

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

DATE: March 18, 2009
LOCATION: Nevada State Board of Architecture, Interior Design and Residential Design
Board Room, 2080 E. Flamingo Road, Ste. 120
Las Vegas, NV 89119
TIME: 9:15 a.m.

Full Board Meeting, March 18, 2009

ROLL CALL: George Garlock, Chairman; William Snyder, Secretary/Treasurer; Greg Erny, Judith Fermoile, JoAnn Oppenheimer Gore, Larry Henry, John Klai, Derrell Parker, Larry Tindall

(ACTION ITEMS are denoted by asterisk *)

March 18, 2009

- 9:15 a.m. 1. *Approval of Consent Agenda:
(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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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 21, 2008
 - C. Secretary/Treasurer Report
 - 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 - 2. Smith Barney quarterly statement, Bank of America, Community Bank monthly statements
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 - 1. Archiplex Group, LLC
 - 2. Choate Parking Consultants, Inc.
 - 3. d3 design studios
 - 4. EHS Architecture, Inc.
 - 5. Gabellini Sheppard Associates, LLP
 - 6. Gensler
 - 7. MWA, Inc.
 - 8. Studio West Inc.
 - 9. Anne Miller Designs, LLC
 - 10. Art and Design
 - F. Firm Registration Approval Requests
 - 1. Dahlin Group, Inc.
 - 2. Design West Architects, P.A.
 - 3. PBII Architecture & Engineering
 - 4. Three Foot Ninja LLC
 - 5. WPH Architecture, Inc.
- 9:30 a.m. 2. *Annual board interview with registered architect Elias Abboud #5741 pursuant to the terms of the settlement agreement for cases 07-038R, 07-059R and 07-060R
- 10:00 a.m. 3. *Deliberations/Action on Applications for Registration

- A. Architectural
 - 1. Sande R. Frisen
 - 2. Stephanie K. Hable
 - 3. Brett S. Robillard
 - 4. Michael P. Safrany
 - 5. Jennifer J. Turchin
- B. Registered Interior Design
 - 1. Anne M. Miller
 - 2. Candace N. McCutcheon
 - 3. Sarah L. Prows
 - 4. Wendy A. Starr
 - 5. Christine M. Sheets
 - 6. Lyndsay N. Knepper
- 4. *Discussion and possible decision regarding application of Charles Briegel for architectural reciprocal registration
- 5. *Discussion and possible decision regarding application of Donald Dethlefs for architectural reciprocal registration
- 6. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements
 - 1. Case No. 08-009N In the Matter of Dave Miller
 - 2. Case No. 09-026N In the Matter of Alan Rose
 - 3. Case No. 09-034N In the Matter of May Sung
 - 4. Case No. 09-047N In the Matter of Doug Page and Jeff Kanzelberger
 - 5. Case No. 09-048N In the Matter of Antonio Maiuolo and Louis Loria
 - B. *Discussion and possible decision regarding closure of enforcement cases
 - 07-103R 08-084N 09-011R 09-038R 09-039N
 - 09-065N
 - C. Enforcement Report
- 7. *Legislative Discussion – update on board bills and other legislative items

12:00 p.m. – 1:30 p.m. LUNCH

- 8. *Review and possible of proposed Master Calendar for the 2009-2010 Fiscal Year
- 9. *Discussion regarding copyright issues, public records law and City of LV policy regarding same
- 10. Architect Issues
 - A. WCARB meeting, March 26-28, 2009: Meeting Agenda and State Reports
 - B. *Discussion regarding draft Resolutions under consideration for the June 2009 NCARB Annual Meeting and Conference as well as discussion regarding board member attendance
 - C. FYI: News clips: January 29 and March 3, 2009
- 11. Interior Design Issues
 - A. FYI: NCIDQ BOD meeting minutes for December 2008
- 12. Executive Director Report
- 13. Public Information Report
- 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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1. Las Vegas Library
833 North Las Vegas Boulevard, Las Vegas, NV
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
5. 100 N. Stewart St., Carson City, NV
6. Board of Architecture, Interior Design and Residential Design office and website