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

DATE: June 6, 2018
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: 8:00 a.m.

Full Board Meeting, Wednesday, June 6, 2018

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

8:00 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: March 6, 2018
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. JEG Architecture Nevada, Inc.
   2. JK Architecture Engineering
   3. Lalire March Architects, LLP
   4. MK Architecture, L.L.C.
   5. Yaeger Architecture, Inc.
F. Firm Registration Approval Requests
   1. 2WR + Partners
   2. DS+R Architects LLC

9:00 a.m. 3. *Formal Contested Administrative Hearings [For Possible Action]:
A. *In the matter of Maria Angeles Scorsetti and Scorsetti Design, LLC, consideration and adjudication of the Complaint alleging violations of NRS 623.360.1(a), NRS 623.360.1(b) NRS 623.360.1(c) and NRS 623.365[For Possible Action]
B. *In the matter of MiQuelle Quinn and MQ Interiors INC., consideration and adjudication of the Complaint alleging violations of NRS 623.360.1(b), NRS 623.360.1(c) and NRS 623.365 [For Possible Action]

9:15 a.m.  4. *Deliberations/Action on Applications for Registration [For Possible Action]:
A. Architect
   1. Travis Paul Allen
   2. Adam J. Beck
   3. Marshall R. Cowan
   4. Andrew J. Hansen
   5. Kyle A. Kithas
   6. Catherine C. Coffee Polk
   7. Kelly E. Root
   8. Yeshaya M. M. Shor
   9. Simona Stephens
  10. Jason Villoria
  11. Kevin J. Ward
B. Registered Interior Design
   1. Sophie E. Klippstein

12:00 p.m. – 1:00 p.m.  LUNCH

1:15 p.m.  5. *Presentation of and potential action regarding the Integrated Path to Architectural Licensure (IPAL) by NCARB, UNLV and the Board [For Possible Action]

6. *Board Financial Investment Report – Secretary/Treasurer’s update regarding First Independent Bank investment funds [For Possible Action]

7. *Review and possible approval of the Draft NSBAIDRD Outreach Program Plan [For Possible Action]

8. *Consideration and potential action regarding pay recommendations for board staff. Note: The Board may go into closed session pursuant to NRS 241.030 to move to a closed session because the discussion may involve a staff member’s character, alleged misconduct, professional competence, or similar items [For Possible Action]


10. Enforcement
   A. *Presentation of cases – discussion and decision of settlement agreements [For Possible Action]:
      1. Case No. 18-035N In the matter of Starbucks
      2. Case No. 18-037N In the matter of William Fain Jr., and Johnson Fain, Inc.
      3. Case No. 18-039N In the matter of Michael Lostra and Lostra Engineering
      4. Case No. 18-040N In the matter of Shauna Heinicke
      5. Case No. 18-045N In the matter of Nicholas Freund and Freund Associates
      6. Case No. 18-046N In the matter of Gregory Melton and Melton Design Group, Inc.
      7. Case No. 18-047N In the matter of Robert Chaffee and S.A. Miro, Inc.
      8. Case No. 18-048N In the matter of Thomas D. Lee and Flettemeyer & Associates
   B. *Discussion and possible decision regarding closure of enforcement cases [For Possible Action]:
      18-019R  18-029N  18-038R  18-041N  18-042N
      18-043N  18-044N  18-049N  18-050N
   C. Enforcement Report
11. Architect Report
   A. * Review, discussion, and potential action related to the Final Resolutions for 2018 NCARB resolutions that will be discussed at the Annual Business Meeting in Detroit, MI [For Possible Action]
   B. FYI: FY19 Officers and Public Director Nominations on NCARB Board of Directors
   C. FYI: NCARB Fast Facts April and May 2018
   D. FYI: NCARB March Update 2018
   E. FYI: NCARB Understanding Architectural Legislation in Your State

12. Residential Design Report
   A. *Update and potential action regarding the Graphic Residential Design Exam [For Possible Action]

13. Registered Interior Design Report
   A. FYI: Q Connection 2nd Quarter 2018
   B. FYI: CIDQ Board of Directors- Now Accepting Applications

14. Public Member Report
15. Executive Director Report
16. Board Counsel Report
17. Public Information Report
18. Items for future agenda
19. Public Comment

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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 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