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

DATE: January 15, 2015

LOCATION: Nevada State Board of Architecture, Interior Design and Residential Design

Board Room, 2080 E. Flamingo Road, Ste. 120

Las Vegas, NV 89119

TIME: 8:30 a.m.

Full Board Meeting, Thursday, January 15, 2015

ROLL CALL: George Garlock, Chairman; Jim Mickey, Secretary/Treasurer; Kimberly Ciesynski,

Greg Erny, John Klai, William Snyder, Sean Tanner, Larry Tindall, Nathaniel

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(ACTION ITEMS are denoted by asterisk *)

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.)

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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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 22, 2014
- C. Secretary/Treasurer Report
 - 1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
 - 2. Wells Fargo Bank Statements
 - 3. December 2014 QR Statement
- D. Ratification of Reciprocal Licenses (see attached list)
- E. Firm Name Approval Requests
 - 1. The Chait Company
 - 2. Board and Vellum, LLC
 - 3. JCJ Architecture, PC
 - 4. Design Sequence
 - 5. Caron Architecture, LLC
 - 6. Design Republic Partners Architect, LLP
 - 7. Lasky Architect
 - 8. VOI
 - 9. Dalton, Steelman, Arias and Anderson, LLC
- F. Firm Registration Approval Requests
 - 1. WPA Architecture, PC
 - 2. Winslow and Partners, LLC
 - 3. FXFOWLE ARCHITECTS LLP

9:00 a.m.

- 3. *Deliberations/Action on Applications for Registration [For Possible Action]:
 - A. Registered Interior Design
 - 1. Diane Cabral
 - 2. Meredith Fuhrer
 - 3. Vincenzo Iacobellis
- 4. *Review and possible decision regarding continuing education hardship request [For Possible Action]
- 5. *Review and possible decision regarding the CIDQ/AARP Program Review Binder [For Possible Action]

10:30 a.m.

- 6. *Discussion and possible decision regarding Florence Barber's request that the board approve her interior design degree pursuant to NRS 623.192(1)(d)(2) [For Possible Action]
- 7. *Discussion and possible decision of the proposed language for policy regarding continuing education audits [For Possible Action]
- 8. *Review and discussion regarding applicable statutes of limitation or repose regarding design professionals [For Possible Action]
- 9. Enforcement
 - A. *Presentation of cases discussion and decision of settlement agreements [For Possible Action]:
 - 1. Case No. 13-039N In the matter of Howard Fields and HFAI, Inc.
 - 2. Case No. 14-025N In the matter of Lisa Simeone, Gina Deary and Simeone Deary Design Group
 - 3. Case No. 14-027N In the matter of Pamela Edwards and Michael White-Ryan Language of Space
 - 4. Case No. 15-005N In the matter of Michael Mayse and Mayse & Associates

15-007N

B. *Discussion and possible decision regarding closure of enforcement cases [For Possible Action]:

14-028N 14-031N

C. Enforcement Report

12:00 p.m. – 1:00 p.m. LUNCH

- 10. Architect Issues
 - A. *Discussion and possible decision regarding which board members and staff will attend the 2015 Regional Summit in Long Beach, CA on March 12-14, 2015 [For Possible Action]
 - B. *Discussion and possible decision regarding proposed modifications to NCARB's BEA and BEFA Programs [For Possible Action]
 - C. FYI: MBC/MBE Conference Summary
 - D. FYI: NCARB's CEO Update for October and November 2014
 - E. FYI: NCARB's BOD Brief for December 2014
- 11. Residential Design Issues
 - A. *Update regarding the Nevada Residential Design Exam content [For Possible Action]
- 12. Registered Interior Design Issues
 - A. *Discussion and possible decision regarding CIDQ's Proposed Bylaw Amendments
- 13. Executive Director Report
- 14. Board Counsel Report

- 15. Public Information Report
- 16. Items for future agenda
- 17. 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.)

ADJOURN	1
Approved:_	
	Gina Spaulding, 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, Gina Spaulding 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.

This agenda has been posted in the following locations:

- Las Vegas Library
 833 North Las Vegas Boulevard, Las Vegas, NV
- 2. The Sawyer Building 555 W. Washington, Las Vegas, NV
- 3. Clark County Library 1401 East Flamingo, Las Vegas, NV
- 4. State Publications, Nevada State Library and Archives 100 N. Stewart St., Carson City, NV
- 5. Board of Architecture, Interior Design and Residential Design office and website