

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

DATE: January 13 & 14, 2016

LOCATION: Grand Sierra Resort & Casino
Tahoe Room
2500 East Second Street
Reno, NV 89595

TIME: 8:45 a.m.

Full Board Meeting, Wednesday, January 13, 2016

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

(ACTION ITEMS are denoted by asterisk *)

- 8:45 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.)
- 9:00 a.m. 2. *Formal Contested Administrative Hearing- In the matter of Lewis Zaumeyer, consideration and adjudication of the Complaint alleging violations of NRS 623.360.1(a)(b) and (c) and NRS 623.365 [For Possible Action]:
3. *Formal Contested Administrative Hearing- In the matter of Ronald B. Chalmers, consideration and adjudication of the Complaint alleging violations of NRS 623.360.1 (a) and (b) and NRS 623.365 [For Possible Action]
- 3.5. *Review and decision regarding Ronald B. Chalmers application for registration as a registered interior designer pursuant to NAC 623.280.2(b) [For Possible Action]
4. *Agenda Items that are not time specific pulled forward from January 14, 2016 meeting agenda if time permits [For Possible Action]
5. 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.)
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Full Board Meeting, Thursday, January 14, 2016

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

- 8:30 a.m. 6. *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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: October 21, 2015
- C. Secretary/Treasurer Report
 - 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 - 2. Wells Fargo Bank Statements
- D. Ratification of Reciprocal Licenses (see attached list)
- E. Firm Name Approval Requests
 - 1. Architecture Design Collaborative
 - 2. Endelman & Associates, PLLC
 - 3. Flick Mars Limited Partnership
 - 4. Exp Services P.C.
 - 5. XD Studio, LLC
 - 6. Lebo Design, LLC
- F. Firm Registration Approval Requests
 - 1. Clear on Black Inc.
 - 2. De Reus Architects Inc.
 - 3. KW Management LLC
 - 4. K2M Design, Inc.
 - 5. CLH, Inc. Architect Engineers of Nevada
 - 6. NBW Architects, P.C.
 - 7. MTI Design Group, Ltd.
 - 8. WBRC ARCHITECTS ENGINEERS INC
 - 9. SB Architects
 - 10. Summerstone International LLC
 - 11. YP Design, LLC
 - 12. PUNCH architecture LLC

9:30 a.m.

- 7. *Deliberations/Action on Applications for Registration [*For Possible Action*]:
 - A. Architect
 - 1. Jared A. Lebo
 - 2. Clemente Cicoria
 - 3. Aaron M. Malmedal
 - 4. Arlee Fisher
 - 5. Namyd Lyoubi
 - B. Registered Interior Design
 - 1. Quinn T. Lyttle
- 8. *Review and possible decision regarding application for architecture registration of Forrest William Huisman pursuant to NAC 623.280.2(b) [*For Possible Action*]
- 9. *Discussion and possible decision regarding banking investment strategies [*For Possible Action*]
- 10. *Review of NRS 623, discussion about the legislative process and possible decision regarding whether to submit any bill draft requests for the 2017 Legislative Session [*For Possible Action*]
- 11. *Discussion and decision regarding which board members and staff will attend the Regional Summit in Savannah, GA on March 11-12, 2016 [*For Possible Action*]
- 12. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
 - 1. Case No. 16-006N In the matter of James H. Eserts and Eserts Architecture & Interiors.

2. Case No. 16-009N In the matter of Shaheen Boumaroun and Technical Group Inc.
 3. Case No. 16-010N In the matter of Margit Whitlock, and Architectural Concepts Inc.
 4. Case No. 16-014N In the matter of Nicholas Deitch, Deborah Guthrie and Mainstreet Architects+Planners Inc.
 5. Case No. 16-015N In the matter of Lindsay Works and Polkinghorn Group Architects, Inc.
- B. *Discussion and possible decision regarding closure of enforcement cases
[For Possible Action]:
 16-002N 16-007N
- C. Enforcement Report
13. *Strategic Plan review and discussion *[For Possible Action]*
 14. Architect Issues
 - A. FY17 Public Director Selection and Voting Process
 - B. FYI: FY17 Officer, MBE and Public Member Nominations and Election Reminder
 - C. FYI: Renaming of the Intern Development Program (IDP)
 - D. FYI: Press Release Regarding IDP Overhaul
 - E. FYI: MBE Fast Facts for November and December 2015
 - F. FYI: NCARB's CEO Update for October and November 2015
 - G. FYI: NCARB's BOD Brief for December 2015
 15. *Review and possible approval of the Master Calendar for FY 2016-2017 *[For Possible Action]*
 16. Residential Design Issues
 17. Registered Interior Design Issues
 18. Public Member Report
 19. Executive Director Report
 20. Board Counsel Report
 21. Public Information Report
 22. Items for future agenda
 23. 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

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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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