

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

DATE: January 23, 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: 8:30 a.m.

Full Board Meeting, Wednesday, January 23, 2013

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 *)

- 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)
 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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 24, 2012
 - C. Secretary/Treasurer Report
 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 2. Wells Fargo Bank Statements
 3. December 31, 2012 QR Statement
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 1. Integrated Design & Architecture, PC
 2. gH Architecture
 3. Mark Sanders Architect, Inc.
 4. DLR Group Architecture inc.
 - F. Firm Registration Approval Requests
 1. Altoon Partners LLP
 2. ONESOURCE DESIGN GROUP, LLC
 3. DiG Design Group
- 9:30 a.m.
3. *Deliberations/Action on Applications for Registration *[For Possible Action]:*
 - A. Architectural
 1. Brent W. Hoefflin
 2. Meeta K. Shah
 3. Jeremy W. Smith
 4. Erik E. Tuomy

B. Registered Interior Design

1. Chelsea M. Dora
2. Louise Cohen

- 10:00 a.m.
4. *Formal Contested Administrative Hearing – In the matter of Robert Martel and Berard Martel Architecture, Inc., (Case Number 12-053N), consideration and adjudication of the Complaint alleging violations of NRS 623.360.1(c) [*For Possible Action*]
 5. *Formal Contested Administrative Hearing – In the matter of Paul and Vicky Kaleta and Basin Strategies Inc., (Case Number 09-070N), consideration and adjudication of the Complaint alleging violations of NRS 623.360.1(c) [*For Possible Action*]

12:30 p.m. – 1:30 p.m. LUNCH

- 1:30 p.m.
6. Board Counsel Report
 7. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
 1. Case No. 13-010N In the matter of Martin J. Beck and Big Red Rooster
 2. Case No. 12-055R In the matter of Baek Young Ahn
 3. Case No. 07-011R In the matter of Dan Stuart Davis
 4. Case No. 12-054N In the matter of Donald Kamm Jr./Cadd Technologies Design Inc.
 - B. *Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:

11-023N	12-011N	12-012N	12-020R
12-021N	12-036N	12-041N	12-044N
12-047N	12-048N	12-050N	12-051N
13-004R	13-007N	13-017N	13-019N
13-020N	13-021N		
 - C. Enforcement Report
 8. *Committee Report Updates [*For Possible Action*]
 - A. Joint Board/AIA Continuing Education Committee Update
 - B. RID Binder Application Committee Update
 - C. Blue Book Committee Update
 9. Architect Issues
 - A. Discussion and possible decision regarding which board members will attend the WCARB Regional Meeting in Providence, RI on March 14-16, 2013 [*For Possible Action*]
 - B. FYI: NCARB CEO Update: November and December 2012
 - C. FYI: NCARB Board of Directors Brief: December 2012 and Board of Directors Meeting Minutes: September 2012
 - D. FYI: News Clips regarding 2012 Survey of Registered Architects and NCARB to Host Intern Think Tank
 - E. FYI: NCARB Fast Facts – November and December 2012
 10. Interior Designer Issues
 - A. FYI: NCIDQ's ballot to Amend its name to Council for Interior Design Qualification
 - B. NCIDQ press release regarding Jeff Kenney's departure from NCIDQ
 - C. FYI: NCIDQ BOD meeting minutes for October and November 2012 and COD annual meeting minutes from November 2012
 - D. FYI: NCIDQ Exam changes email from Ken Baker
 - E. FYI: NCIDQ press release regarding the 2012 Tregre Award winner

11. Residential Designer Issues
12. Executive Director Report
13. Public Information Report
14. Items for future agenda
15. 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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2. The Sawyer Building
555 W. Washington, Las Vegas, NV
3. Clark County Library 1401 East Flamingo, Las Vegas, NV
4. State Publications, Nevada State Library and Archives
100 N. Stewart St., Carson City, NV
5. Board of Architecture, Interior Design and Residential Design office and website