

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

DATE: March 6, 2018

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: 8:30 a.m.

Full Board Meeting, Tuesday, March 6, 2018

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

8:30 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: January 24, 2018

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. First Independent Bank Statements
4. December 2017 QR Statement

D. Ratification of Reciprocal Licenses (see attached list)

E. Firm Name Approval Requests

1. ACI Designs PA
2. ESG of Nevada, PC
3. Kevin Tsai Architecture, Inc.
4. LINE LLC
5. Spur Design, LLC
6. Studio Terpeluk
7. Walton Design + Engineering

F. Firm Registration Approval Requests

1. RMT Architecture, L.L.C.

9:00 a.m.

3. *Deliberations/Action on Applications for Registration *[For Possible Action]:*

A. Architect

1. James R. Duensing
2. Heather Elise Holmstrom
3. Alexander A. Mireles
4. Yang Zhang

B. Registered Interior Design

1. Samantha R. Koblitz

4. *Review and possible decision regarding application for interior design registration of Kris V. Irwin pursuant to NRS 623.260 and NAC 623.280 *[For Possible Action]*
5. *Review and possible decision regarding application for architect registration of Ione R. Stiegler pursuant to NRS 623.260 and NAC 623.280 *[For Possible Action]*
6. *Board Financial Investment Report – Secretary/Treasurer’s update regarding First Independent Bank investment funds *[For Possible Action]*
7. *Briefing of the Sunset Subcommittee of the Legislative Commission presentation on February 21st, 2018 *[For Possible Action]*

12:00 p.m. – 1:00 p.m. LUNCH

1:15 p.m.

8. *Review and possible decision regarding the possibility of the board to contribute with the funding of the Dewey Jones Residential Design Exam Scholarship *[For Possible Action]*
9. *Review and update of the notice to vendors specifying furniture and providing space planning services memo *[For Possible Action]*
10. * Discussion and possible action regarding amendments to NAC 623.763 and NAC 623.766 *[For Possible Action]*
11. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements *[For Possible Action]:*
 1. Case No. 18-034N In the matter of Steven Hofman, Christina Guano and Reliabuilt Construction Company, LLC
 - B. *Discussion and possible decision regarding closure of enforcement cases *[For Possible Action]:*
18-031R 18-033N
 - C. Enforcement Report
12. Architect Report
 - A. * Review and discussion of proposed draft NCARB resolutions that will be discussed at the Regional Summit on March 9-10, 2018 *[For Possible Action]*
 - B. *Review and discussion of the proposed draft Bylaws Resolutions that will be discussed at the Regional Summit on March 9-10, 2018 *[For Possible Action]*
 - C. FYI: FY19 Officers and Public Director Nominations on NCARB Board of Directors
 - D. FYI: FY19 Region 6 WCARB Executive Committee Candidate Announcements
 - E. FYI: NCARB Media Release January 2018
 - F. FYI: NCARB Update January 2018
13. Residential Design Report
 - A. Update regarding the Written Residential Design Exam
14. Registered Interior Design Report
15. Public Member Report
16. Executive Director Report
17. Board Counsel Report
18. Public Information Report
19. Items for future agenda
20. Public Comment

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ADJOURN

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:

1. Windmill - Las Vegas Library
7060 W. Windmill Lane, Las Vegas, NV
2. The Grant Sawyer Building
555 E. Washington, Las Vegas, NV
3. Clark County Library
1401 East Flamingo, Las Vegas, NV
4. Nevada State Library, Archives and State Publications
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
2080 E. Flamingo Rd., Ste 120, Las Vegas NV / nsbaidrd.org