

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

DATE: October 22, 2013

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, Tuesday, October 22, 2013

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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: June 26, 2013 & August 22, 2013
 - C. Secretary/Treasurer Report
 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 2. Wells Fargo Bank Statements
 3. September 2013 QR Statement
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 1. SmithGroup, LLC
 2. Andoscia Architecture LLC
 3. Phillips Partnership, P.C.
 4. studio g ARCHITECTURE
 5. HiiVE creative, LLC
 6. TAL Studio
 - F. Firm Registration Approval Requests
 1. Naos Design Group, LLC
- 8:30 a.m.
3. *Deliberations/Action on Applications for Registration *[For Possible Action]:*
 - A. Registered Interior Design
 1. Tiina Martin
 2. Todd-Avery Lenahan
- 9:00 a.m.
4. *Strategic Plan Presentation: Review and Update – Kim Perkins, M3 Planning

5. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements
[For Possible Action]:
 1. Case No. 13-050R In the matter of Sean Yauch
 2. Case No. 14-002R In the matter of Joel Sherman/JLS Designs
 3. Case No. 13-049N In the matter James N. Wines and Sculpture In The Environment Inc. dba S.I.T.E
 - B. *Discussion and possible decision regarding closure of enforcement cases
[For Possible Action]:
12-049R 13-016N 13-054N 14-004N
 - C. *Discussion and possible decision regarding the release of plans from building departments *[For Possible Action]*

12:00 p.m. – 1:00 p.m. LUNCH

- 1:15 p.m.
6. * Presentation of Audit results for Fiscal Year End 2013 – Christy Andersen, CPA, Bradshaw, Smith & Co., LLP *[For Possible Action]*
 7. *Review and approval of the 5-year budget projection from FY 2014-2018
[For Possible Action]
 8. *Review and discussion regarding continuing education hardship requests
[For Possible Action]
 9. Architect Issues
 - A. *Discussion and possible decision regarding whether to sign the Letter of Understanding for the NCARB and CALA Mutual Recognition Agreement *[For Possible Action]*
 - B. FYI: NCARB’s CEO Update for July and August 2013
 - C. FYI: NCARB’s BOD Brief for September 2013
 - D. FYI: NCARB’s Fast Facts for August, September & October 2013
 - E. FYI: Notice of Approved IDP Changes, October 14, 2013
 - F. FYI: WCARB Region 6 meeting minutes: June 21, 2013 San Diego
 10. Residential Design Issues
 - A. *Discussion and possible decision regarding the Residential Design Exam contract with Prometric *[For Possible Action]*
 - B. *Discussion and possible decision regarding whether to pay for the updated residential designer stamps for Nevada’s residential designers
[For Possible Action]
 11. Registered Interior Design Issues
 - A. *Discussion and possible decision on the Public Member Bylaw resolution to be considered at the Council of Delegates meeting on November 8-9, 2013 *[For Possible Action]*
 - B. *Discussion and possible decision on the nominations for the 2014 CIDQ Board of Directors *[For Possible Action]*
 - C. *Discussion and possible decision regarding Golden Nugget topic to use for Nevada at the CIDQ Council of Delegates meeting on November 8-9, 2013 *[For Possible Action]*
 12. Executive Director Report
 13. Board Counsel Report
 14. Public Information Report
 15. Public Comment from NCARB Guests Mike Armstrong, Mary de Sousa and Kathy Hillegas
- 4:30 p.m.
16. *Public Hearing for NSBAIDRD Housekeeping Regulations R076-13 *[For Possible Action]*

17. *Election of Officers [*For Possible Action*]

18. Items for future agenda

19. 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

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

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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4. State Publications, Nevada State Library and Archives
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5. Board of Architecture, Interior Design and Residential Design office and website