

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

DATE: October 18, 2011
LOCATION: Nevada State Board of Architecture, Interior Design and Residential Design
Siena Hotel Spa Casino
Lupa/Pantera Room
One South Lake Street
Reno, NV 89501

TIME: 9:00 a.m.

Full Board Meeting, Tuesday, October 18, 2011

ROLL CALL: William Snyder, Chairman; Larry Henry, Secretary/Treasurer; Kimberly Ciesynski, Greg Erny, George Garlock, John Klai, JoAnn Oppenheimer, Sean Tanner, Larry Tindall

(ACTION ITEMS are denoted by asterisk *)

- 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: August 16, 2011 and September 1, 2011
 - C. Secretary/Treasurer Report
 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 2. Wells Fargo and monthly statements
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 1. Gearing Architecture, LTD
 2. Three Foot Ninja...a design collective...
 - F. Firm Registration Approval Requests
 1. STEELMAN PARTNERS LLP
 2. CSNA Architects
 3. Studio V, LLC
 4. NORR Associates
 5. Stantec Architecture Inc.
 6. Dekker/Perich/Sabatini, Ltd.
- 9:30 a.m.
3. *Presentation of Audit results for Fiscal Year End 2011 – Christy Andersen, CPA, Bradshaw, Smith & Co., LLP [*For Possible Action*]

- 10:00 a.m.
4. *Review and approval of the 5-year budget projection from FY 2012-2016
[For Possible Action]
 5. *Deliberations/Actions on Applications for Registration *[For Possible Action]*
 - A. Registered Interior Designer
 1. Lisa M. Krutky
 6. Enforcement
 - A. *Review and approval of Enforcement Manual – Appendix A *[For Possible Action]*
 - B *Presentation of cases – discussion and decision of settlement agreements *[For Possible Action]*
 1. Case No. 08-056N In the matter of Alicia Williams, Monet Tibbits and Interior Designs Unlimited, Inc.
 2. Case No. 10-042N In the matter of Larry Mark Tracy and Chemical Spaces
 3. Case No. 11-007N In the matter of Mimi Wachter, Shawn Wachter and Wachter Design, LLC
 4. Case No. 11-025R In the matter of Gerald Brower and Brower & Associates
 5. Case No. 12-002R In the matter of Donald Dustin Curtis, Curtis Architecture, Inc., One Architecture, PLC and One Architects & Design Professionals
 6. Case No. 12-003N In the matter of Ken Meffan
 - C. *Discussion and possible decision regarding closure of enforcement cases *[For Possible Action]*

10-028N	11-006N	11-008N	11-009N
11-024R	12-006N		
 - D. Enforcement Report

12:00 p.m. – 1:30 p.m. LUNCH

7. *Board review and decision regarding implementation of R045-11 draft regulations, board processes, finalize certificate of eligibility and application forms. *[For Possible Action]*
8. *Board review and decision of continuing education waiver requests for Charles Silverman, RID #045-ID, Marc Toma, Arch. #3001 and Mary Kozlowski Vought, Arch. #2407 *[For Possible Action]*
9. *Board review and decision regarding architect membership list on construction mediation panel – Larry Henry *[For Possible Action]*
10. Architect Issues
 - A. Memo from NCARB CEO Mike Armstrong regarding Member Board Dues Increase
 - B. FYI: NCARB News Clips: August 9, 2011 through October 3, 2011
 - C. FYI: NCARB Fast Facts: August and September 2011
11. Interior Design Issues
 - A. *Review and decision regarding which board members will attend the November 11-12, 2011 in Alexandria, VA *[For Possible Action]*
 - B. *Review and decision regarding NCIDQ Bylaw amendment to add a Council of Past Presidents *[For Possible Action]*
 - C. *Review and decision regarding the NCIDQ Ballot for the 2012 Slate of Directors *[For Possible Action]*
 - D. Report on the NCIDQ Delegates Webinar held September 15, 2011
 - E. FYI: NCIDQ White Paper regarding its BEID Pilot Program
 - F. FYI: NCIDQ BOD July 2011 meeting minutes
 - G. FYI: NCIDQ CE Registry press release

12. Residential Design Issues
13. Executive Director Report
 - A. Board office/staff update
 - B. *Review and decision regarding salary increase due to promotion for Tammy Bond [*For Possible Action*]
 - C. NSBAIDRD Strategic Plan discussion
14. Public Information Report
15. *Elections of Officers [*For Possible Action*]
16. *Items for future agenda [*For Possible Action*]
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.

Pursuant to NRS 241.020(6), please take notice: (1) Items on the agenda may be taken out of order; (2) Two or more agenda items may be combined for consideration; and (3) At any time, items on the agenda may be removed from the agenda or discussion of the items may be delayed.

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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555 W. Washington, Las Vegas, NV
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5. Board of Architecture, Interior Design and Residential Design office and website