MINUTES FOR BOARD MEETING OF THE NEVADA STATE BOARD OF ARCHITECTURE, INTERIOR DESIGN AND RESIDENTIAL DESIGN December 8, 2011 Board Conference Room, 2080 E. Flamingo Rd., Suite 120, Las Vegas, NV 89119

Thursday, December 8, 2011

Chairman Greg Erny called the meeting to order at 10:10 a.m.

Roll Call: Greg Erny, Chairman; Larry Henry, Secretary/Treasurer; Kimberly Ciesynski, George Garlock, John Klai, JoAnn Oppenheimer, Bill Snyder, Sean Tanner, and Larry Tindall were in attendance via teleconference.

Also in attendance: Gina Spaulding, Executive Director; Betty Ruark, Chief Investigator; Monica Harrison and Tammy Bond, Staff.

AGENDA ITEM 1 Public Comment

There was no public comment.

AGENDA ITEM 2 Review and possible approval of the letter to Governor Sandoval regarding NSBAIDRD compliance with Executive Order 2011-01 and final approval on the proposed amendments to NAC 623

Erny called for a discussion regarding the draft letter and proposed amendments to NAC 623. The board members found the letter to be comprehensive as written. The board agreed that the compilation of amended and repealed sections of NAC 623 reflect all proposed changes resulting from the board's thorough review of the regulations throughout the year.

Motion: Garlock moved to approve the letter to Governor Sandoval and the proposed amendments to NAC 623. Motion seconded by Snyder.

Vote: All in favor. Motion passes.

AGENDA ITEM 3 Executive Director Report

Spaulding reminded board members that the March 21, 2012 board meeting has been rescheduled for Tuesday, March 28, 2012. There were no reported conflicts with the new date.

AGENDA ITEM 4Public commentThere was no public comment.

Chairman Erny adjourned the meeting at 10:25 a.m.

Larry Henry, Secretary/Treasurer