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

DATE: March 21, 2023

LOCATION: 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/86085811793. 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: 860 8581 1793

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

TIME: 8:30 a.m. PST

Full Board Meeting, Tuesday, March 21, 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: January 24th and January 30th, 2023
- 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. Allan L. Renzi Architect, Inc.
 - 2. Camack Architecture & Planning, Inc.
 - 3. EDT-THA Architecture, LLC
 - 4. Meraki Modern
 - 5. Pomodoro Architect, PC
- F. Firm Registration Approval Requests
 - 1. 2WR of Mississippi, P.C.
 - 2. Gray AE, PSC
 - 3. Kinetic Design and Development, LLC
 - 4. 5G Studio Altera, LLC
 - 5. TWINSTEPS Nevada architecture

- 9:30 a.m. Deliberations/Action on Applications for Registration [For Possible Action]:
 - A. Architects
 - 1. Maelle Etienne Egea
 - 2. Victoria Lynne Fong
 - 3. Christina L. Giafaglione
 - B. Residential Designers
 - 1. Sean Roy McMicken
 - C. Registered Interior Designers
 - 1. Leora Oh-Mendoza
 - 2. James Jonathan Gundy
 - 3. Erica Lynn Irvin

- 10:00 a.m.
- Public Hearing under Executive Order 2023-03 to receive comments and input regarding the Board's regulations and regulations identified for potential removal or amendment, including discussion, deliberation, and potential action related the public comments and the Board's regulations and regulations identified for potential removal or amendment [For Possible Action]
- 5. Discussion, deliberation, and potential action regarding draft response pursuant to Executive Order 2023-003 [For Possible Action]
- Discussion, deliberation, and potential action regarding draft response pursuant to Executive Order 2023-004 [For Possible Action]
- Enforcement
 - A. Presentation of cases discussion and decision of settlement agreements [For Possible Action]:
 - 1. Case No. 23-014R, 23-024R, 23-025R in the matter of Michael Peterson
 - B. Discussion and possible decision regarding closure of enforcement cases [For Possible Action]: 23-023R 23-026N

22-050R 23-022N

- C. Enforcement Report
- **Architect Report** 8.
 - A. Review, discussion, and potential action related to the NCARB Draft Resolutions 2023 for that will be discussed at the Annual Business Meeting in Tampa, Florida [For Possible Action]
 - B. FYI: NCARB BOD Brief January 2023
 - C. FYI: NCARB Special Edition Fast Facts February 2023
 - D. FYI: NCARB Update January & February 2023
- 9. Residential Designer Report
 - A. Update of the Residential Design Examination
 - B. Report of the NV Residential Design Exam Cut Score Development [For Possible Action]
- 10. Registered Interior Designer Report
 - A. FYI: Nominations for the 2024 CIDQ Board of Directors
 - B. FYI: Changes in Work Experience Requirements
- 11. Public Member Report
- 12. Executive Director Report
- 13. Board Counsel Report
- 14. Public Information Officer Report
- 15. Items for future agenda
- 16. 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