

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

DATE: August 17, 2016

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, August 17, 2016

ROLL CALL: George Garlock, Chairman; Jim Mickey, Secretary/Treasurer; Kimberly Ciesynski, Greg Erny, Ann Fleming, John Klai, William Snyder, Larry Tindall, 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.)
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 Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Board of Architecture, Interior Design and Residential Design)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: June 8, 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
 3. June 2016 QR Statement
 - D. Ratification of Reciprocal Licenses (see attached list)
 - E. Firm Name Approval Requests
 1. 3D Klein Design
 2. DAI-Nevada PC
 3. WHR Design PC
 4. JWDA-MS ARCHITECT
 - F. Firm Registration Approval Requests
 1. BBGM Nevada, Inc.
 2. Think Architecture of Nevada, LLC
 3. Denton House Nevada, LLC
 4. Kendle Design Collaborative, Inc.
 5. NORR, A MICHIGAN GENERAL PARTNERSHIP
 6. archall, L. P.
 7. Md7 Architecture Services, Inc.
 8. RMW Nevada, Inc.
 9. Blue Heron Architecture, LLC

- 9:30 a.m.
3. *Deliberations/Action on Applications for Registration [*For Possible Action*]:
 - A. Architect
 1. Hsin Chen
 2. Lyndon Manuel
 3. Matthew Y. Ronhaar
 4. Michele K. Brigida
 5. John Joseph Carroll, Jr.
 - B. Registered Interior Design
 1. Alice O'Keefe
 2. Shannon W. Ferguson
 - C. Residential Design
 1. Chad R. Klein
 4. *Review of regulation language to determine whether to proceed to Workshop and Public Hearing [*For Possible Action*]
 5. *Discussion and possible decision regarding revised NSBAIDRD banking investment strategy [*For Possible Action*]
 6. *Review of Formal Hearing Rules of Practice as required by NRS 233B.050(1)(a) [*For Possible Action*]

12:00 p.m. – 1:00 p.m. LUNCH

7. Enforcement
 - A. *Presentation of cases – discussion and decision of settlement agreements [*For Possible Action*]:
 1. Case No. 16-018N In the matter of Jack Cruz
 2. Case No. 17-004R In the matter of John K. Grist
 - B. *Discussion and possible decision regarding closure of enforcement cases [*For Possible Action*]:
16-026R
 - C. Enforcement Report
8. Architect Issues
 - A. *Discussion and decision regarding NCARB's Mutual Recognition Arrangement with Australia and New Zealand [*For Possible Action*]
 - C. FYI: Launch of Architectural Experience Program (AXP)
 - D. FYI: NCARB's CEO Update for June-July 2016
 - E. FYI: Fast Facts for August 2016
9. Residential Design Issues
 - A. FYI: Update regarding RD Exam on August 4-5, 2016 in Las Vegas and Reno
10. Registered Interior Design Issues
 - A. *Discussion and possible decision regarding who will attend the 2016 Annual Council of Delegates meeting in Ft. Lauderdale, FL on November 11-12, 2016 [*For Possible Action*]:
11. Public Member Report
12. Executive Director Report
13. Board Counsel Report
14. Public Information Report
15. Items for future agenda

16. 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

Approved: _____

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:

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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. State of Nevada website: www.notice.nv.gov
6. Board of Architecture, Interior Design and Residential Design office and website