

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

DATE: June 12, 2019

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 12, 2019

ROLL CALL: Kimberly Ciesynski, Madam Chair; James Mickey, 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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, 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. March 2018 Quarterly Report Statement

D. Ratification of Reciprocal Licenses (see attached list)

E. Firm Name Approval Requests

1. 212 Architecture, P.C.

2. Davis Sonoskey Architectural Solutions LLC

3. DeForest Architects, LLC

4. Element Residential Design Studio LLC

5. Lombard-Conrad Architects, P.C.

6. P + K Architecture, Inc.

7. Rehkamp Larson Architects, Inc.

8. RICH CONNEEN ARCHITECTURE LLC

9. Robert E. Miller, FAIA, PC

10. Studio MH

F. Firm Registration Approval Requests

1. BMCD Architecture, P.C.

2. HHA Architecture

3. Jackson | Main Architecture, P.S.
4. Paradigm Design, P.C.
- 9:00 a.m. 3. *Deliberations/Action on Applications for Registration [*For Possible Action*]:
A. Architect
1. Wellbe J. Bartsma
2. Sean Clark Harry
3. Matthew Clay Ivie
4. Justin M. Warner
5. Kristine Wentworth
B. Registered Interior Design
1. Lisa Chapman
- 11:00 a.m. 4. *Review and possible approval of the firm name JMA Architects, LLC. [*For Possible Action*]
5. *Review and possible approval of the firm name Evergreen Architectural Arts [*For Possible Action*]
6. *Consideration and potential action to request an Attorney General's Opinion for NAC 623.740 regarding the use of corporate or fictitious names in Nevada [*For Possible Action*]

12:00 p.m. – 2:00 p.m. LUNCH

7. *Consideration and potential action regarding pay recommendations for board approval: Bach, Aguada, Hatfield, Quenga, Escalera and Harrison. 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*] [SPECIAL NOTE: The Board may not go into closed session to discuss Ms. Harrison's character, alleged misconduct, professional competence, or similar matter.]
8. *Discussion and possible action regarding bills tracked during the 2019 Legislative Session that may affect the Board [*For Possible Action*]
9. *NSBAIDRD/AIA Continuing Education Report – May 2019 in Reno [*For Possible Action*]
10. Enforcement
A. *Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
1. Case No. 19-034N In the matter of Vincent Heyworth and EcoArchiTek, Inc.
2. Case No. 19-035R In the matter of James Veltman and JVA Designs
3. Case No. 19-047R In the matter of Jeffrey Kadlowec and Art-Is-Zen
B. *Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:
19-037N 19-039N 19-040N 19-042N 19-043N 19-044N
C. Enforcement Report
11. Architect Report
A. *Review, discussion and potential action related to the WCARB Dues Reduction Vote at the Annual Business Meeting in June [*For Possible Action*]
B. FYI: NCARB Annual Business Pre-Meeting Briefing
C. FYI: NCARB April 2019 BOD Brief
D. FYI: NCARB Memo: Utilization of Member Board Disciplinary Action Information
E. FYI: Refreshed Strategic Plan - Released 2019
F. FYI: NCARB March and April 2019 Fast Facts
G. FYI: NCARB Update April 2019

12. Residential Design Report
 - A. *Update regarding the Residential Design Exam by the Residential Design Committee
[For Possible Action]
13. Registered Interior Design Report
 - A. FYI: Q Connection 2nd Quarter 2019
 - B. FYI: 2020 CIDQ Board of Directors 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