

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

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**DATE:** January 16, 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:** 8:30 a.m.

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**Full Board Meeting, Wednesday, January 16, 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

- 8:30 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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)*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 16, 2018 and October 24, 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
  - D. Ratification of Reciprocal Licenses (see attached list)
  - E. Firm Name Approval Requests
    - 1. Ark Studio
    - 2. BL Companies Nevada, Inc.
    - 3. Black Rock Custom Designs
    - 4. Daniel Downey Architecture Cht. Ltd.
    - 5. EBI Engineering, P.C.
    - 6. H + B Architects
    - 7. JMA Architects, LLC
    - 8. Ro Rockett Design Inc.
    - 9. SEABURY FRITZ ARCHITECTS, INC
    - 10. Treehouse Design Group, Inc.
    - 11. Wenger & Associates, LLC
  - F. Firm Registration Approval Requests
    - 1. Aspen Street Architects, Inc.
    - 2. GT/AD Studio LLC
    - 3. KAA DESIGN GROUP NV, LLC
    - 4. W Partnership, Inc.

- 9:30 a.m. 3. \*Deliberations/Action on Applications for Registration [*For Possible Action*]:
- A. Architect
    - 1. Dr. Amy Ling
  - B. Registered Interior Design
    - 1. M. Rayo Carrillo
    - 2. Kathleen M. Lynch
4. \* Review and possible decision regarding application for architectural reciprocal registration of Matthew Jarmel pursuant to NRS 623.210 and NAC 623.410 [*For Possible Action*]
5. \*Review and possible decision regarding application for architectural reciprocal registration of Kenneth Mackenzie pursuant to NRS 623.210 and NAC 623.410 [*For Possible Action*]
- 10:00 am. 6. \*Review and possible decision regarding continuing education hardship request of Judith Fermoile, Jamshi Berendji and Nancy Bohnett [*For Possible Action*]
7. Briefing of the June 2018 final audit report by the Executive Branch Audit Committee
8. \*Review and possible approval of the NSBAIDRD handbook 's proposed changes [*For Possible Action*]
9. \*Review and update of the NSBAIDRD Strategic Plan 2014-2019 [*For Possible Action*]

**12:00 p.m. – 1:00 p.m. LUNCH**

10. \*Continuing Education Committee Report and possible decision regarding increasing the registration fee for future NSBAIDRD/AIA continuing education events [*For Possible Action*]
11. \* Review and possible approval of the Master Calendar for FY2019-2020[*For Possible Action*]
12. Enforcement
- A. \*Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
    - 1. Case No. 19-016N In the matter of Bonita Casey
    - 2. Case No. 19-028N In the matter of Robert Schnautz and River Studio Architects
  - B. \*Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:
 

19-013N	19-015N	19-017R	19-018N	19-020N
19-021N	19-022N	19-024N	19-026N	
  - C. Enforcement Report
13. Architect Report
- A. \*Discussion and possible decision regarding which board members and staff will attend the 2019 Regional Summit in Nashville, TN on March 8-9, 2019 [*For Possible Action*]
  - B. FYI: NCARB Fast Fact - December 2018
  - C. FYI: NCARB Board of Directors Brief - December 2018
  - D. FYI: NCARB November 2018 Update
14. Residential Design Report
15. Registered Interior Design Report
- A. Q Connection First Quarter 2019
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  
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)