

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

DATE: October 24, 2012

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

TIME: 9:00 a.m.

Full Board Meeting, Wednesday, October 24, 2012

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

(ACTION ITEMS are denoted by asterisk *)

- 9:00 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: August 22, 2012
 - C. Secretary/Treasurer Report
 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 2. Wells Fargo Bank Statements
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 1. Cirillo Architecture
 2. C.L. Helt, Architect, Inc.
 3. Nelson Forensic Architects, PLLC.
 4. Studio, JDP
 5. SPARC Design Group LLC.
 6. CWLarsen Architecture P.C.
 7. FLO Design Studio, LLC
 - F. Firm Registration Approval Requests
 1. SCD, P.C.
 2. Berger Hannafin Architecture, LLP
- 9:30 a.m.
3. *Deliberations/Action on Applications for Registration *[For Possible Action]:*
 - A. Architectural
 1. Marko Blagojevic
 2. Vincent Esposito
 3. Rainer Grubmueller

- 4. Kevin Turchin
 - B. Residential Design
 - 1. John Hyeong Kim
 - C. Registered Interior Design
 - 1. Megan Tagliaferri
- 10:00 a.m.
- 4. * Presentation of Audit results for Fiscal Year End 2012 – Christy Andersen, CPA, Bradshaw, Smith & Co., LLP [*For Possible Action*]
 - 5. *Review and approval of the 5-year budget projection from FY 2013-2017 [*For Possible Action*]
 - 6. *Review 2009 Blue Book and discuss possible changes for 2013 edition [*For Possible Action*]

12:00 p.m. – 1:25 p.m. LUNCH

- 1:30 p.m.
- 7. 2013 Legislative Session Lobbyist Update – Jim Wadhams
 - 8. Board Counsel Report
 - 9. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
 - 1. Case No. 09-031N In the matter of Takashi Sugimoto and Super Potato
 - 2. Case No. 10-019N In the matter of Ahsin Rasheed and Development Design Group
 - 3. Case No. 12-034N In the matter of Tima Bell and Tima Winter, Inc.
 - 4. Case No. 12-039N In the matter of Kai Chan and K C Design Architects, Inc.
 - 5. Case No. 12-052N In the matter of Tony Tompkins and The Tompkins Group
 - 6. Case No. 12-056N In the matter of Mountain West Senior Housing, LLC dba Bonaventure Senior Housing
 - 7. Case No. 13-001N In the matter of Stephen Black
 - 8. Case No. 13-005R In the matter of David Meleca and Meleca Architecture, Inc.
 - 9. Case No. 13-006N In the matter of Laurie Miler, Pamela Anderson and Anderson Miller, Ltd.
 - 10. Case No. 13-008N In the matter of Jeff Kovel and Skylab Architecture
 - B. *Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:
 - 09-082R 10-031R 13-013R
 - C. Enforcement Report
 - 10. *Committee Report Updates [*For Possible Action*]
 - A. ARE/IDP Concurrency Committee Update
 - B. Joint Board/AIA Continuing Education Committee Update
 - C. RD Education Committee Update
 - D. RID Binder Application Committee Update
 - E. Blue Book Committee Update
 - 11. *Review and discussion regarding continuing education hardship requests [*For Possible Action*]
 - 12. Architect Issues
 - A. FYI: CEU Update from Mike Armstrong, NCARB for August and September 2012
 - B. FYI: NCARB Board of Directors Brief: September 2012

- C. FYI: News Clips from October 10, 2012, October 11, 2012 and October 16, 2012
- D. FYI: NCARB Fast Facts – October 2012
- 13. Interior Designer Issues
 - A. *Discussion and possible decision regarding NCIDQ’s ballot to Amend its Articles of Incorporation [For Possible Action]
 - B. *NCIDQ Update, including discussion regarding interior architecture – Kim Ciesynski
 - C. FYI: NCIDQ BOD meeting minutes for July and August 2012 and COD minutes from September 2012 webinar
- 14. Residential Designer Issues
- 15. Executive Director Report
- 16. Public Information Report
- 17. *Elections 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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5. Board of Architecture, Interior Design and Residential Design office and website