

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

DATE: October 20-21, 2009

LOCATION: Siena Hotel Spa Casino
One South Lake Street
Reno, NV 89505

TIME: 6:00 p.m. on October 20th and 9:00 a.m. on October 21st

Young Architects Forum Town Meeting
Tuesday, October 20, 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 *)

October 20, 2009

6:00 – 8:00 p.m. 1. Young Architects/students/designers forum town hall meeting with Board – open discussion by students, designers and architects on any and all issues regarding education, licensing and the practice of architecture

Full Board Meeting
Wednesday, October 21, 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 *)

9:00 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: August 19, 2009
- 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 and NSBAIDRD QR month ended 9/30/09
- D. Ratification of Reciprocal Licenses (see attached list)
- E. Firm Name Approval Requests

1. CFS Architecture
 2. Robert Brown, LLC
 3. YWS AMERICA
 4. Gordon Cammeron Dowell, Inc.
 5. KDesign, LLC
 6. Sander Williams Architect
 - F. Firm Registration Approval Requests
 1. Architectural Technologies, Inc.
 2. Dekker/Perich/Sabatini, Ltd.
 3. KME Architects
 4. NHA
 5. ZGA Architects and Planners, Chartered
- 9:30 a.m. 2. *Deliberations/Action on Applications for Registration
- A. Architectural
 1. Gordon C. Dowell
 2. Kristy Van Zant
 - B. Registered Interior Design
 1. Cherie M. Tse
 2. Kadie Remaklus
 3. Gretel M. Lott
 4. Jennifer M. Glaser
- 10:00 a.m. 3. *Presentation of Audit results for Fiscal Year End 2009 – Christy Andersen, CPA, Bradshaw, Smith & Co., LLP
- 3.5 *Review and approval of the 5-year budget projection from FY 2010-2014
4. Enforcement
- A. *Presentation of cases – discussion and decision of settlement agreements
 1. Case No. 06-027N In the matter of Rick and Carol White
 2. Case No. 07-031N In the matter of Anthony Beavers
 3. Case No. 08-020N In the matter of Pardeep Verma
 4. Cases No. 07-082N and 08-041N In the matter of Gameli Cruz
 5. Case No. 08-078N In the matter of Julie Prince
 6. Case No. 09-022R In the matter of Gerald Brower
 - B. *Discussion and possible decision regarding closure of enforcement cases
06-022N 06-025N 09-078R
 - C. Enforcement Report

12:00 p.m. – 2:00 p.m. LUNCH

5. *Periodic review of NAC Chapter 623 pursuant to NRS 233B.050
6. *Review and possible approval of the draft forms:
 - A. Continuing Education Unit (CEU) Tracking Form
 - B. Request for Continuing Education Exemption
 - C. Instructions and Application for Emeritus Status
7. Architect Issues
 - A. FYI: NCARB BOD August 12-15 meeting summary minutes
 - B. FYI: NCARB News Clip regarding changes to the Education Standard
8. Interior Design Issues
 - A. *Review and Decision regarding the NCIDQ Ballot for the 2010 Slate of Directors
 - B. FYI: NCIDQ BOD meeting minutes for July 2009
 - C. FYI: NCIDQ Board of Delegates conference call minutes for September 10, 2009

9. Residential Design Issues
10. Executive Director Report
11. Public Information Report
12. *Elections of Officers
13. *Items for future agenda
14. 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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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
5. Board of Architecture, Interior Design and Residential Design office and website