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

**DATE:** October 18, 2023

LOCATION: The meeting will be held via Zoom. Attendance at the Zoom meeting may be accomplished

online at https://us02web.zoom.us/j/83394082678. 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: 833 9408 2678

8:30 a.m. PST TIME:

## Full Board Meeting, Wednesday, October 18, 2023

Greg Erny, Chair; William Snyder, Secretary/Treasurer; Dan Coletti, Ann Fleming, George **ROLL CALL:** 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: August 22, 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. September 2023 QR
- D. Ratification of Reciprocal Licenses (see attached list)
- E. Firm Name Approval Requests
  - 1. CBRE Design, P.C.
  - 2. Stratton Architecture, LLC
  - 3. Studio Phariss, LLC
  - 4. ACS Architectural Construction Services, Inc.
- F. Firm Registration Approval Requests
  - 1. Plum Architecture, LLC
  - 2. OKW Architects, L.L.C.
  - 3. Aria Group (USA) P.C.
  - 4. Studio NeVARA, Inc.
  - 5. G|S Architects
- Deliberations/Action on Applications for Registration [For Possible Action]:
  - 1. Architects
    - 1. Shirin Moqimi

9:00 a.m.

- 2. Kelsie Timmons
- 3. Juewei Wang
- 4. Brian Thomas Kneesel
- 5. Sung W. Ha
- 2. Residential Designers
  - 1. Joseph Anthony Mullins
  - 2. Alexander York
  - 3. Antonio Sandoval
  - 4. Christian Michael Anderson
  - 5. Jose Jaime Chavez Cardenas
  - 6. Carolyn Traut Stone
  - 7. Lucrecia Eudave
- 3. Registered Interior Designers
  - 1. Robbyn L. Woods
- Review and possible approval of the Firm Name Precision Custom Homes [For Possible Action1
- 5. Discussion and possible action regarding amendments to R056-23 [For Possible Action]
- 10:00 a.m. Presentation of Audit results for Fiscal Year End 2023 – Suzanne Olsen, CPA from Casey Neilon, Inc. [For Possible Action]
  - Review and approval of the 5-year budget projection for FY 2024-2028 [For Possible 7.
  - Review and possible approval of the NSBAIDRD Complaint and Disciplinary Policy [For 8. Possible Action1
  - Discussion and possible decision to hold more in-person board meetings [Possible Action]
  - 10. Enforcement
    - A. Presentation of cases discussion and decision of settlement agreements [For Possible Action]:
      - 1. Case No. 24-004N in the matter of Jeffrey Renterghem, David Haymes and Pappageorge Haymes Partners
    - B. Discussion and possible decision regarding closure of enforcement cases [For Possible Action]:

24-006N 24-009N 23-047N 24-010N

- C. Enforcement Report
- 11. Architect Report
  - A. FYI: Pathways to Practice Many Paths/One Goal
  - B. FYI: NCARB Update August 2023
  - C. FYI: NCARB Board of Directors Brief September 2023
  - D. FYI: NCARB Fast Facts August & September 2023
- 12. Residential Designer Report
  - A. Update of the Residential Design Examination
- 13. Registered Interior Designer Report
  - A. Discussion and possible decision regarding the nominations for the 2024 CIDQ Board of Directors [For Possible Action]
  - B. CIDQ Board Structure Proposal [For Possible Action]
  - C. FYI: CIDQ Q Connection Fall 2023
- 14. Public Member Report
- 15. Executive Director Report
- 16. Board Counsel Report
- 17. Public Information Officer Report
- 18. Election of Officers [For Possible Action]
- 19. Items for future agenda
- 20. Public Comment

## \*The Board reserves the right to recess and take lunch when convenient.

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Approved:	
	Monica Harrison, Executive Director

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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 / <a href="mailto:nsbaidrd.org">nsbaidrd.org</a>