

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

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**DATE:** August 22, 2012

**LOCATION:** Silver Legacy Resort - Casino  
Platinum Room  
407 North Virginia Street  
Reno, NV 89505

**TIME:** 9:00 a.m.

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**Full Board Meeting, Wednesday, August 22, 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 \*)

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- 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)*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: June 13, 2012
    - C. Secretary/Treasurer Report
      1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
      2. Wells Fargo Bank Statements and June 2012 quarterly report
    - D. Ratification of Reciprocal Licenses (see attached list)
    - E. Firm Name Approval Requests
      1. art-is-zen
      2. [N]Site Studios, LLC
      3. Reprise Design LLC
      4. SCHAPIRA ARCHITECTURE LLC
      5. Design Las Vegas by Kimsey, Cambeiro, Simpson and Coulter, LLC
      6. JH ARC+DESIGN, INC.
    - F. Firm Registration Approval Requests
      1. Cunningham Group Architecture, Inc.
      2. FFA Architecture and Interiors, Inc.
      3. Innovativo Design LLC
      4. Reflex Design Group, LLC
      5. Yates-Silverman, Inc.
      6. Allied Design Architectural and Engineering Group, P.C.

- 9:30 a.m.
7. GWG Architecture & Planning, LLC
  3. \*Deliberations/Action on Applications for Registration [*For Possible Action*]:
    - A. Architectural
      1. Todd Copenhaver
      2. Jason Jones
      3. Paul San Gemino
      4. Nathan Goodman
  4. \*Discussion and review of the draft 2012-13 Self-Evaluation Report for the Nevada State Board of Architecture, Interior Design and Residential Design [*For Possible Action*]
  5. \*Review and possible decision regarding strategic plan proposal by M3 Planning [*For Possible Action*]
  6. \*Committee Report Updates [*For Possible Action*]
    - A. ARE/IDP Concurrency Committee
    - B. Joint Board/AIA Continuing Education Committee
    - C. RD Education Committee
    - D. RID Binder Application Committee
    - E. Blue Book Committee (need to establish members)

**12:00 p.m. – 1:30 p.m. LUNCH**

7. Board Counsel Report
8. Enforcement
  - A. \*Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
    1. Case No. 09-072N In the matter of Robert Shachtman and Robert Shachtman Architecture
    2. Case No. 12-008N In the matter of Dante Lepore and Dante Designs
    3. Case No. 12-042R In the matter of Calvin Coatsworth
    4. Case No. 12-043R In the matter of David Udkow
    5. Case No. 12-056N In the matter of Kelley Hamilton, James Clarkson and Mountain West Senior Housing, LLC dba Bonaventure Senior Housing
  - B. \*Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:  
11-032N
  - C. \*Discussion and possible decision whether to take Sheldon Colen, RD #095-P off probation pursuant to the terms of his settlement agreement for Case No. 08-074R [*For Possible Action*]:
  - D. Enforcement Report
9. \*Review and discussion regarding prototypical plans [*For Possible Action*]
10. \*Review and possible decision regarding the revised registration/renewal form [*For Possible Action*]
11. Architect Issues
  - A. \*Discussion update regarding NCARB IDP program changes
  - B. FYI: Press release from Mike Armstrong, NCARB CEO regarding Council reorganization
  - C. FYI: Press release announcing Greg Erny installed on NCARB Board of Directors
  - D. FYI: Press release regarding top news from the 2012 NCARB Annual Business Meeting
  - E. FYI: NCARB Fast Facts – June 2012

12. Interior Designer Issues
  - A. FYI: NCIDQ BOD meeting minutes for April and May 2012 and COD minutes from May 2012 webinar
  - B. FYI: Press release regarding the Multiple Choice Exam Transition
  - C. FYI: NCIDQ News
  - D. \*Discussion and possible decision regarding who will attend the 2012 NCIDQ Annual Meeting in Chicago, IL on November 9-11 [*For Possible Action*]
13. Residential Designer Issues
14. Executive Director Report
15. Public Information Report
16. Items for future agenda
17. 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.

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