

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

DATE: January 29, 2014

LOCATION: Nevada State Board of Architecture, Interior Design and Residential Design
Board Room, 2080 E. Flamingo Road, Ste. 120
Las Vegas, NV 89119

TIME: 8:00 a.m.

Full Board Meeting, Wednesday, January 29, 2014

ROLL CALL: Greg Erny, Chairman; John Klai, Secretary/Treasurer; Kimberly Ciesynski, George Garlock, Jim Mickey, Sandy Peltyn, William Snyder, Sean Tanner, Larry Tindall

(ACTION ITEMS are denoted by asterisk *)

- 8:00 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.)
 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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 22, 2013
 - C. Secretary/Treasurer Report
 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 2. Wells Fargo Bank Statements
 3. December 2013 QR Statement
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 1. BSLI, Inc.
 2. HMD Group PA
 3. Klai Juba Wald Architects, Ltd.
 4. LK Design Group Inc.
 5. M Inc. Architecture Planning & Interior Design
 6. TSK
 7. 4U Architectural Solutions LLC
 - F. Firm Registration Approval Requests
 1. Apex Planning Studios
 2. BJG Architecture & Engineering
 3. DWV Group, Inc.
 4. MM Creative Studio
 5. M & S Architecture, LLC
 6. TBS ARCH.GROUP
 7. THG of Nevada, LLC

- 8:30 a.m. 8. FFKR Architects/Planners II
3. *Deliberations/Action on Applications for Registration [*For Possible Action*]:
- A. Architectural
 - 1. Lance Kirk
 - 2. Mark Mohning
 - B. Residential Design
 - 1. Alexander Mireles
 - 2. Carlos Rivadeneira
 - C. Registered Interior Design
 - 1. Chelsea Lavell
4. *Discussion and possible decision regarding the application of Mohammed Esa for architect reciprocal registration [*For Possible Action*]
- 4.5 *Discussion and possible decision regarding the residential design application of Steven Fitzgerald pursuant to NAC 623.280 and NAC 623.410
5. *NSBAIDRD Strategic Plan 2014-2019 and Communication Document Final Review and Approval [*For Possible Action*]
6. *Final Board Review and Approval of the 2014 Blue Book [*For Possible Action*]
7. Enforcement
- A. *Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
 - 1. Case No. 13-025N In the matter of Phillippe Starck
 - 2. Case No. 13-035N In the matter of John McDonald and Wingstop
 - 3. Case No. 13-052N In the matter of Jill and Marc Abelman and Inside Style
 - 4. Case No. 14-005N In the matter of Branislav Hetzel and Hetzel Design Inc.
 - 5. Case No. 14-006N In the matter of Philip Hetteema and THG, LLC
 - B. *Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:

12-045N	13-012N	13-041R	13-043N
13-046N	13-047N	13-056N	14-007N
14-012N			
 - C. *Survey results regarding the release of plans from building departments [*For Possible Action*]

12:00 p.m. – 12:45 p.m. LUNCH

- 1:00 p.m. 8. * Formal Contested Administrative Hearing – In the Matter of Donna Leventhal and DL Design Architects, Inc., (Case Number 14-003N), consideration and adjudication of the Complaint alleging violations of NRS 623.360.1(a)(b)(c) [*For Possible Action*]
9. Architect Issues
- A. *Discussion and possible decision regarding which board members and staff will attend the 2014 Regional Summit in San Antonio on March 7-8-2014 [*For Possible Action*]
 - B. *Discussion and possible decision regarding proposed draft changes to the WCARB Bylaws [*For Possible Action*]
 - C. FYI: NCARB’s CEO Update for September, October, November and December 2013
 - D. FYI: NCARB’s BOD Brief for December 2013
 - E. FYI: NCARB’s Fast Facts for November and December 2013
 - F. FYI: NCARB Memo re TXA White Paper on Path to Licensure
10. Residential Design Issues

A. *Update regarding Prometric and the Nevada Residential Design Exam content [*For Possible Action*]

11. Registered Interior Design Issues

12. Executive Director Report

A. Update on office activities

B. *Review and possible approval of the budget amount for the 2014 Board CEU Program [*For Possible Action*]

C. *Discussion and possible decision of bill draft requests for the 2015 Legislative Session [*For Possible Action*]

D. Update on the GL Suite program and the online renewal process

13. Board Counsel Report

14. Public Information Report

4:30 p.m.

15. *Public Hearing for NSBAIDRD Housekeeping Regulations R076-13 [*For Possible Action*]

16. Items for future agenda

17. 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.)

ADJOURN

Approved: _____

Gina Spaulding, 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, Gina Spaulding 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.

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3. Clark County Library 1401 East Flamingo, Las Vegas, NV
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5. Board of Architecture, Interior Design and Residential Design office and website