

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

DATE: March 16, 2011
LOCATION: Nevada State Board of Architecture, Interior Design and Residential Design
Board Room, 2080 E. Flamingo Road, Ste. 120
Las Vegas, NV 89119
TIME: 8:30 a.m.

Full Board Meeting, Wednesday, March 16, 2011

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

(ACTION ITEMS are denoted by asterisk *)

- 8:30 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: January 19, 2011
 - C. Secretary/Treasurer Report
 - 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 - 2. Bank of America, Wells Fargo, and Smith Barney monthly/quarterly statements
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 - 1. GJNelson Architecture, P.C.
 - 2. HERNANDEZ DESIGN ASSOCIATES, INC.
 - 3. HOOGLAND ARCHITECTURE, LTD.
 - 4. MDAI – MUSKETEER DESIGNS AND INTERIORS
 - 5. Plan Check Associates, Inc.
 - 6. Ward Howes Lyden Design Group PC
 - 7. Encompass Studio
 - 8. r6studio
 - F. Firm Registration Approval Requests
 - 1. Blue Heron Architecture, LLC
 - 2. Creative FIT, LLC
- 9:00 a.m. 2. *Discussion and possible decision regarding Jamie Moss' request that the board approve her interior design degree pursuant to NRS 623.192(1)(d)(2).
- 9:20 a.m. 3. *Discussion and possible decision regarding Heather Soto's request that the board approve her interior design degree pursuant to NRS 623.192(1)(d)(2).
- 9:40 a.m. 4. *Discussion and possible decision regarding Brett Fowkes request that the board approve his IDP exemption request so he can take the Architect Registration Examination

- 10:15 a.m.
5. *Deliberations/Action on Applications for Registration
 - A. Architectural
 1. Timothy Grantham
 2. Lei Su
 3. Jack F. Shively, III
 - B. Registered Interior Design
 1. Amy L. Jones
 6. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements
 1. Case No. 10-036N In the matter of Robert Briggs, Terri Dell Briggs and TEBO Planet Architecture
 2. Case No. 10-037N In the matter of Jack Tam and Team 7 International
 3. Case No. 11-014N In the matter of Jason Foster, Jesse Hulse and Atlas Architects, Inc.
 4. Case No. 11-015N In the matter of Kevin Madson and Kevin Madson and Associates
 - B. *Discussion and possible decision regarding closure of enforcement cases
08-091N 11-012N 11-016N
 - C. Enforcement Report
 7. *Board review of continuing education waiver request
 8. *Review and decision regarding the Master Calendar for FY 2011-2012
 9. Architect Issues
 - A. *Discussion and possible decision regarding the draft NCARB Resolutions which will be presented for discussion at the Regional Meeting on March 25-26, 2011
 - B. FYI: 2011 Candidate Resumes for NCARB officer positions
 - C. FYI: NCARB Fast Facts, March 2011
 - D. FYI: NCARB News Clip: NCARB Grant Recipients
 - E. FYI: ARE Pass Rates for 2010
 10. Interior Design Issues
 - A. FYI: NCIDQ BOD meeting minutes: March-December 2010 and January 2011
 - B. FYI: NCIDQ Council of Delegates meeting minutes: 11/12-13/10
 11. Residential Design Issues
 12. Executive Director Report
 13. Public Information Report

12:30 p.m. – 1:45 p.m. LUNCH

- 2:00 p.m.
14. *Formal Contested Administrative Hearing – In the matter of Donald Ralph Parsons, Case #08-076N, consideration and adjudication of the Complaint alleging violations of NRS 623.023, NRS 623.330, NRS 623.360, NRS 623.365 and NAC 623.0195
 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
100 N. Stewart St., Carson City, NV**
- 5. Board of Architecture, Interior Design and Residential Design office and website**