

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

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**DATE:** March 2, 2016

**LOCATION:** Nevada State Board of Architecture, Interior Design and Residential Design  
Board Room, 2080 E. Flamingo Road, Ste. 120  
Las Vegas, NV 89119

**TIME:** 9:30 a.m.

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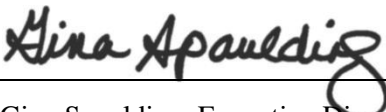
**Full Board Meeting, Wednesday, March 2, 2016**

**ROLL CALL:** George Garlock, Chairman; Jim Mickey, Secretary/Treasurer; Kimberly Ciesynski, Greg Erny, Ann Fleming, John Klai, William Snyder, Larry Tindall, Nathaniel Waugh

- 9:30 a.m.
1. \*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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)*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: January 13 & 14, 2016
    - C. Secretary/Treasurer Report (Reports and bank statements)
      1. Nevada Architect, Registered Interior Designer and Residential Designer Licensing Statistics
      2. Wells Fargo Bank Statements
    - D. Ratification of Reciprocal Licenses (see attached list)
    - E. Firm Name Approval Requests
      1. Marcantel Architecture
      2. The Richardson Design Partnership, LLC
      3. Boulder Associates, Inc.
      4. HA Architects, PLLC
    - F. Firm Registration Approval Requests
      1. CB Two Architects, LLC
      2. Glass & Leinard Interior Design Associates
      3. SM2HE Architects
- 10:00 a.m.
2. \*Deliberations/Action on Applications for Registration *[For Possible Action]:*
    - A. Architect
      1. Anthony Yue
      2. Ilon Keilson
      3. Jeffrey Current
      4. Lisa Guiang
    - B. Registered Interior Design
      1. Rachel Andersen
  3. \*Discussion and possible decision regarding the application of Robert Little for architect reciprocal registration pursuant to NAC 623.410 *[For Possible Action]:*
- 10:30 a.m.
4. \*Discussion and possible decision regarding banking investment strategies – investment proposal submitted by Mass Mutual *[For Possible Action]*
  5. \*Review of NRS 623, discussion about the legislative process and possible decision regarding whether to submit any bill draft requests for the 2017 Legislative Session *[For Possible Action]*

6. \*Discussion and possible decision regarding whether to amend NAC 623 [*For Possible Action*]
  7. Enforcement
    - A. \*Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
      1. Case No. 16-017N In the matter of Caryn M Bailey and rAd Architects, Inc.
      2. Case No. 16-022N In the matter of Daniel L. Witting.
    - B. \*Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:  
16-022N
    - C. Enforcement Report
  8. Architect Issues
    - A. \*Review and discussion of proposed draft NCARB resolutions that will be discussed at the Regional Summit on March 11-12, 2016 [*For Possible Action*]
    - B. FYI: NCARB’s CEO Update for January 2016
    - C. FYI: NCARB’s BOD Brief for February 2016
  9. Residential Design Issues
  10. Registered Interior Design Issues
  11. Secretary/Treasurer Report [*For Possible Action*]
    - A. \*Discussion and possible decision regarding draft investment strategy
    - B. \*Discussion and possible decision regarding draft employee compensation guidelines
  12. Public Member Report
  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.)*
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**ADJOURN**

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:

1. 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