

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

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**DATE:** October 25, 2017

**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:** 8:15 a.m.

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**Full Board Meeting, Wednesday, October 25, 2017**

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

- 8:15 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)*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 16, 2017
    - 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. September 2017 QR Statement
    - D. Ratification of Reciprocal Licenses (see attached list)
    - E. Firm Name Approval Requests
      1. Morris Residential Design
      2. BAR NAPKIN PRODUCTIONS, LLC
      3. D'AMATO DESIGNS
      4. Engineered Architectural Solution LLC
      5. Faulkner Design Group, Inc.
      6. GCD, Inc.
      7. ISG Professional, LLC
      8. MG Architects
      9. Molsberry & Associates, P.C.
      10. RED Architectural Group
      11. S&S, Inc.
      12. Shums Coda Associates, Inc.
      13. Sparkflight Studios LLC

F. Firm Registration Approval Requests

1. Bostwick Design Partnership, Inc.
  2. GMT Architecture Studio LLC
  3. Lenity Architecture, Inc.
  4. Progressive Architecture Engineering, P.C.
- 9:00 a.m. 3. \*Presentation of Audit results for Fiscal Year End 2017 – Christy Andersen, CPA, Bradshaw, Smith & Co., LLP [*For Possible Action*]
- 10:00 a.m. 4. \*Review, discussion and possible action regarding whether the Board would vacate its September 27, 2011 Order in light of the Schirmer Engineering’s Report and Drawings in Case Nos. 08-080R and 11-019R [*For Possible Action*]

**12:00 p.m. – 1:00 p.m. LUNCH**

- 1:15 p.m. 5. \*Deliberations/Action on Applications for Registration [*For Possible Action*]:
- A. Architect
    1. Dawn M. Duranleau
    2. Michelle Duranleau
    3. Kyle B. Fischer
    4. Stephanie L. Tanis
    5. Jeffrey D. Thaxton
  - B. Residential Design
    1. Michael P. Farley
    2. Scott L. Morris
    3. Eric Sudhausen
6. \*Review and approval of the 5-year budget projection from FY 2018-2022 [*For Possible Action*]
7. \* Discussion and possible action regarding amendments to NAC chapter 623 [*For Possible Action*]
8. Enforcement
- A. \*Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
    1. Case No. 18-011N In the matter of Deepak Chawla and Chawla & Associates Architecture & Engineering
    2. Case No. 18-013N In the matter of David Steen and Evolve Interiors
    3. Case No. 18-026N In the matter of Brian D. Wolfe and Wolfe Architect, Inc.
    4. Case No. 18-027N In the matter of Stephen Oliver and Opa Design Studio
  - B. \*Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:

18-002R	18-003R	18-004R	18-005R	18-006R
18-008N	18-012N	18-014R	18-015N	
  - C. Enforcement Report
9. Architect Report
- A. \*NCARB Guests Mike Armstrong and Joshua Batkin’s Update [*For Possible Action*]:
  - B. \*Discussion and possible decision regarding whether or not the Board could accept 2017 TriNational Agreement Confirmation [*For Possible Action*]
  - C. FYI: Volunteer Your Local AIAs Freedom by Design Chapter
  - D. FYI: Board Review of Member Feedback regarding NCARB Certificate and Registration Processes
  - E. FYI: CLARB/NCARB/NCEES Support Letter
  - F. FYI: NCARB’s Fast Facts September & August 2017

10. Residential Design Report
11. Registered Interior Design Report
  - A. \*Discussion and possible decision on the nominations for the 2018 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 2017
12. Public Member Report
13. Executive Director Report
14. Board Counsel Report
15. Public Information Report
16. \*Election of Officers [*For Possible Action*]
17. Items for future agenda
18. 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](http://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](http://nsbaidrd.org)