

**MINUTES FOR THE NEVADA STATE BOARD OF ARCHITECTURE,
INTERIOR DESIGN AND RESIDENTIAL DESIGN
Telephone Conference Call, June 26, 2013**

Wednesday, June 26, 2013

Chairman Erny called the meeting to order at 7:00am

Roll Call: Greg Erny, John Klai, Kimberly Ciesynski, George Garlock, Bill Snyder, Larry Tindall, Jim Mickey and Sandy Peltyn. Sean Tanner was absent.

Also in attendance: Gina Spaulding, Executive Director.

AGENDA ITEM 1: Public Comment

There was no public comment.

AGENDA ITEM 2: Approval of agenda

Motion: Erny moved to approve the agenda. Motion seconded by Klai.

Vote: Unanimous.

AGENDA ITEM 3: Discussion and possible decision regarding board staff salary/bonus reviews

Chairman Erny told the board members that it has been over five years since the board staff has received raises from the Board. He felt they deserve salary increases due to their hard work and dedication and stated he would like to authorize one-time bonuses for all staff (not subject to PERS), to be determined by the Executive Director, as well as a 2.5% salary increase for all staff, which is in line with what the State of Nevada will be doing for its state employees. Erny stated that although the board employees were exempt from the state personnel system, this seemed fair in light of current economic conditions. The bonuses were to be effective immediately and the raises were to be effective on July 1, 2013 in line with the new fiscal year.

Motion: Tindall moved to approve bonuses and staff salary increases for board staff. Motion seconded by Garlock.

Vote: Unanimous.

AGENDA ITEM 4: Discussion and possible decision regarding board Executive Director salary/bonus review

Chairman Erny told the board members that the Executive Director has done a good job leading the agency. She had had many accomplishments over the past five years and suggested that she receive a one-time bonus of \$10,000 (not subject to PERS) effective immediately and 2.5% salary increase effective on July 1, 2013.

Motion: Snyder moved to approve the one-time bonus and salary increase for the Executive Director. Motion seconded by Klai.

Vote: Unanimous.

AGENDA ITEM 5: Public Comment

There was no public comment.

AGENDA ITEM 5: Items for future agenda

There was no discussion on this topic.

Motion: Klia moved to adjourn the meeting. Motion seconded by Garlock.

Vote: Unanimous.

Meeting adjourned at 7:38 a.m.

John Klai, Secretary/Treasurer

Gina Spaulding, Executive Director