

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

DATE: January 21, 2010
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, Thursday, January 21, 2010

ROLL CALL: William Snyder, Chairman; Larry Henry, Secretary/Treasurer; Greg Erny, Judith Fermoile, George Garlock, John Klai, JoAnn Oppenheimer Gore, Sean Tanner, 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: October 20 & 21, 2009
 - C. Secretary/Treasurer Report
 - 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 - 2. Smith Barney quarterly statement, Bank of America monthly statements and NSBAIDRD QR month ended 12/31/09
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 - 1. Carpenter Sellers Del Gatto Architects
 - 2. CRA
 - 3. JVA Designs
 - 4. Patrick Hayes Architecture, Inc.
 - 5. Populous Architects, P.C.
 - 6. Remiger Architecture, P.C.
 - 7. Lionakis
 - 8. APTUS
 - 9. NOVUS architecture
 - F. Firm Registration Approval Requests
 - 1. LCA Architects, Inc.
- 9:30 a.m. 2. *Discussion and decision regarding Mark Emelko's application for architectural registration pursuant to NRS 623.190
- 10:00 a.m. 3. *Discussion and possible decision regarding Robert Fielden's request for board approval of the non-profit corporation "Placemakers."
- 10:30 a.m. 4. *Deliberations/Action on Applications for Registration
- A. Architectural
 - 1. Betty C. Casey
 - 2. Melissa A. Cervantes
 - 3. David R. Ferrette
 - 4. Wayne C. Ficklin
 - 5. Henry C.J. Hoogland

6. Kelly J. Mier
7. Mohamed T. Shaalan
8. Wade K. Takashima
9. David M. Walker
10. Mark Emelko

- B. Residential Design
 1. Eric M. Bacon
- C. Registered Interior Design
 1. Noel T. Williams
 2. Alicia Ziegler

- 11:00 a.m.
5. *Discussion and decision regarding whether to submit any bill drafts for the 2011 Legislative Session
 6. *Discussion and decision regarding draft notice relative to proposals for professional services for public works projects

12:30 p.m. – 2:00 p.m. LUNCH

7. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements
 1. Case No. 08-075R In the matter of Thomas Frank
 2. Case No. 09-057N In the matter of Avelino and Monina Ong
 3. Case No. 10-001N In the matter of Robert Henry
 4. Case No. 10-021N In the matter of Philip Silvestri
 - B. *Discussion and possible decision regarding closure of enforcement cases

06-066N	07-037N	07-067R	07-072N	07-076N
07-097R	08-004R	08-065N	09-008R	09-035N
09-049R	09-050N	09-051N	09-053N	09-061N
09-079N	10-002N	10-012N	10-027R	
 - C. Enforcement Report
8. *Review and decision regarding the Master Calendar for FY 2010-2011
9. *Periodic review of NAC Chapter 623 pursuant to NRS 233B.050
10. Architect Issues
 - A. *Discussion and decision regarding which board members will attend the 2010 WCARB regional meeting in Boston on March 26-27, 2010
 - B. FYI: News clips: NCARB's 2009 Survey of Registered Architects
11. Interior Design Issues
 - A. FYI: NCIDQ BOD meeting minutes for September 2009
12. Residential Design Issues
13. Executive Director Report
14. Public Information Report
15. *Items for future agenda
16. 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.

This agenda has been posted in the following locations:

- 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**