

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

DATE: October 20, 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/88049873055>. Additionally, attendance at the meeting may be accomplished by telephone at: Call in Number: 1(253)215-8782 or 1(346) 248-7799; Meeting Code: 880 4987 3055

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

TIME: 9:30 a.m.

Full Board Meeting, Tuesday, October 20, 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Unless a Board Member or a member of the public has a question concerning a particular agenda item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: August 19, 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. Athena Studio, LLC

2. AO

3. Architects Orange

4. Butler, Cooper & Moore Architects, Ltd

5. CallisonRTKL Nevada Corp.

6. HIXSON

7. IDentity Design Lab

8. OneStudio D+A
9. Patai Architecture
10. Sargenti
11. Studio Eight Interiors, LLC
12. Studio OS
13. Yomaz Design and Development, LLC

F. Firm Registration Approval Requests

1. DWL ARCHITECTS-PLANNERS, INC.
2. KSS Architects LLP
3. Steph Nash Décor + Interior Design
4. Torgerson Design Partners, LLC

10:00 a.m. 3. *Deliberations/Action on Applications for Registration [For Possible Action]:

A. Architect

1. Anthony Diaz
2. Jeffrey Sarmiento
3. Zhe Sun
4. Stephan L. Winfield
5. Anthony M. Bennett

B. Registered Interior Designer

1. Michelle Acevedo

10:30 a.m. 4. *Presentation of Audit results for Fiscal Year End 2020 - Christy Banton, CPA, Rubin Brown [For Possible Action]

5. *Review and approval of the 5-year budget projection for FY 2021-2025 [For Possible Action]

6. *Review and possible decision of allowing an extension for continuing education requirements for 2021 renewal period [For Possible Action]

7. *Consideration and potential action regarding staff evaluation/performance for board approval: Bach, Aguada, Hatfield, Quenga, Escalera and Harrison. [For Possible Action] NOTE: The Board may go into closed session pursuant to NRS 241.030 because the discussion may involve a staff member's character, alleged misconduct, professional competence, or similar items. SPECIAL NOTE: The Board may not go into closed session to discuss Ms. Harrison's character, alleged misconduct, professional competence, or similar matter.

8. *Enforcement

A. *Presentation of cases – discussion and decision of settlement agreements [For Possible Action]:

1. Case No. 21-009N in the matter of Fredric Divine and Fredric C Divine Architects
2. Case No. 21-013N in the matter of Primitivo Conde and SD Collaborative

B. *Discussion and possible decision regarding closure of enforcement cases [For Possible Action]:

20-024N	20-025N	20-026N	20-044N	20-063R	20-066N
21-005N	21-006N	21-007N	21-008R	21-014N	

C. Enforcement Report

1. *Discussion and potential position of the interpretation and applicability of the rules of conduct 2.3 [For Possible Action]

9. Architect Report

A. *NCARB Digital Whiteboard Replacing Physical Scratch Paper [For Possible Action]

B. FYI: NCARB Fast Facts August & October 2020

C. FYI: NCARB Update August 2020

D. FYI: NCARB Additional Rolling Clock Extension

E. FYI: NCARB ARE Remote Testing Launches November 16

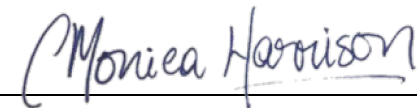
10. Residential Design Report
 - A. *Update regarding the Residential Design Written-Exam *[For Possible Action]*
 - B. *Update regarding the residential design exam practice analysis survey and the possibility to earn 2 CEU credits as an incentive for participating in the survey *[For Possible Action]*
11. Registered Interior Design Report
 - A. FYI: Q Connection 2020 4th Quarter Issue
12. Public Member Report
13. Executive Director Report
 - A. *Review and possible approval of Telework/Telecommuting Policy *[For Possible Action]*
14. Board Counsel Report
15. Public Information Report
16. Election of officers *[For Possible Action]*
17. Items for future agenda
18. Public Comment

NOTE: 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**

State of Nevada website: www.notice.nv.gov

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