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

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.

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           public has a question concerning a particular item and asks that it be withdrawn from the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.
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 Jarman 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]

6. *Review and possible decision regarding continuing education hardship request of Judith Fermoire, Jamshie 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]


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

   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


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
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.

ADJOURN

Approved: [Signature]

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 / nsbuidrd.org