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

DATE: March 6, 2019

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

TIME: 8:30 a.m.

Full Board Meeting, Wednesday, March 6, 2019

ROLL CALL: Kimberly Ciesynski, Madam Chair; James Mickey, Secretary/Treasurer; Greg Erny, Ann Fleming, George Garlock, John Klai, John Morelli, William Snyder, Nathaniel Waugh

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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: January 16, 2019
   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. First Independent Bank Statements
   D. Ratification of Reciprocal Licenses (see attached list)
   E. Firm Name Approval Requests
      1. AB Design Studio, Inc.
      2. Ikthus Design
      3. INDY DESIGN, LLC
      4. KRI Architecture & Design LLC
      5. Red Rock Architecture LLC
   F. Firm Registration Approval Requests
      1. DAH ARCHITECTURE LLC
      2. FORZA Design Group
      3. LGA Architecture
      4. Nelco Architecture & Interiors

9:00 a.m.  3. *Deliberations/Action on Applications for Registration [For Possible Action]:
   A. Architect
      1. Nasko Balaktchiev
      2. Gary D. Williams
B. Residential Design
   1. Christopher A. Forsyth
   2. Raechelle L. Hoyt
   3. Kevin J. Pavlu
4. *Review and possible approval of the firm name JMA Architects, LLC. [For Possible Action]
5. *Review and possible decision regarding continuing education hardship request of Thomas Smith [For Possible Action]
6. *Review and possible decision regarding continuing education hardship request of Harry Ray [For Possible Action]
7. *Board Financial Investment Report – Secretary/Treasurer’s update regarding First Independent Bank investment funds [For Possible Action]
8. *Review and possible approval of amendment to independent contract for legal services with Louis Ling [For Possible Action]

12:00 p.m. – 1:00 p.m.  LUNCH

10. Debriefing of the Design Professional Meet & Greet event at the Legislative Building in Carson City
11. *Discussion and possible action regarding bills tracked during the 2019 Legislative Session that may affect the Board [For Possible Action]
12. Enforcement
   A. *Presentation of cases – discussion and decision of settlement agreements [For Possible Action]:
      1. Case No. 19-025N In the matter of Andy Williams and Medicine Man Technologies, Inc.
      2. Case No. 19-029R In the matter of Donald Lee
   B. *Discussion and possible decision regarding closure of enforcement cases [For Possible Action]:
   C. Enforcement Report
   A. *NCARB Continuing Education Guidelines- for comment until April 2, 2019 [For Possible Action]
   B. FYI: FY20 Region 6 WCARB Executive Committee Candidate Announcements
   C. FYI: FY20 NCARB Call for Volunteers
   D. FYI: NCARB January 2019 Update
   E. FYI: NCARB January 2019 Fast Facts
   F. FYI: BOD Brief January 2019
   A. Update regarding the Residential Design Exam
15. Registered Interior Design Report
   A. FYI: New Official Definition of Interior Design
16. Public Member Report
17. Executive Director Report
18. Board Counsel Report
19. Public Information Report
20. Items for future agenda
21. Public Comment

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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.)

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 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 / nsbaiddrd.org