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

DATE: June 7, 2017

LOCATION: Nevada State Board of Architecture, Interior Design and Residential Design The Gina Spaulding Boardroom 2080 E. Flamingo Road, Ste. 120 Las Vegas, NV 89119

TIME: 8:30 a.m.

Full Board Meeting, Wednesday, June 7, 2017

ROLL CALL: James Mickey, Chairman; Kimberly Ciesynski, Secretary/Treasurer; Greg Erny, Ann Fleming, George Garlock, John Klai, John Morelli, William Snyder, Nathaniel Waugh

8:30 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. Note: Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B.126.)

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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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 1 and April 28, 2017
- C. Secretary/Treasurer Report (reports and bank statements)
 - 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 - 2. Wells Fargo Bank Statements
 - 3. March 2017 Quarterly Report Statement
- D. Ratification of Reciprocal Licenses (see attached list)
- E. Firm Name Approval Requests
 - 1. ARCaDESMA Architecture LLC
 - 2. Bloc9 Architecture, LLC
 - 3. Carol Faccinetti Interior Design LLC
 - 4. Christina Marabella Smith Architecture LLC
 - 5. JLS Design, Inc.
 - 6. Katerra Architecture IV LLC
 - 7. LM Architecture, L.L.C.
 - 8. MAGNIN ARCHITECTURE, LLC
 - 9. MANICA Architecture
 - 10. RAD Studio, LLC
 - 11. Robert Krone Architect P.C.
 - 12. WNV Architecture, LLC

- F. Firm Registration Approval Requests
 - 1. CORE Architecture, P.C.
 - 2. GLSD Architects, LLC
 - 3. SSOE Architects, PLLC
 - 4. TWINSTEPS NATIONAL, INC.

9:00 a.m.

- 3. *Deliberations/Action on Applications for Registration [For Possible Action]:
 - A. Architect
 - 1. Robert Hersh
 - 2. Nathaniel Hudson
 - 3. Joseph Miller
 - 4. Frank Moore
 - 5. Kevin Quan
 - 6. Joshua Zint
 - B. Registered Interior Designers
 - 1. Jeanine Deary
 - 2. Pamela Niemann
 - 3. Bryan Taylor
- 4. *Review and possible decision regarding application for interior design registration of Amy Finchem pursuant to NAC 623.280 and NRS 623.260 [For Possible Action]
- 5. *NSBAIDRD/AIA Continuing Education Report May 2017 [For Possible Action]
- 6. *2017 Legislative Session Report Jim Wadhams, Board Lobbyist [For Possible Action]
 - 7. *Discussion regarding bills tracked during the 2017 Legislative Session that may affect the Board [*For Possible Action*]

12:00 p.m. – 1:00 p.m. LUNCH

- 8. *Board Financial Investment Report Secretary/Treasurer's update regarding First Independent Bank investment funds [*For Possible Action*]
- 9. Enforcement
 - A. *Presentation of cases discussion and decision of settlement agreements [For Possible Action]:
 - 1. Case No. 16-008N In the matter of Brian Thornton and BGTD LLC
 - 2. Case No. 17-008N In the matter of Karen Gravlin
 - 3. Case No. 17-031N In the matter of Michel Frank/Spacesmith
 - 4. Case No. 17-033N In the matter of Peter Kudrave/Kudrave Architects
 - 5. Case No. 17-039N In the matter of Adrienne Faulkner and Faulkner Design Group, Inc.
 - 6. Case No. 17-041N In the matter of John Vierra/Delta Buildings, Inc.
 - 7. Case No. 17-043N In the matter of Kirstin Balzano and Bar Napkin Productions, LLC
 - 8. Case No. 17-045N In the matter of Daniel E. Heifetz and Heifetz Architecture, Inc.
 - 9. Case No. 17-022N In the matter of Orlando Diaz and With Pride Construction
 - B. *Discussion and possible decision regarding closure of enforcement cases *[For Possible Action]:*

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15-025N	17-011N	17-036N	17-037N	17-040N
17-042N	17-044N			

C. Enforcement Report

11:30 a.m.

- 10. Architect Report
 - A. *Discussion and possible decision of the Final Resolutions for 2017 NCARB Annual Business Meeting in Boston, MA [For Possible Action]
 - B. *Discussion and review of AIA's introduction and support of the new terms: "architectural associate" or "design professional" for individuals pursuing licensure [For Possible Action]
 - C. FYI: NCARB Staff and Volunteers Elevated to AIA College of Fellows
 - D. FYI: NCARB Candidate Announcements for the 2016-17 Board of Directors
 - E. FYI: NCARB Update March and April 2017
 - F. FYI: NCARB Fast Facts April and May 2017
- 11. Residential Design Report
 - A. *Update regarding the Graphic Residential Design Exam content and report from the committee [For Possible Action]
- 12. Registered Interior Design Report
 - A. *Update regarding the Nevada Alternative Review Program process and applicants [For Possible Action]
 - B. FYI: Announcement Accepting Applications for the 2018 CIDQ Board of Directors
- 13. Public Member Report
- 14. Executive Director Report
- 15. Board Counsel Report
- 16. Public Information Report
- 17. Items for future agenda
- 18. Public Comment

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ADJOURN

Approved:

Monica Harrison, 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, Monica Harrison 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. Additionally, the board may combine two or more agenda items for consideration; and may also remove an item from the agenda or delay discussion relating to an item on the agenda at any time as required by NRS 241.020(2)(d)(6).

This agenda has been posted in the following locations:

- 1. Windmill Library 7060 W. Windmill Lane, 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. State of Nevada website: <u>www.notice.nv.gov</u>
- 6. Board of Architecture, Interior Design and Residential Design office and website