### **AGENDA**

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

**DATE:** March 26, 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: 9:00 a.m.

# Full Board Meeting, Wednesday, March 26, 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 \*)

9:00 a.m. **Public Comment** 1.

> (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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: January 29, 2014
- 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. YSM Design P.C.
  - 2. JMA Nevada Architecture, P.C.
  - 3. Van Woert Bigotti Architects, a Professional Corporation
  - 4. Phillips Architecture
  - 5. URS CORPORATION ARCHITECTURE, P.C.
  - 6. Richard Beard Architect
- F. Firm Registration Approval Requests
  - 1. C2K Architecture, Inc.
  - 2. kaNV, Inc.
  - 3. Atwood Design
- 3. \*Deliberations/Action on Applications for Registration [For Possible Action]:
  - A. Architectural
    - 1. Marjuven Lucero
    - 2. Jerry A. Vargas
    - 3. Amanda E. Twitchell

9:30 a.m.

- B. Registered Interior Design
  - 1. Lyndsay D. Atwood
  - 2. Briana Tiberti
- 4. \*Discussion and possible decision regarding NRS 623.349, NRS 623.350 & NAC 623.740 and the Nevada Supreme Court decision regarding DTJ Design vs. First Republic Bank [For Possible Action]
- 5. \*Discussion and possible decision regarding the application of Brian W. Erickson for architect reciprocal registration [For Possible Action]
- 6. \*Discussion and possible decision regarding the application of Paul F. Madigan for architect reciprocal registration [For Possible Action]
- 7. \*Discussion and possible decision regarding the application of Thomas F. Tedrow for architect reciprocal registration [For Possible Action]
- 8. Enforcement
  - A. \*Presentation of cases discussion and decision of settlement agreements [For Possible Action]:
    - Case No. 13-048N In the matter of Ryan K. Winterfeld and RKW Drafting & Design Solutions
    - 2. Case No. 09-070N In the matter of Paul and Vicky Kaleta and Basin Strategies and litigation related thereto
  - B. \*Discussion and possible decision regarding closure of enforcement cases [For Possible Action]:

13-028N 13-057N 14-009N 14-014N

C. Enforcement Report

## 12:00 p.m. – 1:00 p.m. LUNCH

- 9. \*Review and possible decision regarding the Master Calendar for FY 2014-2015 [For Possible Action]
- 10. \*Discussion and possible decision of bill draft requests for the 2015 Legislative Session [For Possible Action]
- 11. \*Discussion and possible decision regarding NCARB's request that the Board share its registrant data with them [For Possible Action]
- 12. Architect Issues
  - A. \*Discussion and possible decision regarding the proposed change to the IDP related to the Six Month Reporting Rule [For Possible Action]
  - B. FYI: NCARB CEO Update for January and February 2014
  - C. FYI: NCARB Implementation of the Tri-National Mutual Recognition Agreement with Canada and Mexico
  - D. FYI: NCARB Fast Facts March 2014
- 13. Residential Design Issues
  - A. \*Update regarding the Nevada Residential Design Exam content [For Possible Action]
- 14. Registered Interior Design Issues
- 15. Executive Director Report
- 16. Board Counsel Report
- 17. Public Information Report
- 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**

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.

This agenda has been posted in the following locations:

- 1. Las Vegas Library 833 North Las Vegas Boulevard, Las Vegas, NV
- 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
- 6. Nevada Public Notice Website