison

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:

- 1. Windmill 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