

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

DATE: June 12, 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, June 12, 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: March 27 & 28, 2013
 - C. Secretary/Treasurer Report
 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 2. Wells Fargo Bank Statements
 3. March 2013 QR Statement
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 1. CARLILE COATSWORTH ARCHITECTS, INC
 2. GDP-Architecture
 3. ND Architecture, LLC
 4. Ward Architecture and Design
 5. John T. Campo & Associates, Inc., Architect/Planners (A Professional Corporation)
 6. Nelsen Architect, Incorporated
 7. Michael J. Wilkus Architect, P.C.
 8. Christiansen Kirkland Smith, LLC
 9. RPM Architecture
 10. Group One
 - F. Firm Registration Approval Requests
 1. Arthur R. Elliott, A.I.A.
 2. API Planning – Architecture
 3. E&C Architect

- 8:30 a.m. 3. *Deliberations/Action on Applications for Registration [*For Possible Action*]:
- A. Architectural
 - 1. Erik Singman
 - 2. James Ventura
4. *Board review and discussion regarding the draft survey questions for the August 21, 2013 Strategic Planning Session [*For Possible Action*]
- 10:00 a.m. 5. *2013 Legislative Session Debrief – Jim Wadhams, Board Lobbyist

12:00 p.m. – 1:00 p.m. LUNCH

6. *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 and Review of NSBAIDRD and other Proposed Changes
7. Enforcement
- A. *Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
 - 1. Case No. 13-030N In the matter of Edward Garcia, Carrie Perrone and the SmithGroupJJR
 - 2. Case No. 13-037N In the matter of Colin Brice, Caleb Mulvena and MAPOS LLC
 - 3. Case No. 13-044N In the matter of John Cottle, Richard Carr Jr., John Yaw and Cottle Carr Yaw Architects, Ltd.
 - B. *Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:

12-001N	12-005N	12-024N	12-028N
12-033N	12-037N	12-038N	13-002R
13-003N	13-009R	13-011R	13-015N
13-032N	13-033N	13-036N	
 - C. *Enforcement Question: Is it within the scope of an architect’s registration to act as the contractor/builder on a home they designed? [*For Possible Action*]
 - D. Enforcement Report
8. *Review of Memo by Legal Counsel regarding NRS 701.220 and City of Las Vegas Bill No. 2013-24 [*For Possible Action*]
9. *Discussion and possible decision regarding firm member composition pursuant to NRS 623.349 and NAC 623.740 [*For Possible Action*]
10. Architect Issues
- A. *Discussion and possible decision regarding the proposed changes to the WCARB Region 6 Bylaws and Rules [*For Possible Action*]
 - B. * Discussion and possible decision regarding the proposed changes to the NCARB IDP Program: Proposed Eligibility Date [*For Possible Action*]
 - C. * 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 [*For Possible Action*]
 - D. FYI: NCARB hosting a “Volunteer Appreciation Reception” at the Annual Business Meeting
 - E. FYI: NCARB 2013 Pre-Annual Meeting Report
 - F. FYI: 2013 Candidate Resumes for NCARB officer positions
 - G. FYI: NCARB Fast Facts – April, May and June 2013
 - H. FYI: NCARB CEO Update: March and April 2013
 - I. FYI: BOD Brief: April 2013

- 3:00 p.m.
11. Interior Designer Issues
 - A. FYI: CIDQ BOD meeting minutes for March 2013
 - B. FYI: CIDQ press release regarding launch of the automated IDCEC registry and course approval system
 - C. FYI: NCIDQ News
 12. Board and Staff Photo with former board member JoAnn Oppenheimer
 13. Residential Designer Issues
 14. Executive Director Report
 15. Board Counsel Report
 16. Public Information Report
 17. Items for future agenda
 18. 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)
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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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1. Las Vegas Library
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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