# CLARK COUNTY COMBINED BOARD OF BUILDING APPEALS COMMITTEE CCBD Presentation Room January 6, 2022

# MINUTES

### MEMBERS/ALTERNATES PRESENT:

Robert Potter	Affordable Concepts, Inc.
Steve Schiller	John A. Martin & Associates of NV
Matthew Dyka	Pulte Homes
Rocco Prock	Cooper Roofing & Solar, LLC
Brad Geinzer	BRG Consulting, Ltd
Michael Gentille	PCNA Consulting Group, Inc

## MEMBERS/ALTERNATIVES NOT PRESENT:

Marla McPherson	Clark County Department of Transportation
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# STAFF PRESENT:

Jerry Stueve	
James Gerren	
Timothy Baldwin	
Theresa Atimalala	

Clark County Department of Building & Fire Prevention Clark County Department of Building & Fire Prevention Clark County District Attorney Clark County Department of Building & Fire Prevention

#### GUESTS IN ATTENDANCE: None

**In Compliance with the Open Meeting Law.** The meeting of the Combined Board of Building Appeals Committee was called to order at approximately 10:00 a.m. by Jerry Stueve, Director and Building Official, a quorum was confirmed, and meeting opened.

## I. Introductions

Public Comment Period. There were no public comments.

- II. Selection of a Chairperson and Vice Chairperson. Motion was made by Matthew Dyka to elect Rocco Prock as Chairperson, motion seconded by Robert Potter, and passed unanimously. Motion to elect Steve Schiller as Vice Chairperson was made by Robert Potter, seconded by Brad Geinzer, and passed unanimously.
- III. Review of CBBA Rules & Procedures and Administrative Code Section 22.02.155.
- IV. Comments from Committee. Question regarding the adoption of 24 code and items not addressed in 18 code but added to new code. Jerry explained it has not been adopted, however allows Industry AARM to use justifications as appropriate and only foresees appeals if disagreement arises.

## V. Propose items for future agendas.

VI. Set next committee meeting time and location. Discussion was had on how often the board is to meet. Per bylaws the board chairman and vice chairman have an election term of one calendar year. Since there are very little appeals, the board can decide to meet within each calendar year to hear an appeal and reelect the chair and vice chair. Motion was made by Michael Gentille, seconded by Matthew Dyka and Robert Potter, and passed unanimously.

Public Comment Period. There were no public comments.

VII. Adjourn Meeting. Seeing as there are no public comments, the meeting was adjourned at approximately 10:18 a.m.