

# COMMISSION ON CONSTRUCTION EDUCATION

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NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD THURSDAY,
JANUARY 24, 2019 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE OFFICES
LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND
5390 KIETZKE LANE, RENO, NEVADA 89511

# 1. CALL TO ORDER

The meeting of the Nevada State Commission on Construction Education was called to order at 8:00 a.m. by Nevada State Contractors Board Chair, Margaret Cavin and turned over to the Commission on Construction Education Chair, Shawn Danoski at 8:04 a.m. Mr. Noah Allison, Esq. and Mr. Timothy Geswein, Esq. were present. It was noted for the record that the notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada. All members of the Commission on Construction Education were present.

#### 2. STATEMENT OF THE COMMISSION'S MISSION

Ms. Grein read the Commission's mission statement into the record. "To improve the quality and integrity of the construction industry workforce in the State of Nevada by awarding grants to organizations with innovative, creative and cost-effective educational programs that will attract and retain highly qualified individuals."

# 3. PUBLIC COMMENT

Ms. Leigh Berdrow of Academy for Career Education and Mr. Aaron West of Nevada Builders Alliance were present to express comment related to agenda item #6.

# 4. APPROVAL OF MINUTES

It was moved and seconded to approve the minutes of December 17, 2018. MOTION CARRIED.

#### 5. APPROVAL OF AGENDA

Approval of Agenda with the Inclusion of any Emergency Items and Deletion of any Items

It was moved and seconded to approve the agenda. MOTION CARRIED.

# 6. JOINT DISCUSSION WITH THE NEVADA STATE CONTRACTORS BOARD

 Discussion Concerning the Recommendations of the Legislative Commission's Sunset Subcommittee and the Changes Approved by the Commission on Construction Education at the November 8, 2018 Meeting

Ms. Leigh Berdrow of Academy for Career Education and Mr. Aaron West of Nevada Builders Alliance provided comments concerning the Commission on Construction Education.

Ms. Grein provided a summary of events and actions that have taken place to-date concerning the recommendation by the Legislative Sunset Subcommittee concerning the Commission on Construction Education.

b. Discussion Regarding the Legislative Purpose of the Commission on Construction Education and Opportunities for Regulatory Changes to Enhance the Operations of the Commission

Sean Stewart of the Nevada Contractors Association provided discussion concerning the legislative history of the Commission on Construction Education.

c. Discussion Concerning Strategic Planning Options and Initiatives

It was moved and seconded for the Commission on Construction Education to hold a Strategic Planning Session. MOTION CARRIED.

d. Presentation by Nevada Deputy Attorney General Rosalie Bordelove Concerning Laws Relative to Boards and Commissions

Nevada Deputy Attorney General Rosalie Bordelove provided a presentation to the Board and Commission on Construction Education concerning Open Meeting Laws.

e. Presentation by Nevada Ethics Commission Executive Director Yvonne Nevarez-Goodson Concerning Compliance with Nevada Ethics Laws

Nevada Ethics Commission Executive Director Yvonne Nevarez-Goodson provided a presentation to the Board and Commission on Construction Education concerning compliance with Nevada Ethics Laws.

# 7. PUBLIC COMMENT

No members of the public were present in either office to offer comment.

# 8. ADJOURNMENT

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There being no further business to come before the Commission, the meeting was adjourned by Chairman Shawn Danoski at 11:14 a.m.

Respectfully Submitted,

Diana Wallace Recording Secretary

APPROVED:

Margi A. Grein Executive Officer