

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

DATE: March 28, 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: 9:00 a.m.

Full Board Meeting, Wednesday, March 28, 2012

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

(ACTION ITEMS are denoted by asterisk *)

- 9:00 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: January 18, 2012
 - 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. A. L. Morton Design Studio Architecture, LLC
 2. Brenner Design Incorporated
 3. Cool Architecture, PLLC
 4. GPD Associates, LLC
 5. DLR Group Architecture Inc.
 6. ID Studio
 7. MA Architecture and Planning, Inc.
 8. Parallel Lines Studio, LLC
 - F. Firm Registration Approval Requests
 1. Callison Architecture, LLC
 2. Bill Poss and Associates, Architecture and Planning, P.C.
 3. Ultryx Design Group
 4. LG Architects, Inc.
 5. LGA
- 9:30 a.m.
3. *Deliberations/Action on Applications for Registration *[For Possible Action]:*
 - A. Architectural

1. Mark Labaj
2. Kevin Merklings
- C. Registered Interior Design
 1. Sally Brinkerhoff
4. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements
[For Possible Action]:
 1. Case No. 09-028N In the matter of Vincent Celano, Gonzalo Bustamante and Seed Design, Inc.
 - B. *Discussion and possible decision regarding closure of enforcement cases
[For Possible Action]:

09-014N	10-024N	11-021N	11-022N
12-016N	12-018N	12-019N	12-009N
12-023R	12-027N		
 - C. Enforcement Report
5. *Discussion regarding LCB legal opinion dated January 24, 2012 to Assemblywoman Kirkpatrick regarding AB 144 and SB 268 (2011 Session)
[For Possible Action]:
6. Architect Issues
 - A. * Discussion and possible decision regarding the draft NCARB Resolutions which will be presented for discussion at the NCARB Annual Meeting in Minneapolis on June 20-23, 2012 *[For Possible Action]*
 - B. FYI: 2012 Candidate Resumes for NCARB officer positions
 - C. FYI: NCARB News Clips for February 2012
 - D. FYI: NCARB Fast Facts – February 2012
7. Board Counsel Report
8. *Review and discussion regarding possible bill draft for the 2013 Legislative Session *[For Possible Action]*

12:00 p.m. – 1:30 p.m. LUNCH

9. Interior Designer Issues
 - A. FYI: NCIDQ BOD meeting minutes for December 2011 and January 2012
10. Residential Designer Issues
11. *Discussion regarding Larry Henry's resignation as a board member and possible decision regarding potential board member replacements
12. Executive Director Report
13. Public Information Report
14. *Discussion and possible decision regarding compliance by Dennis Rusk, Architect #1309 with the Findings of Fact, Conclusions of Law and Order for Case Numbers 08-080R and 11-019R *[For Possible Action]*
- 3:00 p.m. 15. *Formal Contested Administrative Hearing – In the matter of Gary Ward and Virtek Designs, LLC, consideration and adjudication of the Complaint alleging violations of NRS 623.360.1(c) and NRS 623.365 *[For Possible Action]*
16. Items for future agenda
17. 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
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