

JOE LOMBARDO
Governor

STATE OF NEVADA



MEMBERS
Boyd Martin, Chairman
Margaret Cavin
Bryan Cowart
Joe Hernandez
Kent Lay
Jan B. Leggett
Louis Polish Jr.

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STATE CONTRACTORS BOARD

1. CALL TO ORDER:

Chairman Boyd Martin called the meeting of the State Contractors Board to order at 8:30 a.m., Tuesday, March 5, 2024 at the office of the Board, 8400 West Sunset Road, Suite 150, Las Vegas, Nevada 89113. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Boyd Martin
Ms. Margaret Cavin
Mr. Bryan Cowart
Mr. Joe Hernandez
Mr. Kent Lay
Mr. Jan B. Leggett
Mr. Louis Polish Jr.

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Sam Palmer, Deputy Executive Officer
Ms. Susan Broili-Kamesch, Licensing Administrator
Mr. David Behar, Director of Investigations
Mr. Brian Hayashi, I.T. Manager
Mr. Randy Escamilla, Public Information Officer

LEGAL COUNSEL PRESENT:

Mr. Richard Scotti, Esq.

Ms. Grein stated the agenda was posted in compliance with the open meeting law on the Board's Internet Website, the Public Notice Website, and e-mailed electronically to persons who have expressed interest in being kept informed of the Board's meetings.

2. STATEMENT OF THE BOARD'S MISSION

Ms. Grein read the Board's mission statement into the record: "The Nevada State Contractors Board is committed to ensuring the integrity and professionalism of the construction industry in Nevada. The NSCB has the responsibility to promote quality construction by Nevada licensed contractors through a regulatory licensing system designed to protect the health, safety and welfare of the public."

3. PUBLIC COMMENT

There was no one present to offer public comment.

4. STRATEGIC PLANNING SESSION

Mr. Daniel Iacofano of MIG acted as meeting facilitator.

- Review of 2023-2024 Strategic Plan Accomplishments

Ms. Grein provided a status update on the objectives outlined in the FY 2023-2024 Strategic Plan.

- Environmental Scan

Board members and staff discussed construction industry and consumer trends, issues, opportunities and implications.

- Strategic Priorities for 2024-2025 strategic plan year.

Board members and staff identified and discussed objectives for FY 2024-2025 strategic plan year.

5. PUBLIC COMMENT

No public comment was offered and no written public comment was received.

- Adjournment – For Possible Action

There being no further business to come before the Board, the meeting was adjourned by Chairman Boyd Margin at 1:30 p.m.

Prepared by:




Kenya McCampbell, Recording Secretary

Approved by:



Margi A. Grein, Executive Officer



Boyd Martin, Chairman