

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

DATE: March 23, 2022

LOCATION: Video Conference at Nevada State Board of Architecture, Interior Design and Residential Design
The meeting will be held via Zoom. Attendance at the Zoom meeting may be accomplished online at <https://us02web.zoom.us/j/88026097955>. Additionally, attendance at the meeting may be accomplished by telephone at: Call in Number: 1(346) 248-7799 or 1(669) 900-9128. Meeting Code: 880 2609 7955

PLEASE DO NOT ATTEND THIS MEETING AT THE BOARD'S OFFICE.

TIME: 8:30 a.m.

Full Board Meeting, Wednesday, March 23, 2022

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

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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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

D. Ratification of Reciprocal Licenses (see attached list)

E. Firm Name Approval Requests

1. DG Architectural and Engineering Facility Solutions, PLLC

2. High Architecture, LLC

3. Maestri, LLC

4. Banneker

5. MAG Architecture

6. Paradym Studio LLC

7. ENERGY ARCHITECTURE NORTHEAST, INC.

8. Frommell Architect, LLC

9. H3M ARCHITECTURE PLLC

10. Matt Made, Inc.

- 9:00 a.m.
- F. Firm Registration Approval Requests
 - 1. M3 Engineering & Technology Corporation
 - 2. Ryan Group Architects, Incorporated
 - 3. Deliberations/Action on Applications for Registration *[For Possible Action]*:
 - A. Architects
 - 1. Torrey D. E. Tracy
 - 2. Taylor John Wolak
 - 3. Amy N. Cordes
 - B. Registered Interior Designers
 - 1. Carina Gaytan
 - 2. Erica A. McLaughlin
 - C. Residential Designers
 - 1. Edgar D. Montalvo
 - 2. David Chacón Jr.
 - 4. Update of the implementation of the bachelor's degree in architecture at TMCC- Presented by Professor Kreg Mebust, Residential Designer
 - 5. Discussion and possible decision relating to registrants, Larry Tindall and Barry Greene , taking responsibility for two project prepared by late registrant Thomas O'Neill- (who passed away on February 2022) *[For Possible Action]*
 - 6. CE Seminar briefing and discussion about the 2022 seminar agenda *[For Possible Action]*
- 1:00 p.m.
- 7. Review, discussion, appearance for oral interview, and potential action regarding application for restoration of license by Dennis Rusk *[For Possible Action]*
 - 8. Review and discussion of the NCARB Mutual Recognition Agreement (MRA) with Canada, Australia, New Zealand and the Tri-National agreement between the US, Mexico and Canada and the proposed UK MRA *[For Possible Action]*
 - 9. Review and possible decision regarding the Customer Service Survey as outlined in the Board's Strategic Plan *[For Possible Action]*
 - 10. Review and possible decision regarding the NSBAIDRD Data Breach Response Policy *[For Possible Action]*
 - 11. Enforcement
 - A. Presentation of cases – discussion and decision of settlement agreements *[For Possible Action]*:
 - 1. Case No. 22-002N in the matter of Ali Fakh and SEG
 - 2. Case No. 22-013R in the matter of Lei Su
 - 3. Case No. 22-035N in the matter of Hyeonjoo Park and Fish Design & Architecture LLC
 - B. Discussion and possible decision regarding closure of enforcement cases *[For Possible Action]*:

22-021N	22-023N	22-024N	22-027N	22-030N
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 - C. Enforcement Report
 - 12. Architect Report
 - A. Discussion and possible decision regarding which board members and staff will attend the 2022 Annual Business Meeting on June 2-4 in Austin, Texas. *[For Possible Action]*
 - B. Review, discussion, and potential action related to the Final Resolutions for 2022 NCARB resolutions that will be discussed at the Annual Business Meeting in Austin, Texas *[For Possible Action]*
 - C. Discussion and potential action related to distributing by email the final NCARB's Analysis of Practice validation survey to all registrants and candidates *[For Possible Action]*
 - D. FYI: NCARB Fast Fact – January & February 2022
 - E. FYI: NCARB Data by Jurisdiction – Nevada- January 2022
 - F. FYI: NCARB Update February

13. Residential Designer Report
 - A. Update of the residential design exam
 - B. Update of the Residential Design Writing Committee
14. Registered Interior Designer Report
 - A. FYI: Nominations for CIDQ 2023 Board of Directors
15. Public Member Report
16. Executive Director Report
17. Board Counsel Report
18. Public Information Officer Report
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