

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

DATE: October 12, 2010
LOCATION: Siena Hotel Spa Casino
One South Lake Street
Reno, NV 89501

TIME: 9:30 a.m.

Full Board Meeting, Tuesday, October 12, 2010

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

(ACTION ITEMS are denoted by asterisk *)

- 9:30 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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 26, 2010
 - C. Secretary/Treasurer Report
 - 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 - 2. Bank of America and Wells Fargo monthly statements
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 - 1. AADF Architecture
 - 2. GEARING ARCHITECTURE
 - 3. IZ Design Studio
 - 4. Meleca Architecture, Inc.
 - 5. Redrock Design
 - 6. CORE ARCHITECTURE + DESIGN PC
 - 7. SCA Design, LLC
 - 8. Berger Hannafin Architects L.L.P.
 - F. Firm Registration Approval Requests
 - 1. Allenby & Associates
 - 2. Design Group Carl Ross inc
 - 3. TVA Architects, Inc.
 - 4. WHR Architects, Inc.
- 10:00 a.m. 2. *Presentation of Audit results for Fiscal Year End 2010 – Christy Andersen, CPA, Bradshaw, Smith & Co., LLP
- 11:00 a.m. 3. *Review and approval of the 5-year budget projection from FY 2011-2015
- 11:00 a.m. 4. *Deliberations/Action on Applications for Registration
- A. Architectural
 - 1. Roger Skaff
 - B. Registered Interior Design
 - 1. Elizabeth Allen
5. Enforcement
- A. *Presentation of cases – discussion and decision of settlement agreements
 - 1. Case No. 09-025R In the matter of Michael R. Davis and David Tubridy and BAI Architecture, Inc.

11:30 a.m.

- 2. Case No. 11-005N In the matter of Robert Bostwick, Glenn A. Pizzuti, Richard L. Ortmeyer, David J. Miano, Michael C. Zambo and Bostwick Design Partnership
- 3. Case No. 10-040N In the matter of Carlos A. Alvarado, Jr.
- 4. Case No. 09-055N In the matter of Michele Busiri-Vici, Ulderico Micara, Guelfo Carpegna and Space 4 Architecture
- 5. Case No. 09-043N In the matter of Kirk Nix and Kirk Nix Associates, Inc.

- B. *Discussion and possible decision regarding closure of enforcement cases
 - 08-055R 09-074R 10-007N 10-009N
 - 10-010N 10-011N
- C. Enforcement Report
- D. Legal Issues Update – Christine Parvan

1:00 p.m. – 2:00 p.m. LUNCH

- 6. Architect Issues
 - A. *Discussion and possible decision whether to remain in the NCARB Direct Registration Program
 - B. FYI: NCARB Job Announcement for new Chief Executive Officer
- 7. Interior Design Issues
 - A. *Review and decision regarding the NCIDQ Ballot for the 2011 Slate of Directors
 - B. *Review and decision regarding the resolution submitted from the Kentucky State Board of Architects and Certified Interior Designers
- 8. Residential Design Issues
- 9. *Periodic review of NAC Chapter 623 pursuant to NRS 233B.050
- 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.

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
100 N. Stewart St., Carson City, NV
- 5. Board of Architecture, Interior Design and Residential Design office and website