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

DATE: October 24, 2018

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, October 24, 2018

ROLL CALL: James Mickey, Chairman; Kimberly Ciesynski, 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   public has a question concerning a particular item and asks that it be withdrawn from the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: August 22, 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. September 2018 Quarterly Report Statement
   D. Ratification of Reciprocal Licenses (see attached list)
   E. Firm Name Approval Requests
      1. Beasley, Chin & Hunderman, P.C.
      2. Klai Juba Wald
      3. MB Architecture and Design LLC
      4. SP DESIGN CONSULTING INC.
      5. WOLFF DESIGN STUDIO LLC
   F. Firm Registration Approval Requests
      1. Giattina Aycock Architecture Studio, Inc.
      2. KTGY Architecture + Planning
      3. RDG NE PC
   3. Residential Design Report
      A. FYI: Update regarding RD Exam on August 9-10, 2018 in Las Vegas and Reno
      B. *Discussion and potential action regarding challenges that residential designers are
         currently facing in the industry and possible approval from the Board for staff to
         conduct a survey [For Possible Action]
4. *Deliberations/Action on Applications for Registration [For Possible Action]:
   A. Architect
      1. Ashley Skylar Allard
      2. Ana Barragan
      3. Douglas L. Elsarelli
      4. Thomas Patrick Bristol Huggins
      5. Karen Lee
      6. Donald James Patai
      7. Derrick S. Porter
      8. Yissa H. Renteria
   B. Registered Interior Design
      1. Elena Andreeva Gonova
      2. Karen Licea
   C. Residential Design
      1. Laszlo Z. Herczeg
      2. Kreg L. Mebusd

5. *Presentation by Professor Atilla Lawrence from UNLV regarding the Healthcare Interior Design Program [For Possible Action]

6. *Review and approval of the 5-year budget projection from FY 2019-2023 [For Possible Action]

12:00 p.m. – 12:45 p.m.  LUNCH

7. *Presentation of Audit results for Fiscal Year End 2018 – Christy Andersen, CPA, Bradshaw, Smith & Co., LLP [For Possible Action]

8. *Public Hearing for NSBAIDRD regulation R073-17 [For Possible Action]

9. Presentation of City of Las Vegas 2018 Code Adoption Updates by Fire Deputy Chief Robert Nolan

10. *2019 Legislative Session Lobbyist Update – Jim Wadhams [For Possible Action]

11. Enforcement
   A. *Presentation of cases – discussion and decision of settlement agreements [For Possible Action]:
      1. Case No. 18-030N & Case No. 18-036N In the matter of MiQuelle Quinn and MQ Interiors Inc.
      2. Case No. 18-052N In the matter of Oswald Kim and OzzyKDesigns, LLC
      3. Case No. 18-056N In the matter of Oma*Amo Architecture P.C.
      4. Case No. 19-001N In the matter of Mindi Hynek and Nevada Design and Décor
      5. Case No. 19-003N In the matter of Taal Safdie and Safdie Rabines Architects
      6. Case No. 19-007N In the matter of Timothy Bundy and Bundy Finkel Architects, Inc.
      7. Case No. 19-014N In the matter of Edgar Montalvo and XP Consulting
      8. Case No. 19-019N In the matter of Mark Larson and Rehkamp Larson Architects, Inc.
   B. *Discussion and possible decision regarding closure of enforcement cases [For Possible Action]:
      18-028R  18-058N  18-060N  18-061R  18-062R
      18-064N  19-002R  19-005R  19-006N  19-008N
      19-009N  19-010N  19-011N  19-012R
   C. Enforcement Report
      1. *Review and possible approval of the notice to drafting firms regarding drafting services for projects located in Nevada [For Possible Action]

   A. FYI: NCARB Meet the First IPAL Graduates
   B. FYI: NCARB Northern Mariana Islands Joins NCARB
   C. FYI: NCARB Update August, September & October 2018
   D. FYI: NCARB Fast Facts August & September 2018
13. Registered Interior Design Report
   B. FYI: CIDQ Fall 2018 Q-Connection
14. Public Member Report
15. Executive Director Report
16. Board Counsel Report
17. Public Information Report
18. *Election of officers [For Possible Action]
19. Items for future agenda
20. 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)

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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 / pshaidrd.org