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

DATE: August 19, 2020

LOCATION: Video Conference at Nevada State Board of Architecture, Interior Design and Residential Design

NOTE: Per Emergency Order 006 issued by Governor Sisolak, on August 19, 2020, there will be no physical location for this meeting.

The meeting will be held via Zoom. Attendance at the Zoom meeting may be accomplished online at: https://us02web.zoom.us/j/89443632273. Additionally, attendance at the meeting may be accomplished by telephone at: Call in Number: 1(253)215-8782; Meeting Code: 894 4363 2273#

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

TIME: 9:30 a.m.

Full Board Meeting, Wednesday, August 19, 2020

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

9:30 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: June 10, 2020
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. ACI Designs PA
   2. Appleton Partners LLP
   3. BRAND Architecture LLP
   5. Kollin Altomare Architects, Inc.
   6. Mark P. Ford, Architect
   7. TACTICAL DESIGN NEVADA, PC
F. Firm Registration Approval Requests
   1. EmmeDue Architettura
   2. JEMA, LLC
   3. RJTR
   4. studioNorth Architecture
   5. The Lawrence Group Architects of the Americas, P.C.
   6. TRC Parkitects, LLC

11:00 a.m.  3. *Deliberations/Action on Applications for Registration [For Possible Action]:
   A. Architect
      1. Matthew F. Burns
      2. Michael S. Weber

11:30 a.m.  4. Briefing of the 2020 Nevada Legislature Special Session by Jesse Wadhams, Esq
5. *Discussion and possible action regarding amendments to NAC 623.400, 623.465, 623.572,
   623.632, 623.640 and 623.830 [For Possible Action]
6. *Review and possible decision regarding the printing of the 2020 Blue Book [For Possible Action]
7. *Review and update of the Board’s Financial Policy to meet the requirements of NRS 622.234
   [For Possible Action]
8. *Enforcement
   A. *Presentation of cases – discussion and decision of settlement agreements
      [For Possible Action]:
      1. Case No. 21-004N in the matter of Paris Hagman and Hagman & Associates
   B. *Discussion and possible decision regarding closure of enforcement cases
      [For Possible Action]:
      20-012N  20-034N  20-048R  20-060N
      20-062R  20-064N  20-065R  21-003N
   C. Enforcement Report
      1. *Review and update of the Board’s interpretation of NRS 623.035.1 (d) commonly
         known as the “contractor’s exemption” [For Possible Action]

   A. FYI: NCARB 2020 Annual Business Meeting: Town Hall Responses
   B. FYI: NCARB Fast Facts July 2020
   C. FYI: NCARB Update June & July 2020
   C. FYI: NCARB Remote Proctoring
   D. FYI: NCARB BOD Brief

10. Residential Design Report
    A. Update regarding the residential design exam practice analysis

11. Registered Interior Design Report
    A. *Discussion and decision regarding the Annual Council of Delegates virtual meeting on
       November 12, 2020 [For Possible Action]
    B. *Discussion and possible decision regarding the nominations for the 2020 CIDQ Board of
       Directors [For Possible Action]
    C. FYI: Q Connection 2020 3rd Quarter Issue

12. Public Member Report
13. Executive Director Report
14. Board Counsel Report
15. Public Information Report
16. Items for future agenda
17. Public Comment
*The Board reserves the right to recess to 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 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 may also 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).

*Per Emergency Order 006 issued by Governor Sisolak on March 22, 2020, Board Agendas are only posted at the following locations:*

- Board of Architecture, Interior Design and Residential Design office and website
  2080 E. Flamingo Rd., Ste 120, Las Vegas NV / [nsbaidrd.org](http://nsbaidrd.org)

- State of Nevada website: [www.notice.nv.gov](http://www.notice.nv.gov)

*Board Meeting Agendas and Minutes are posted on our website at:*

[www.nsbaidrd.org](http://www.nsbaidrd.org)

*Supporting meeting material may be obtained by contacting the Board by phone, fax or email. You may directly contact Monica Harrison, Executive Director, at 702-486-7300 or mharrison@nsbaidrd.org.*