

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

DATE: March 17, 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, Wednesday, March 17, 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: January 21, 2010
 - C. Secretary/Treasurer Report
 - 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 - D. Smith Barney quarterly statement, Bank of America monthly statements
 - E. Ratification of Reciprocal Licenses (see attached list)
 - F. Firm Name Approval Requests
 - 1. Jasonstrodl [adapture]
 - 2. Hooft Architecture LLC
 - 3. H+K Architects
 - 4. Sutton Suzuki Architecture
 - 5. ATA Architecture, LLC
 - G. Firm Registration Approval Requests
 - 1. Cathexes, LLC
 - 2. GMG Architecture Studio, LLC
- 9:30 a.m. 2. *Deliberations/Action on Applications for Registration
- A. Architectural
 - 1. Robert Gurdison
 - 2. David B. MacNeill
 - 3. Victor W. Knight
3. Enforcement
- A. *Presentation of cases – discussion and decision of settlement agreements
 - 1. Case No. 08-069N In the matter of Ralph Gentile
 - 2. Case No. 08-081N In the matter of Anthony Grant
 - B. *Discussion and possible decision regarding closure of enforcement cases

06-043N	06-068N	07-021N	07-029R	07-052R
07-074N	07-084N	07-087N	07-110N	08-023R
08-042N	08-054N	08-062R	08-063N	08-073N
08-082N	09-033N	09-058N	09-059N	10-025N

C. Enforcement Discussion Topics and Report

1. *Discussion and possible decision regarding whether the board should define space planning
2. *Discussion regarding definition of “public works” project in relation to planning or design services and requests for proposals/qualifications
3. *Discussion regarding whether a registered interior designer can hire contractors

12:00 p.m. – 1:30 p.m. LUNCH

4. *Discussion regarding February 11, 2010 letter from the Governor regarding 2010 Emergency Budget Action
5. *Periodic review of NAC Chapter 623 pursuant to NRS 233B.050
6. Architect Issues
 - A. *Discussion and decision regarding Draft Resolutions which will be discussed at the 2010 WCARB regional meeting in Boston on March 26-27, 2010
 - B. FYI: NCARB Nominations and Election Reminder
 - C. *Discussion and decision regarding which board members will attend the 2010 NCARB Annual Meeting and Conference on June 23-26, 2010
7. Interior Design Issues
 - A. FYI: NCIDQ BOD meeting minutes for January 2010
 - B. FYI: NCIDQ Council of Delegates meeting minutes for November 13-14, 2009
8. Committee Report Update
 - A. Legislative Committee
 - B. RID Committee
9. Executive Director Report
10. Public Information Report
11. *Items for future agenda
12. 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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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 Stewart St., Carson City, NV
5. Board of Architecture, Interior Design and Residential Design office and website