

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

DATE: January 18, 2012
LOCATION: Nevada State Board of Architecture, Interior Design and Residential Design
Board Room, 2080 E. Flamingo Road, Ste. 120
Las Vegas, NV 89119
TIME: 9:30 a.m.

Full Board Meeting, Wednesday, January 18, 2012

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

(ACTION ITEMS are denoted by asterisk *)

- 9:30 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)
 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: October 18, 2011 and December 8, 2011
 - C. Secretary/Treasurer Report
 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 2. Wells Fargo, September and December 2011 quarterly report
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 1. Bingham and Bingham, Ltd.
 2. Cyntergy Architecture, PLLC
 3. DGH Architecture, LLC
 4. GML Architects, LLC
 5. KORD
 6. Organic Architecture, Inc.
 7. Solutions By Design US, PLLC
 8. HBK Studios
 9. Patrick R. Daly, Architect
 - F. Firm Registration Approval Requests
 1. Blue Heron Interior Design, LLC
 2. HAE, P.A.
- 10:00 a.m.
3. *Deliberations/Action on Applications for Registration *[For Possible Action]:*
 - A. Architectural
 1. Daniel J. Chenin

- 2. Brandon Mitchell
 - 3. David M. Madsen
 - B. Residential Design
 - 1. Kevin H. Ofenloch
 - C. Registered Interior Design
 - 1. Angela R. Mayer
 - 4. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements
[For Possible Action]:
 - 1. Case No. 08-056N In the matter of Alicia Williams and Monet Tibbits and Interior Designs Unlimited, Inc.
 - 2. Case No. 10-022R In the matter of Winter Delamare
 - 3. Case No. 12-004N In the matter of Dennis B. Patten and P.C. Architects, Inc.
 - 4. Case No. 11-025R In the matter of Gerald Brower and Brower and Associates
 - 5. Case No. 11-027N In the matter of Jeffrey Doyle Hatch, Jeffrey Duncan Hatch and Hatch Design Group
 - 6. Case No. 09-202N In the matter of Jeffrey Weinberg
 - 7. Case No. 10-015N In the matter of Doctors Associates Inc.
 - B. *Discussion and possible decision regarding closure of enforcement cases
[For Possible Action]:
 - 10-030R 12-013R 12-014R 12-015N
 - C. Enforcement Report
- 11:00 a.m.
- 5. *Discussion and possible decision regarding the Application for Architectural Registration by Examination for Mark M. Labaj pursuant to NRS 623.190.1
[For Possible Action]:
 - 6. Architect Issues
 - A. *Discussion and possible decision regarding who will attend the WCARB 2011 Regional Meeting in Seattle, WA on March 8-11, 2012
[For Possible Action]
 - B. *NCARB 2012 Practice Analysis letter requesting registrant database information *[For Possible Action]*
 - C. FYI: Letter and resume from Jon Baker, Region 6 Director, Candidate for NCARB Secretary
 - D. FYI: NCARB Fast Facts, November and December 2011
 - E. FYI: NCARB News Clips for November and December 2011
 - F. FYI: NCARB Member e-Source: Outreach and BEFA Program
 - 7. Legal Matters Update – Louis Ling, Board Counsel
 - 8. *Review and discussion regarding letters from Lucas Foletta, General Counsel of Governor Brian Sandoval regarding expiration of regulatory freeze, letters of intent and regulatory filings and decision regarding whether to submit NAC 623 proposed regulations to LCB *[For Possible Action]*

12:00 p.m. – 1:30 p.m. LUNCH

- 9. Interior Designer Issues
 - A. *Review and decision regarding amending the NCIDQ Articles of Incorporation (from 1974) *[For Possible Action]*
 - B. *Review and decision regarding delegate/alternate delegate for NCIDQ for 2012 *[For Possible Action]*
 - C. FYI: NCIDQ BOD meeting minutes for October and November 2011
 - D. FYI: NCIDQ Press Releases
- 10. Executive Director Report

- 3:30 p.m. 11. Public Information Report
12. *Compliance Verification for Dennis Rusk, Architect #1309 as ordered in the Findings of Fact, Conclusions of Law and Order for Case Numbers 08-080R and 11-019R [*For Possible Action*]
13. *Election of Officers [*For Possible Action*]
14. Items for future agenda
15. 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.

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