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

DATE: March 27 & 28, 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, Wednesday, March 27, 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: January 23, 2013
- 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. A&E National, Inc.
 - 2. IGNACIO GONZALEZ ARCHITECT, LTD.
- F. Firm Registration Approval Requests
 - 1. GMA ARCHITECT, INC.
 - 2. IN2IT ARCHITECTURE
 - 3. Jones Greenwold, LLC
 - 4. PGAV Destinations
- 5. Zehren and Associates, Inc.

3. *Deliberations/Action on Applications for Registration [For Possible Action]:

- A. Architectural
 - 1. Brian Michael Callanan
 - 2. Neil Lahav
 - 3. Casey D. Sibley
 - 4. Audrey L. Snyder
 - 5. Jordan B. Wilday
 - 6. Kevin C. Burke

8:30 a.m.

- 7. Glenn NP Nowak
- B. Registered Interior Design
 - 1. Debrah L. Mach
- 9:00 a.m. 4. *NSBAIDRD Database Presentation with GL Solutions – Brian Bennett and Gina Spaulding [For Possible Action]
- 11:00 a.m. 5. Formal Administrative Hearing Training for Board Members – Louis Ling

12:00 p.m. - 1:00 p.m. LUNCH

- 6. Enforcement
 - A. *Presentation of cases discussion and decision of settlement agreements [For Possible Action]:
 - 1. Case No. 13-022N In the matter of Rex Lalire, Christopher March and Lalire March Architects, LLP
 - 2. Case No. 13-023N In the matter of Gary Wang and Gary Wang and Associates, Inc.
 - 3. Case No. 13-024N In the matter of Mountain Architects LLC
 - 4. Case No. 13-014N In the matter of Alan J. Mayer and Alan J. Mayer Architect, PC dba Mayer + Associates
 - B. *Discussion and possible decision regarding closure of enforcement cases [For Possible Action]:

07-012N 12-046N 13-018R 13-026N 13-031N

- C. Enforcement Report
- 7. *Discussion and possible decision regarding application of Thomas William Hamilton for architectural reciprocal registration pursuant to NRS 623.210 [For Possible Action]
- 8. *Discussion and possible decision regarding application of Richard Frederick Steldt for architectural reciprocal registration pursuant to NRS 623.210 [For Possible Action]
- *Review and decision regarding the Master Calendar for FY 2013-2014
- 10. *Committee Report Updates [For Possible Action]
 - Joint Board/AIA Continuing Education Committee Update Α.
 - В. RID Binder Application Committee Update
 - Blue Book Committee Update and Review of NSBAIDRD Proposed C. Changes
- 11. *Formal Contested Administrative Hearing In the matter of Robert D. 2:00 p.m. Puffinburger and Ideal Solutions (Case Numbers 12-022N, 12-030N and 12-035N), consideration and adjudication of the Complaint [For Possible Action]
 - **Architect Issues** 12.
 - A. * Discussion and possible decision regarding the draft NCARB Resolutions which will be presented for discussion at the NCARB Annual Meeting on June 19-22, 2013
 - B. FYI: 2013 Candidate Resumes for NCARB officer positions
 - C. FYI: NCARB Fast Facts January and February 2013
 - D. FYI: NCARB News Clips regarding Education Report Reveals Key Insights from NCARB Practice Analysis
 - E. FYI: ARE e-News regarding NCARB Tests New Way to Access ARE **Practice Programs**
 - **Interior Designer Issues** 13.
 - A. FYI: CIDQ BOD meeting minutes for December 2012 and January 2013
 - B. CIDQ press release regarding CIDQ Names Dr. Carol Williams-Nickelson to Executive Leadership Position
 - C. *Letter from NCIDQ to Professional Associations [For Possible Action]

- 14. Residential Designer 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)

Full Board Meeting, March 28, 2013

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

8:30 a.m. 20. *Items carried over from Wednesday, March 27, 2013[For Possible Action]

10:00 a.m. 21. *Formal Contested Administrative Hearing – In the matter of Allyson Denby Wong, Registered Architect #4564 (Case Number 12-026R), consideration and adjudication of the Complaint [For Possible Action]

22. 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:			
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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
- 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