

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

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**DATE:** October 23, 2019

**LOCATION:** Nevada State Board of Architecture, Interior Design and Residential Design  
2080 E. Flamingo Rd. Ste. 120  
Las Vegas, NV 89119

**TIME:** 8:00 a.m.

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**Full Board Meeting, Wednesday, October 23, 2019**

**ROLL CALL:** Kimberly Ciesynski, Madam Chair; James Mickey, Secretary/Treasurer; Greg Erny, Ann Fleming, George Garlock, 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)*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: August 21, 2019
    - 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
      4. September 2019 Quarterly Report Statement
    - D. Ratification of Reciprocal Licenses (see attached list)
    - E. Firm Name Approval Requests
      1. DWA PLLC
      2. Environments for Health (NV), Inc.
      3. LJC Architecture P. C.
      4. MLH Design of Nevada LLC
      5. New Studio Architecture, LLC
      6. Pluum Design
      7. Tilt 23 Studios LLC
      8. Waldron Architectural, LLC
    - F. Firm Registration Approval Requests
      1. TWINSTEPS Nevada, Inc.
- 9:00 a.m.
3. \*Deliberations/Action on Applications for Registration *[For Possible Action]:*
    - A. Architect
      1. Victoria A Cousino
      2. Eric F Gross
      3. Charlotte Byrd Hagen-Cazès

4. Andrew Kristian Martin

5. Sean R Miller

10:00 a.m.

4. \*Formal Contested Administrative Hearing *[For Possible Action]*:  
Case No. 19-049N in the matter of Tirzo Tec and Tec Food Consulting Services, consideration and adjudication of the Complaint alleging violations of NRS 623.360.1(a), NRS 623.360.1(b) and NRS 623.360.1(c)
5. \*Review and possible decision regarding application for architectural reciprocal registration of Richard Ladrack pursuant to NRS 623.210 and NAC 623.410 *[For Possible Action]*
6. \*Review and possible decision regarding continuing education hardship request of Jim Berendji *[For Possible Action]*
7. \*Review and approval of the 5-year budget projection for FY 2020-2024 *[For Possible Action]*
8. \*Discussion and possible decision on how to address design competitions amongst non-registrants and the possibilities of using their designs in Nevada *[For Possible Action]*

**12:00 p.m. – 1:00 p.m. LUNCH**

1:30 p.m.

9. \*Presentation of Audit results for Fiscal Year End 2019 - Christy Banton, CPA, Rubin Brown *[For Possible Action]*
10. \*Review of regulation language to determine whether to proceed to Workshop and Public Hearing *[For Possible Action]*
11. Enforcement
  - A. \*Presentation of cases – discussion and decision of settlement agreements *[For Possible Action]*:
    1. Case No. 19-054R In the matter of Benjamin Girardin and PGAL, LLC
    2. Case No. 20-008N In the matter of Barbara Leon and Heleo+
  - B. \*Discussion and possible decision regarding closure of enforcement cases *[For Possible Action]*:  
20-001R          20-002 R          20-004N
  - C. Enforcement Report
12. Architect Report
  - A. \*Review and discussion of NCARB Model Law Task Force preliminary work *[For Possible Action]*
  - B. FYI: NCARB Update August 2019
  - C. FYI: NCARB Fast Facts August and September 2019
  - D. FYI: NCARB September 2019 BOD Brief
13. Residential Design Report
  - A. \*Discussion and update regarding the approach and strategies for updating the Residential Design Exam *[For Possible Action]*
14. Registered Interior Design Report
  - A. FYI: CIDQ 2019 4<sup>th</sup> Quarter Q-Connection
15. Public Member Report
16. Executive Director Report
17. Board Counsel Report
18. Public Information Report
19. \*Election of officers *[For Possible Action]*
20. Items for future agenda
21. 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](http://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](http://nsbaidrd.org)