

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

DATE: January 24, 2023

LOCATION: Nevada State Board of Architecture, Interior Design and Residential Design
Gina Spaulding Boardroom
2080 E. Flamingo Rd. Ste. 120
Las Vegas, NV 89119

TIME: 8:30 a.m. PST

Full Board Meeting, Tuesday, January 24, 2023

ROLL CALL: Greg Erny, Chair; William Snyder, Secretary/Treasurer; Dan Coletti, Ann Fleming, George Garlock, James Mickey, Nathaniel Waugh, Tina Wichmann, Marie Wikoff

8:30 a.m.

1. 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. Note: Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B.126.)

2. *Approval of Consent Agenda: [For Possible Action]:

(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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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 19th, 2022

C. Secretary/Treasurer Report (Reports and bank statements)

1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
2. Wells Fargo Bank Statements
3. Bank of Nevada Statements
4. First Independent Bank Statements
5. Budget Report - December 2022

D. Ratification of Reciprocal Licenses (see attached list)

E. Firm Name Approval Requests

1. Cotton Architecture and Design LLC
2. RDC-S111 (MNC), Inc.
3. MKE Architects, LLC
4. RS Sherman Architecture, Prof. Corp
5. David Bourke Architect, Inc.
6. Wucherer Design
7. EA Architecture & Design, Inc.
8. DeForest Architects, PLLC
9. LTRD CORPORATION
10. SAA Architects, Inc.

F. Firm Registration Approval Requests

1. Ennead Architects LLP
2. WSP USA Design Inc.
3. ZGF Architects LLP

- 9:30 a.m.
4. Peter Pennoyer Architect
 3. Deliberations/Action on Applications for Registration [*For Possible Action*]:
 - A. Registered Interior Designers
 1. Kelly Marie Jensen
 2. Brooke Perkins Cinalli
 3. Sara Diane Stuteville Brookshire
 4. Anjenette Pineda
 5. Donna B. Batilova
 6. Jeannine Marie Clark
 4. Review and possible approval of the firm name of K. Jensen Design, LLC [*For Possible Action*]
 5. Review and possible approval of the firm name of bcDESIGNGROUP, LLC [*For Possible Action*]
 6. Discussion and potential action regarding Executive Order 2023-003 and 2023-004 [*For Possible Action*]
 7. Review and possible approval of Mr. Wadhams’s contract for independent contract with NSBAIDRD for legislative representation services [*For Possible Action*]
 8. Review and update of the NSBAIDRD Strategic Plan and Board Member Qualification [*For Possible Action*]
 9. Review and possible approval of the Master Calendar for FY2022-2023 and FY2023-2024 [*For Possible Action*]
- 1:00 p.m.
10. Review and possible approval regarding the request of an exemption to use the term ‘architecture’ to file with the Secretary of State from “Cardinal Architectural” [*For Possible Action*]
 11. Enforcement
 - A. Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
 1. Case No. 23-010N in the matter of Matthew Ronhaar and Form Grey Studios
 2. Case No. 23-012N in the matter of Gil Maynard and AllDraft
 3. Case No. 23-016N in the matter of Kevin Kerpan and Kerpan Planning & Design
 - B. Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:

23-004R	23-005N	23-007N	23-008N	23-009N	23-013N
23-015N	23-017N	23-018R	23-019N		
 - C. Enforcement Report
 1. Review and approval of the Board notice regarding Review and Seal/Over Stamping [*For Possible Action*]
 12. Architect Report
 - A. Update from TMCC regarding the B.Arch. program since its implementation – presented by Professor Mebust
 - B. FYI: NV Business: Building Nevada: A New Design Flow
 - C. FYI: NCARB Fast Fact – November 2022
 - D. FYI: NCARB BOD 2023
 - E. FYI: NCARB Update – November 2022
 - F. FYI: ARE PSI Update
 13. Residential Designer Report
 - A. Update of the Residential Design Examination
 14. Registered Interior Designer Report
 - A. FYI: Article from Las Vegas Review Journal and Response to the article from former board member Ciesynski
 - B. FYI: CIDQ New Work Experience Requirements
 - C. FYI: CIDQ Q Connection 2023
 15. Public Member Report

16. Executive Director Report
17. Board Counsel Report
18. Public Information Officer Report
 - A. Continuing Education Report of the NSBAIDRD/AIA continuing education in November
19. Items for future agenda
20. Public Comment

****The Board reserves the right to recess and take lunch when convenient.***

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ADJOURN

Approved: _____

Monica Harrison, 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, Monica Harrison at 2080 E. Flamingo Rd., #120, Las Vegas, NV 89119, or (702) 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. Additionally, the board may combine two or more agenda items for consideration; and may also remove an item from the agenda or delay discussion relating to an item on the agenda at any time as required by NRS 241.020(2)(d)(6).

This agenda has been posted in the following locations:

1. **Windmill - Las Vegas Library**
7060 W. Windmill Lane, Las Vegas, NV
2. **The Grant Sawyer Building**
555 E. Washington, Las Vegas, NV
3. **Clark County Library**
1401 East Flamingo, Las Vegas, NV
4. **Nevada State Library, Archives and State Publications**
100 N. Stewart St., Carson City, NV
5. **State of Nevada website:**
www.notice.nv.gov
6. **Board of Architecture, Interior Design and Residential Design office and website**
2080 E. Flamingo Rd., Ste 120, Las Vegas NV / nsbaidrd.org