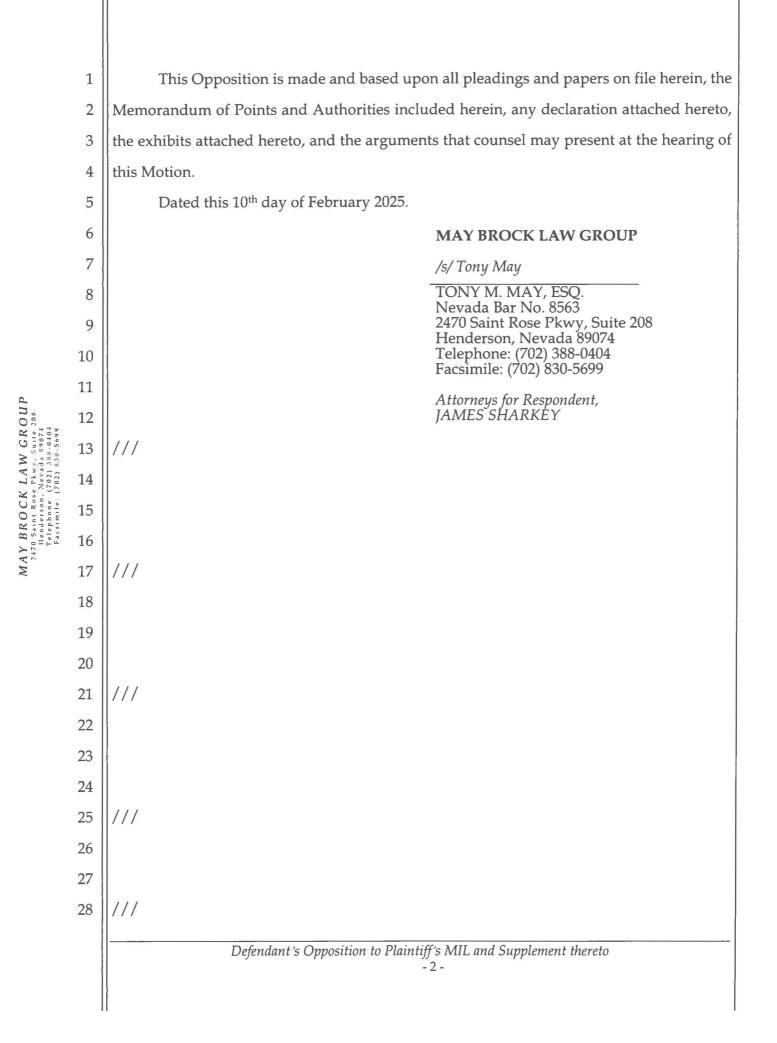
1	OPP TONY M. MAY, ESQ.		
2	Nevada Bar No. 8563 MICHEAL J. BROCK, ESQ.	FILED	
3	Nevada Bar No. 9353 MAY BROCK LAW GROUP		
4	2470 Saint Rose Pkwy, Suite 208 Henderson, Nevada 89074	FEB 1 0 2025 REAL ESTATE	
5	Telephone: (702) 388-0404 Facsimile: (702) 830-5699	BY Kelley Glad	
6	Email: <u>tmay@maybrocklaw.com</u> Email: <u>mbrock@maybrocklaw.com</u>	REAL ESTATE COMMISSION By Kelly Caladen	
7	Attorneys for Respondent, JAMES SHARKEY		
8	BEFORE THE REAL ESTATE COMMISSION		
9	STATE OF NEVADA		
10			
11	SHARATH CHANDRA, Administrator, REAL ESTATE DIVISION,	) Case No.: _2024-749	
12 13	DEPARTMENT OF BUSINESS AND INDUSTRY, STATE OF NEVADA,	) RESPONDENT'S OPPOSITION ) TO PEITIONER'S MOTION IN LIMINE	
13 14	Petitioner,	) TO LIMIT REPETITIOUS, ) IRRELEVANT, AND/OR IMMATERIAL	
14	vs.	) WITNESSES AND SIMILARLY EXCLUDE EVIDENCE OTHERWISE	
15	JAMES SHARKEY, (S.0195534 - INACTIVE, BUSB.0007200 -	) OFFERED TO CONFUSE THE ISSUES AND WASTE TIME	
17	INACTIVE, B - DENIED, PROV.0001300- TSA - CLOSED, TS.3007674 – AGEN -	AND	
18	CLOSED, TS.3012578 - REP - CLOSED, TS.3011747 - REP - CLOSED),	SUPPLEMENT TO THE MOTION IN LIMINE	
19	Respondent.	) Hearing Date: <u>February 11, 2025</u>	
20		) Hearing Time: <u>9:00 a.m.</u>	
21	· · · · · · · · · · · · · · · · · · ·	)	
22	COMES NOW, Respondent JAMES	SHARKEY (hereinafter "Respondent" or	
23	"Sharkey"), by and through his counsel of record, the MAY BROCK LAW GROUP, and		
24	hereby submits Respondent's Opposition to Petitioner's MOTION IN LIMINE TO LIMIT		
25	REPETITIOUS, IRRELEVANT, AND/OR IMMATERIAL WITNESSES AND SIMILARLY		
26	EXCLUDE EVIDENCE OTHERWISE OFFERED TO CONFUSE THE ISSUES AND WASTE		
27	TIME (hereinafter the "Motion"), filed on February 5, 2025, as well as the SUPPLEMENT		
28	thereto, which was filed on February 6, 2025.		
	Defendant's Opposition to Plaintiff's MIL and Supplement thereto		
		- 1 -	

MAY BROCK LAW GROUP 2470 Saint Rose Pkwy, Suite 208 Hinderson, Nevada 39074 Telephone (702) 830-1494 Facsimile (702) 830-5699



MAY BROCK LAW GROUP 2470 Saint Rose Pkwy, Suite 208 Ilenderson, Nevada 89074 Telephone (702) 338:0404 Facsimile (702) 330:5699 1

2

3

4

5

6

7

12

13

14

## DECLARATION OF TONY M. MAY, ESQ., IN SUPPORT OF RESPONDENT'S OPPOSITION TO PETITIONER'S MOTION IN LIMINE TO LIMIT REPETITIOUS, IRRELEVANT, AND/OR IMMATERIAL WITNESSES AND SIMILARLY EXCLUDE EVIDENCE OTHERWISE OFFERED TO CONFUSE THE ISSUES AND WASTE TIME AND SUPPLEMENT THERETO

I, Tony M. May, Esq., being first duly sworn under oath, depose and state as follows: 1. I am counsel for Respondent, James Sharkey, and I have personal knowledge of all matters stated herein and would be able to competently testify thereto and hereby make this Declaration under penalty of perjury.

8 2. This Declaration is made in support of a RESPONDENT'S OPPOSITION TO
9 PETITIONER'S MOTION IN LIMINE TO LIMIT REPETITIOUS, IRRELEVANT, AND/OR
10 IMMATERIAL WITNESSES AND SIMILARLY EXCLUDE EVIDENCE OTHERWISE
11 OFFERED TO CONFUSE THE ISSUES AND WASTE TIME

3. I have no knowledge of what the Petitioner did, or did not do prior to February 3, 2025, wherein I was retained by Respondent to act as his attorney for the upcoming Real Estate Division hearing, which is currently scheduled for February 11, 2025.

4. Upon meeting with Respondent to discuss this matter, I was informed that his
prior counsel, Kenneth E. Hogan, Esq., had to recuse himself due to a medical issue with his
wife and so he could no longer continue working on this matter.

18 5. It is also my understanding that Respondent had another attorney for a short
19 period of time.

6. Upon being retained, I immediately contacted Kelly Valadez (i.e., the
Commission Coordinator) to discuss any upcoming deadlines for the February 11, 2025,
hearing and to discuss the possibility of seeking a small continuance so that I would have
time to properly prepare to assist my client since I was still recovering from a January 21,
2025, surgery.

7. During my discussion with Kelly Valadez, I was informed that the day I was
retained was the deadline to disclose Respondent's List of Witnesses and Documents, and
that I could disclose the documents after normal business hours on that day, and those
documents would still be considered disclosed prior to the deadline.

8. I prepared and submitted to the Division a Letter of Representation, via email 1 at 1:40 pm, and in same, requested a continuance, to give Respondent a better opportunity 2 to have an attorney prepared to defend them at the Division's upcoming hearing. See the 3 4 May Brock Law Group's Letter of Representation, attached hereto as **EXHIBIT A**.

Based on my cursory review of the circumstances leading up Respondent's 5 9. then current position, I felt the request was warranted, especially due to the extenuating 6 circumstances and the aggressive nature for which the Attorney General's office appeared 8 to be going after Respondent.

9 Kelly Valadez emailed me the Division's Denial Letter for the request for a 10. continuance at 4:58 p.m. on that same day (i.e., February 3, 2025). A copy of the Division's 10 11 Denial Letter is attached hereto as **EXHIBIT B**.

In addition to the above, I immediately contacted Christin Keegan, Esq. from 11. the Attorney General's office to let her know that I was retained and that I anticipated providing her with additional documents and a list of witnesses for the upcoming hearing.

15 Further, according to NAC 645.850, Respondent is allowed to provide his/her 12. documents and list of witnesses no less than 5 working days before the hearing, which date 16 17 for this matter was February 3, 2025 (i.e., the same day I was retained).

18 13. Pursuant to Kelly Valadez' instruction and NAC 645.850, my office provided 19 the Division with a list of documents and a witness list, as well as a request for subpoenas 20 the evening of February 3, 2025 (i.e., the same day I was retained). See a copy of 21 Respondent's Disclosures, attached as **EXHIBIT C**.

Thereafter, on February 4, 2023, I received an email from Kelly Valadez 22 14. 23 informing me that she had received Respondent's Disclosures and information on seeking subpoena's related to this matter. See a copy of Kelly Valadez' February 4, 2023, email 24 25 attached hereto as EXHIBIT D.

Thereafter, it became evident to Respondent that there were additional 26 15. 27 documents that also needed to be included within the upcoming hearing, due to an issue 28 that he just discovered that appeared to show bias against him from the Division, which

> Defendant's Opposition to Plaintiff's MIL and Supplement thereto - 4 -

K LAW GROUP se Pkwy. Suite 208 . Nevada 89074 (702) 388-0404 BROCK MAY

7

12

13

actions were just discovered and as a result thereof, Respondent provided documents for
 his First Supplemental Disclosure, which was submitted and acknowledged on February 6,
 2025. See a copy of Kelly Valadez' February 6, 2023, email attached hereto as EXHIBIT E.

16. The Attorney General's office should not have filed its Motion in Limine on February 5, 2025, as this motion was filed much less than the required ten (10) working days prior to hearing as is required pursuant to NAC 645.840(2), which also made it impossible for Respondent to be able to prepare and submit its Opposition within the required three (3) working days prior to the hearing pursuant to NAC 645.840(3).

17. Notwithstanding there is no rule or requirement that requires Respondent to provide the Attorney General's office with its attorney-work-product related to the scope of testimony being sought from Respondent's witnesses, the undersigned provided Christal Keegan, Esq. with what information it could the day after being retained, in a good faith effort to give her some guidance regarding Respondent's witnesses.

18. Notwithstanding, the undersigned is now being required to spend valuable time and energy to respond to a Motion In Limine, rather than preparing for the hearing, when Respondent has fully complied with NAC 645.850, despite being retained the day the documents and list of witnesses were due pursuant to the Divisions own rules.

18 19. Likewise, pursuant to NAC 645.850(1), Respondent is required to supplement
19 the documents submitted as required.

20 20. Since the Attorney General's office has been working on this matter for at least
21 five (5) months, Respondent is confused as to how the Attorney General's office somehow
22 needs to file its Motion in Limine just prior to the start of the hearing, other than to cause
23 the undersigned to have to spend valuable time responding to the Motion in Limine and
24 not preparing for the upcoming hearing.

25 21. Requiring Respondent to arbitrarily limit testimony of its witnesses to only 15
26 minutes is unreasonable under the circumstances, as the Division is seeking extreme fines
27 and, upon information and belief, is seeking to bar Respondent from obtaining any license
28 with the Division for the extended future.

Defendant's Opposition to Plaintiff's MIL and Supplement thereto - 5 -

MAY BROCK LAW GROUP 2470 Saint Rose Pkwy, Suite 208 Itenderson, Nevada 89074 Telephonel (702) 338-0404 Facsimile (702) 830-5699 4

5

6

7

8

9

10

11

12

13

14

15

16

22. Due to the late filing of the Motion in Limine, in contradiction of NAC 1 2 645.840 and NAC 645.850, Respondent asserts that there is good cause to allow 3 Respondent to respond to the Motion in Limine, less than three (3) working days prior to 4 the hearing as required by NAC 645.840(3), because the late failing of the Motion in 5 Limine made it impossible for Respondent to comply with this requirement, as it would 6 have required Respondent to file the Opposition on the same date the Motion was filed. 7 I, TONY M. MAY, ESQ., DECLARE UNDER PENALTY OF PURGERY UNDER THE LAWS OF THE STATE OF NEVADA THAT THE FOREGOING 8 FACTS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. 9 Dated this 10<sup>th</sup> day of February 2025. 10 /s/ Tony May 11 Tony M. May, Esq. 12 13 MEMORANDUM OF POINTS AND AUTHORITIES 14 I. **REQUEST FOR GOOD CAUSE PURSUANT TO NAC 645.840(3)** 15 As address above within the undersigned's Declaration, there is good cause for the 16 Division to accept and rule on Respondent's Opposition, which is going to be filed less than 17 three (3) working days of the hearing, due to the late filing of the Division's Motion, which 18 was filed in contradiction of NAC 645.840(1). As such, the late filing of the Motion made it 19 impossible for Respondent to prepare and file its Opposition on the same day as the filing 20 of the Motion, which is especially true since Counsel for Respondent had only been retained 21 for two days prior to the filing of the Motion in Limine. This is even more true with the 22 filing of the Supplement to the Motion in Limine. Respondent requests that the Division 23 either strike the Motion in Limine and Supplement thereto, or grant Respondent the right 24 to have this Opposition heard, so that this matter can proceed on its merits, as is required 25 pursuant to NRS 233B.135(3) and the Due Process clause of the 14th Amendment of the 26 United States Constitution. 27 II. INTRODUCTION 28

> Defendant's Opposition to Plaintiff's MIL and Supplement thereto - 6 -

MAY BROCK LAW GROUP 2470 Sant Rose Phwy. Suite 208 Henderson, Nevada 89074 Telephone: (702) 388-0404 Facstmite: (702) 830-5699

Not only is the Division's Motion in Limine untimely and inappropriate pursuant to 1 2 NAC 645.840(1) and (2), but it appears that the purpose of the Motion in Limine is to seek 3 to require Respondent's counsel, who was just retained last week, to have to spend its 4 remaining valuable time working on this Opposition, rather than preparing for the 5 upcoming hearing. The evidence of this is demonstrated by the fact that Respondent fully 6 and completely complied with the Divisions deadline to disclose documents and to provide 7 its list of witnesses, as is fully described within NAC 645.850 (i.e., not less than 5 working 8 days before a hearing before the Commission) and despite same, the Motion in Limine was 9 still filed. Further, Respondent supplemented his document pursuant to NAC 645.850(1)<sup>1</sup>. 10 The Attorney General's office, which has been working on this matter since at least 11 September of last year has no legal or equitable basis to punish Respondent for adhering to 12 the rules and regulations set forth by the Division within NAC 645.850.

13

14

15

22

23

24

25

26

28

## III. STATEMENT OF RELEVANT FACTS

1. Respondent produced its initial disclosures on the same day that its counsel was retained, which was February 3, 2025, in full accordance with NAC 645.850.

Respondent's initial disclosures included a list of documents it intends to use
 at the upcoming hearing as well as a list of witnesses they intended to call at the upcoming
 hearing.

3. Respondent then discovered documents that he believed needed to be
included within his disclosures, because those documents showed recent bias against him
and therefore, those documents were disclosed on February 6, 2025.

4. Accordingly, NAC 645.850(1) states:

Not less than 5 working days before a hearing before the Commission, the respondent must provide to the Division a copy of all documents that are reasonably available to the respondent which the respondent reasonably anticipates will be used in support of his or her position. The respondent shall promptly supplement and update any such documents.

27 See NAC 645.850(1)

<sup>11</sup> This section requires Respondent to "promptly supplement and update any such documents." Defendant's Opposition to Plaintiff's MIL and Supplement thereto - 7 -

1	5. After further review, Respondent only submitted a request for a subpoena to			
2	two people (i.e., Amy Elser and Nathan Elser), which the division approved and issued.			
3	6. Accordingly, NAC 645.840 states:			
4	1. All motions, unless made during a hearing, must be in writing.			
5	<ol> <li>A written motion must be served on the opposing party and the Commission at least 10 working days before the time set for the</li> </ol>			
6	<ul><li>hearing on the motion.</li><li>3. An opposing party may file a written response to a motion within</li><li>7. working days after the receipt of the motion by carving the</li></ul>			
7	7 working days after the receipt of the motion by serving the written response on all parties and the Commission, except that a written <b>response may be filed less than 3 working days before the</b>			
8	time set for the hearing on the motion only with the permission of the Commission upon good cause shown.			
9	<ol> <li>The Commission may require oral argument or the submission of additional information or evidence to decide the motion.</li> </ol>			
10	additional information of evidence to decide the motion.			
11	IV. <u>LEGAL ARGUMENT</u>			
12	According to the Divisions' Rules of Evidence, found in NAC 645.845, the following			
13	governs the upcoming hearing:			
14	1. In conducting any investigation, inquiry or hearing, the Commission, its officers and the employees of the Division are not bound by the technical			
15	rules of evidence, and any informality in a proceeding or in the manner of taking testimony does not invalidate any order, decision, rule or regulation made, approved or confirmed by the Commission. The rules of evidence of courts of this State will be followed generally but may be			
16				
17	relaxed at the discretion of the Commission if deviation from the technical rules of evidence will aid in determining the facts.			
	<ol> <li>Any evidence offered at a hearing must be material and relevant to the issues of the hearing.</li> <li>The Commission may exclude inadmissible, incompetent, repetitious or irrelevant evidence or order that presentation of that evidence be discontinued.</li> <li>A party who objects to the introduction of evidence shall briefly state the grounds of the objection at the time the evidence is offered. The party who offers the evidence may present a rebuttal argument to the objection.</li> <li>If an objection is made to the admissibility of evidence, the Commission may: (a) Note the objection and admit the evidence; (b) Sustain the objection and refuse to admit the evidence; or (c) Receive the evidence subject to a subsequent ruling by the Commission.</li> </ol>			
	Notwithstanding the above, the Commission is still required to ensure that the upcoming			
	hearing comports with Respondent's right of procedural due process, which is governed by			
	the Due Process Clause of the 14 <sup>th</sup> Amendment. Randomly requiring Respondent to limit			
28	its witnesses to only 15 minutes, or refusing to allow Respondent to call its witnesses, based			
	Defendant's Opposition to Plaintiff's MIL and Supplement thereto - 8 -			
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16			

1	on opposing counsel's assumptions would also be contrary to Respondent's rights as			
2	contained with the Due Process Clause of the 14th Amendment.			
3	Further, according to NRS 233B.123(4), Respondent has a right to call and examine			
4	witnesses and to introduce exhibits at the upcoming hearing as follows:			
5	<b>Each party may call and examine witnesses, introduce exhibits</b> , cross- examine opposing witnesses <b>on any matter relevant to the issues</b> even though the matter was not covered in the direct examination, impeach any witness, regardless of which party first called the witness to testify, and rebut the evidence against him or her.			
6				
7				
8	See NRS 233B.123(4). Likewise, according to NRS 233B.135(3), if the Division randomly			
9	decides to limit Respondent's rights to call and examine witnesses, based on the Attorney			
10	General's assumptions, the Division's decision may be set aside as follow:			
11	The court shall not substitute its judgment for that of the agency as to the weight of evidence on a question of fact. <sup>2</sup> The court may remand or affirm the final decision or set it aside in whole or in part if substantial rights of the petitioner have been prejudiced because the final decision of the agency is:			
12				
13				
14	<ul> <li>(a) In violation of constitutional or statutory provisions;</li> <li>(b) In excess of the statutory authority of the agency;</li> <li>(c) Made upon unlawful procedure;</li> <li>(d) Affected by other error of law;</li> <li>(e) Clearly error on a view of the reliable probative and substantial</li> </ul>			
15				
16	(e) Clearly erroneous in view of the reliable, probative and substantial evidence on the whole record; or			
17	(f) Arbitrary or capricious or characterized by abuse of discretion.			
18	See NRS 233B.135(3) [Emphasis added].			
19	In addition, according to Bivins Construction vs. State Contractors Board, 107 Nev. 281,			
20	809 P.2s 1268 (1991), the Nevada State Contractors Board's ("NSCB") citation issued against			
21	Bivins Construction was reversed by the Nevada Supreme Court due to the NSCB's actions			
22	in wrongfully suspending Bivins' license, based on the limitations the NSCB placed on			
23	Bivins' during the NSCB hearing, wherein the Nevada Supreme Court found that:			
24	2 Plagan pata mumulant ta Lawar Pright Entermines no Paincuda 602 LLS 260 144 S. Ct. 2244 210 L. Ed. 2d. 822			
25	<sup>2</sup> Please note, pursuant to <u>Loper Bright Enterprises vs. Raimondo</u> , 603 U.S. 369, 144 S. Ct. 2244, 219 L.Ed.2d 832 (2024), the United States Supreme Court found that "courts need not, and under the Administrative Procedure			
26	Act (APA) may not, defer to an agency's interpretation of the law simply because a statute is ambiguous," and the Court "made clear, repeatedly, that '[t]he interpretation of the meaning of statutes, as applied to justiciable controversies,' was 'exclusively a judicial function.' " which case overturned the longstanding deference Courts were given to administrative bodies, which was created by <u>Chevron, U.S.A., Inc. v. Natural Resources</u> <u>Defense Council, Inc.</u> , 467 U.S. 837, 104 S. Ct. 2778, 81 L.Ed.2d 694 (2024). Thus, courts within the United States are mandated that they shall not simply defer to the administrative agencies but must do their own analysis			
27				
28				
	to rule on justiciable controversies. Defendant's Opposition to Plaintiff's MIL and Supplement thereto			
	-9-			

MAY BROCK LAW GROUP 2470 Sant Rose Pkwy, Surg 208 Henderson, Nevada 39074 Felephone (702) 830-1404 Facsmile (702) 830-5699 (1) [the] action of [NSCB], in limiting general contractor's cross-examination to matters expressly covered on direct examination, was contrary to rules applicable to matters before Board and amounted to violation of contractor's due process rights, and

(2) [the] suspension of general contractor's license pending payment of subcontractor's claim was tantamount to award of contract damages, and exceeded authority granted to [NSCB] in license suspension proceedings.

6 See Bivins, at 281, 1268. Nevada Supreme Court also held in Bivins that: "The rudiments of 7 fair play must be observed in administrative hearings. [citation omitted] The right to cross-8 examine witnesses in an adjudicatory proceeding is one of fundamental importance. Its 9 denial in this case amounted to a violation of due process." See Bivins, at 283, 1270. Thus, 10 according to *Bivins*, the NSCB's refusal to allow the general contractor to properly defend itself against the NSCB's claims resulted in the overturning of its order.

12 Here, any arbitrary ruling by the Division that prohibits Respondent from being able 13 to properly defend itself with regard to the allegations being asserted or to provide evidence 14 related to the Division's discretionary authority to fine Respondent pursuant to NRS 15 645.235(3),<sup>3</sup> as well as Division's burden to prove that any of the acts allegedly performed 16 by Respondent were willful, deceitful, fraudulent or dishonest in relation to NRS 17 645.633(1)(a), (h) & (i), would constitute a denial of Respondent's Due Process. See Bivins, 18 at 283, 1270, as well as the Due Process Clause of the 14<sup>th</sup> Amendment.

19 Finally, to the extent Respondent needs to present evidence of bias, in relation to this 20 matter, Nevada law allows Respondent to seek for and present evidence of either actual bias 21 and/or an implied probability of bias as part of the Administrative proceeding, both of 22 which would constitute the deprivation of Respondent's due process rights related in this 23 matter and, pursuant to NRS 233B.135(3), provide for the overturning of the Division's 24 ruling in this matter. See Mosley v. Nevada Com'n on Judicial Discipline 117 Nev. 371, 378, 22

25

26 <sup>3</sup> According to NRS 645.235(3), the Commission has a right to evaluate the following in order to determine the amount of any fine related to this matter: "In determining the appropriate amount of the administrative 27 fine, the Commission shall consider: (a) The severity of the violation and the degree of any harm that the violation caused to other persons; (b) The nature and amount of any gain or economic benefit that the 28 person derived from the violation; (c) The person's history or record of other violations; and (d) Any other facts or circumstances that the Commission deems to be relevant."

GROUP 388-0404 MAY BROCK LAW ( 2470 Saint Rose Pkwy, Su Henderson, Nevada 88 Telephone (702) 388-1 Facsmitel (702) 830-2 LAW

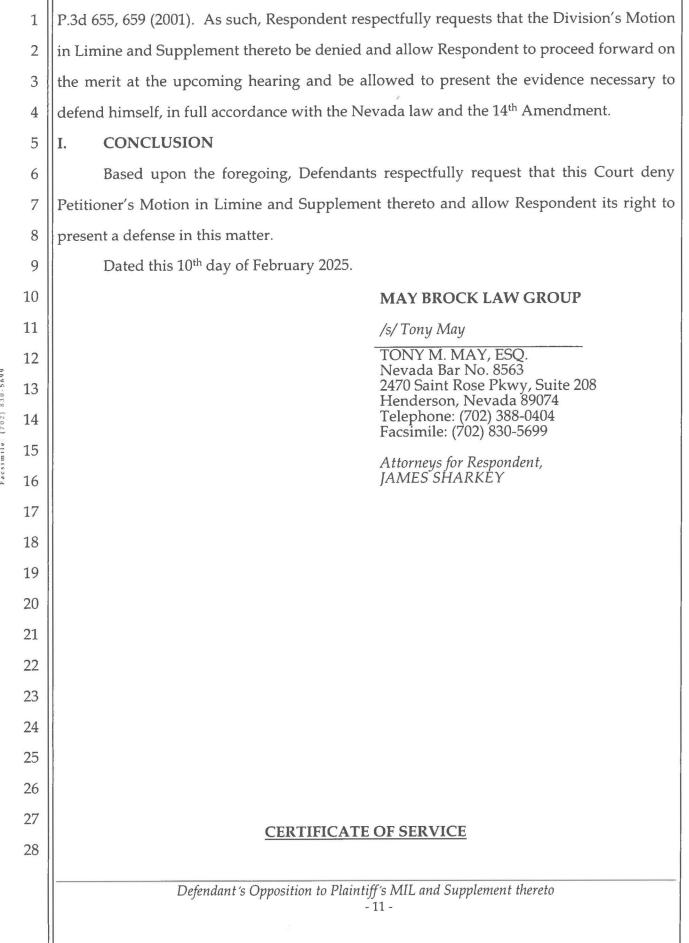
1

2

3

4

5



MAY BROCK LAW GROUP 2470 Saint Rose Phaw, Suite 208 110 desnot, Nevada 89074 Telephones (702) 388-0494 Facsimile (702) 830-5699 I hereby certify that on the 10<sup>th</sup> day of February 2025, I e-served a true and correct
 copy of the foregoing, RESPONDENT'S OPPOSITION TO PEITIONER'S MOTION IN
 LIMINE TO LIMIT REPETITIOUS, IRRELEVANT, AND/OR IMMATERIAL
 WITNESSES AND SIMILARLY EXCLUDE EVIDENCE OTHERWISE OFFERED TO
 CONFUSE THE ISSUES AND WASTE TIME AND SUPPLEMENT TO THE MOTION
 IN LIMINE, via email, to the following parties:

**EMAIL** 

KValadez@red.nv.gov

**ATTORNEY/PARTIES** 

Kelley Valadez:

MAY BROCK LAW GROUP 2470 Sant Rose Pkwy. Suite 208 Henderson, Neeada 89074 Telephone (702) 388-0494 Facsimile (702) 830-5699 

10		Christal P. Keegan	<u>ckeegan@ag.nv.gov</u>			
11 12		Mercedita M. Garcia	MMGarcia@ag.nv.gov			
13						
14		/s/ Tony May An employee or agent of MAY BROCK LAW				
15		An employee or agent of MAY BROCK LAW GROUP				
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
	Defendant 's Opposition to Plaintiff 's MIL and Supplement thereto - 12 -					
,						