

**North Carolina Locksmith Licensing Board  
June 3, 2013  
Conference Call**

**Meeting Minutes**

**Members Present:** Steve Stroud, Jimmie Storie, Reid Barbee, Alan Boone, Phil Lanier, Steven Bimbo, Melanie Goodwin

**Non-Members Present:** Steve Bright

**Staff:** Barden Culbreth, Barry Bloch

**Call to Order** –Steve Stroud called the meeting to order. Steve Stroud read the Ethics Awareness statement and hearing no conflicts or appearance of conflicts, the meeting continued.

**Ethical Awareness Statement:** *“In accordance with the authority of North Carolina General Statutes, Chapter 138A, The State Government Ethics Act which became effective January 1, 2007, it is the duty of every Board member to avoid both conflicts of interest and the appearance of conflicts. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflicts or appearance of conflict and refrain from any undue participation in the particular matter involved.”*

**Approval of Previous Meeting Minutes: April 16, 2013.** Jimmie motioned to approve the minutes, Melanie seconded, and the minutes were approved.

**Treasurer’s Report:** Barden presented the bank statements and FY2011-2012 audit. Alan motioned to accept the financial report and Melanie seconded, and it was approved.

**1) FY2011-2012 Audit**

**2) April 2013 Bank Statement**

**Examination/Continuing Education Committee:**

**1) Steve Bright J&S Locksmith** – Jimmie motioned to accept Steve Bright’s education sponsor application, Phil Lanier seconded, and it was approved.

**Ethics Committee:** Barry Bloch presented on the proposed consent order to Dan Eisner and options before the Board. Jimmie stated that he was present at the last hearing and wanted to know if he was qualified to participate and vote in accepting the hearing. Reid Barbee asked if Mr. Eisner has signed onto the agreement. Barden confirmed that he had sent the signed document to the Board members.

**Steven Bimbo made the motion to approve Consent Order as drafted, Reid Barbee seconded. Jimmie voted against. Alan vote against. Phil voted against. Melanie voted for. Steven Bimbo voted for. Reid Barbee voted yes. In the appearance of a tie, Steve Stroud voted aye, and the Consent Order was approved.**

The meeting then went into recess.

**New Business:**

**1) Online Database/Application Proposal to Randolph E Cloud and Associates** – Barden presented on GL Solutions. Steve Stroud suggested that now wasn't the time to take on that expense. Jimmie agreed that now was not the time to make that investment. Alan Boone suggested that office staff monitor the other boards managed by Randolph Cloud and Associates and judge how to proceed based on their experience. The Board decided not to go with the new software.

**2) Call received from Chapel Hill Police** – Barden reported to the Board that he had received calls regarding cooperation.

**3) Call received from Guilford Sheriff** – Barden reported to the Board that he had received calls regarding cooperation.

**4) Golden Coral Restaurant in Burlington Meeting availability** – Barden reported that he had called Golden Coral and there was no meeting cost, but all patrons were expected to order. Discussion was held around the open meetings law.

**Old Business**

Phil asked if there was a plan to hold ethics training for board members this year.

**Schedule Next Meeting** – August 12<sup>th</sup>, 2013 11AM Conference Call. Jimmie motioned to approve the date, Melanie seconded, and the meeting was scheduled.

**Adjourn** – Jimmie motioned to adjourn, Reid Barbee seconded and the meeting adjourned.