

**MINUTES FOR BOARD MEETING OF THE NEVADA STATE BOARD OF ARCHITECTURE,
INTERIOR DESIGN AND RESIDENTIAL DESIGN (NSBAIDRD)**

July 12, 2018

The Gina Spaulding Boardroom

2080 East Flamingo Road, Suite 120, Las Vegas, NV 89119

Thursday, July 12, 2018

TELEPHONE CONFERENCE CALL

Chairman James Mickey called the meeting to order at 12:01 p.m.

Roll Call: James Mickey, Chairman; Kimberly Ciesynski, Secretary/Treasurer; Gregory Erny; Ann Fleming; John Klai; John Morelli; Nathaniel Waugh. George Garlock and William Snyder have recused themselves.

Also in attendance: Monica Harrison, Executive Director; Louis Ling, Legal Counsel; and Terylle Kenani Aguada, Executive Assistant.

AGENDA ITEM 1 Public Comment

There was no audience present to provide public comment.

AGENDA ITEM 2 Approval of Agenda

Motion: Waugh moved to approve the agenda. Motion seconded by Morelli.

Vote: All others in favor. Motion passes.

**AGENDA ITEM 3 Review and approval of litigation expenses related to
matters involving Dennis Rusk**

Motion: Erny motioned to continue funding of the litigation expenses related to matters involving Dennis Rusk. Motion seconded by Morelli

The following is background information:

On August 16, 2011 and September 11, 2011 the board held a hearing on complaints (cases 080-08R and 11-019R) against Rusk. Ling prosecuted on behalf of the board and Rusk chose to represent himself. The hearing resulted in disciplinary action against Rusk and the board issued its final order on September 27, 2011.

On June 19, 2018, Case No. A-17-764562-J, the Board filed with Judicial Officer Jones David M. a Motion to Dismiss and Motion to Strike. After oral argument, this matter was continued pending submission of additional information from counsel. After considering the papers and pleadings on file, as well as counsel oral arguments, the Court finds the Motion to Dismiss DENIED and the Motion to Strike is GRANTED.

Just by way of discussion, Ling informs that the matters, in which were ruled by Judge Jones and took weeks of responses, were deliberated in a confidential discussion per Attorney-Client Privilege.

Vote: All others in favor. Motion passes.

AGENDA ITEM 4 Items for Future Agenda

Harrison informs the board of traveling changes for the upcoming Full Board Meeting in August which is being held in Reno. All Board Members who reside in the Las Vegas/Henderson area will be traveling to Reno on the day of the meeting instead of the day prior.

AGENDA ITEM 5 Public Comment

There was no audience present to provide public comment.

Chairman Mickey adjourned the meeting at 12:38 p.m.

Monica Harrison, Executive Director

Kimberly Ciesynski, Secretary/Treasurer