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

DATE: January 15, 2020
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, January 15, 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

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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: October 23, 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
D. Ratification of Reciprocal Licenses (see attached list)
E. Firm Name Approval Requests
   1. Architecture All Forms NV Corporation
   2. Arlee Fisher Architecture, LLC
   3. DTJ, LLC
   4. Kovac Design Ltd.
   5. LEO A. DALY COMPANY
   6. Nelson Design Collaborative
   7. SGPA Planning and Architecture William Stuart Lyle A Professional Corporation
   8. Studio 6 Architecture
   9. TILT 23 STUDIOS LLC
F. Firm Registration Approval Requests
   1. BRPH LLC
   2. IP LLC
   3. Lalire March Architects LLP
   4. N-Vizion Design, LLC
9:30 a.m.  3. *Deliberations/Action on Applications for Registration [For Possible Action]:
   A. Architect
      1. Shannon W Ferguson
      2. Timothy P Rudloff
   B. Registered Interior Design
      1. Hannah DeHaven
      2. Lina Scally

4. *Discussion regarding the Board’s position on the implementation of the IPAL program at UNLV [For Possible Action]

5. *Review and update of the NSBAIDRD Financial/Budget Reserves Policy [For Possible Action]

6. *Continuing Education Report and possible decision regarding increasing the registration fee for future NSBAIDRD/AIA continuing education events [For Possible Action]

12:00 p.m. – 1:00 p.m.  LUNCH

7. *Review and possible approval of Mr. Wadhams’s proposal for independent contract with NSBAIDRD for legislative representation services [For possible action]

8. *Review and possible approval of Mr. Tveter’s proposal for independent contract with NSBAIDRD for accounting services [For possible action]

9. *Review and possible approval of the Master Calendar for FY2020-2021 [For Possible Action]

10. *Consideration and potential action related to comply with AB319 [For Possible Action]

11. *Review and possible approval to seek legal action against Brian Thornton [For possible action]

12. Enforcement
   A. *Presentation of cases – discussion and decision of settlement agreements [For Possible Action]:
      1. Case No. 19-032R in the matter of Thomas Wucherer and YWS Architects, LLC
      2. Case No. 19-045N in the matter of Benjie Swenson and Merge, Inc.
      3. Case No. 20-005N in the matter of Jeanne Moller and JM Moller Consulting
      4. Case No. 20-006N in the matter of Caitlin Perry and Caitlin Rae Designs
      5. Case No. 20-010N in the matter of Jacinto Raviz Jr. and R2 Concepts LLC
      6. Case No. 20-014N in the matter of John Hagler and Seed to Cup Coffee Solutions
      7. Case No. 20-019N in the matter of Anna Noble and Noble Designs Co, LLC
      8. Case No. 20-027R in the matter of Alfred Salzano
      9. Case No. 20-028N in the matter of Kyle Wuelzer and H&L Custom Builders
     10. Case No. 20-030N in the matter of Daniel Matus and Desired Space, LLC
     11. Case No. 20-033N in the matter of Brad Nederhoff and Verner & Johnson, Inc.
     12. Case No. 20-035N in the matter of Haneen Khater
   B. *Discussion and possible decision regarding closure of enforcement cases [For Possible Action]:
      19-046N  20-003N  20-007R  20-009R  20-013R
      20-015N  20-016N  20-020N  20-029N

C. Enforcement Report

   A. *Discussion and possible decision regarding which board members and staff will attend the 2019 Regional Summit in Cambridge, MA on March 6-8, 2020 [For Possible Action]
B. FYI: NCARB Fast Fact – November & December 2019  
C. FYI: NCARB November 2019 Update  
   A. *Discussion and potential action regarding the residential design practice analysis and exam update [For Possible Action]  
15. Registered Interior Design Report  
   A. CIDQ Winter 2020 Q Connection  
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  
6. Board of Architecture, Interior Design and Residential Design office and website  
   2080 E. Flamingo Rd., Ste 120, Las Vegas NV / nsbaidrd.org