

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

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**DATE:** August 22, 2018

**LOCATION:** Eldorado Resort Casino Reno – CLARET ROOM  
345 North Virginia Street  
Reno, NV 89501

**TIME:** 9:15 a.m.

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**Full Board Meeting, Wednesday, August 22, 2018**

**ROLL CALL:** James Mickey, Chairman; Kimberly Ciesynski, Secretary/Treasurer; Greg Erny, Ann Fleming, George Garlock, John Klai, John Morelli, William Snyder, Nathaniel Waugh

- 9:15 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)*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 6, 2018 & July 12, 2018
    - 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. June 2018 Quarterly Report Statement
    - D. Ratification of Reciprocal Licenses (see attached list)
    - E. Firm Name Approval Requests
      1. BUKHARI DESIGN STUDIO
      2. AJB Architecture, LLC
      3. Dwell Design Studio, LLC
      4. Hermez Design Associates, Inc.
      5. Office Bauen LLC
    - F. Firm Registration Approval Requests
      1. Kora LLC
      2. RSP Architects, PLLC
      3. SNH Architects, Ltd.
      4. SR Design, LLC
- 10:15 a.m.
3. \*Deliberations/Action on Applications for Registration [*For Possible Action*]:
    - A. Architect
      1. Seth S. Bartlett
      2. Sally J. Gimbert
    - B. Registered Interior Design
      1. Hasnaat Bukhari
      2. Tina Gukasyan

4. \* Review and possible decision regarding application for architect registration of Shawn Anderson pursuant to NRS 623.260 and NAC 623.280 *[For Possible Action]*

**12:00 p.m. – 1:00 p.m. LUNCH**

5. \*Review of the Board response to the Sunset Subcommittee regarding the anonymous complaint submitted on June 13, 2018 and the Work Session Document *[For Possible Action]*
6. \*Review and approval of the March 2, 2016 revised minutes *[For Possible Action]*
7. \*Review and update of the NSBAIDRD Employee Handbook *[For Possible Action]*
8. \*Review and possible approval of the draft Travel In-State/Out-of-State Policy *[For Possible Action]*
9. \*Review and possible approval of the Executive Branch Audit Committee (EBAC) Report and Board response *[For Possible Action]*
10. \*Discussion and possible decision regarding how to access the registrant's disciplinary information from the Board's website for the consumers *[For Possible Action]*
11. Enforcement
  - A. \*Presentation of cases – discussion and decision of settlement agreements *[For Possible Action]*:
    1. Case No. 18-053N In the matter of Frederick Clay Fry and F. Clay Fry Architect, Inc.
    2. Case No. 18-063N In the matter of Ralph La Macchia and La Macchia Group.
  - B. \*Discussion and possible decision regarding closure of enforcement cases *[For Possible Action]*:

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|---------|---------|---------|
| 18-051N | 18-054N | 18-055N |
| 18-057N | 18-059N | 19-004N |
  - C. Enforcement Report
12. Architect Report
  - A. FYI: NCARB Diversity Statement
  - B. FYI: NCARB Fast Facts July 2018
  - C. FYI: NCARB June & July Update 2018
  - D. FYI: NCARB Blog July 2018
13. Residential Design Report
  - A. \* FYI: Update regarding RD Exam on August 9-10, 2018 in Las Vegas and Reno *[For Possible Action]*
14. Registered Interior Design Report
  - A. \*Discussion and decision regarding who will attend the 2018 Annual Council of Delegates meeting in Nashville, TN on November 9-10, 2018 *[For Possible Action]*
  - B. \*Discussion and possible decision regarding the nominations for the 2019 CIDQ Board of Directors *[For Possible Action]*
  - C. \*FYI: Healthcare Interior Design Program from UNLV *[For Possible Action]*
  - D. FYI: NCIDQ Study Tips
15. \*Potential approval of initiation of extraordinary writ proceeding in *Rusk v. NSBAIDRD* matter *[For Possible Action]*
16. Public Member Report
17. Executive Director Report
18. Board Counsel Report
19. Public Information Report
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)