

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

DATE: January 24, 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, Wednesday, January 24, 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: October 25, 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

D. Ratification of Reciprocal Licenses (see attached list)

E. Firm Name Approval Requests

1. Barry & Wynn Architects, Inc.

2. Form Architecture, LLC

3. Jerde Architectural Corporation

4. OLDCO DESIGN, Inc.

5. OPA Design Studio, Inc.

6. triARC architecture & design, llc

7. ZEBRA ARCHITECTURE, PLLC

F. Firm Registration Approval Requests

1. Design Build Evolutions – Nevada LLC

2. DTJ DESIGN North America Architecture, Inc.

3. mp/a, inc.

4. Robert Brown Architects

5. WHA

- 9:00 a.m. 3. *Deliberations/Action on Applications for Registration [*For Possible Action*]:
- A. Architect
 - 1. Christopher G. Lujan
 - 2. L. Christian Nelson
 - 3. Milica Tajsic Turnbull
 - 4. Richard A. Wilmot
 - 5. Kay R. Warren
 - B. Registered Interior Design
 - 1. Shawn Calvin
 - 2. Bonnie Genovese
 - 3. Tiffany R. Haddock
 - C. Residential Design
 - 1. Dirk Jacob Jansse
4. *Review and possible decision regarding application for architect reciprocal registration of Michael E. Reynolds pursuant to NRS 623.210 and NAC 623.410 [*For Possible Action*]
5. *Board Financial Investment Report – Secretary/Treasurer’s update regarding First Independent Bank investment funds [*For Possible Action*]
- 11:15 a.m. 6. *Review and discussion of the letter from the Sunset Subcommittee of the Legislative Commission to perform sunset review of our board and discussion of process, potential issues, and response by the Board, to be presented by Jim Wadhams [*For Possible Action*]

12:00 p.m. – 1:00 p.m. LUNCH

7. *Review and possible approval of the proposed NSBAIDRD Financial Policy [*For Possible Action*]
8. * Discussion and possible action regarding amendments to NAC 623.763 and NAC 623.766 [*For Possible Action*]
9. Enforcement
- A. *Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
 - 1. Case No. 18-001R In the matter of David Manica and Manica Architecture
 - 2. Case No. 18-016N In the matter of Jennifer Wampole and Jet Development, Inc.
 - 3. Case No. 18-023N In the matter of Matthew Rosenberg and M-Rad Inc.
 - 4. Case No. 18-024N In the matter of Donald Andrews Jr. and Andrews Design Group
 - B. *Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:

17-032N	18-007N	18-009N	18-017R	18-018N
18-020N	18-0021R	18-022N	18-025N	18-032R
 - C. Enforcement Report
10. Architect Report
- A. * Discussion and decision regarding which board members and staff will attend the Regional Summit in Wichita, KS on March 9-10, 2018 [*For Possible Action*]
 - B. FYI: FY19 Officers and Public Director Nominations on NCARB Board of Directors
 - C. FYI: NCARB Update December 2017
 - D. FYI: Fast Facts November 2017 and January 2018
11. Residential Design Report
12. Registered Interior Design Report
- A. FYI: Q-Connection Newsletter Winter 2018
13. *Review and possible approval of the Master Calendar for FY 2018-2019 [*For Possible Action*]
14. Public Member Report

15. Executive Director Report
16. Board Counsel Report
17. Public Information Report
18. Items for future agenda
19. 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