

North Carolina Locksmith Licensing Board  
April 16, 2013  
Conference Call

Members Present: Steve Stroud, Jimmie Storie, Ralph Fuller, Phil Lanier, Melanie Goodwin, Alan Boone, and Steve Bimbo (late)

Attorney: Barry Bloch

Board Staff: Barden Culbreth

Ethics Awareness Statement: Steve Stroud read the Ethics Awareness Statement. Hearing no conflicts or appearances of conflicts, the meeting proceeded.

Approval of Previous Meeting Minutes: February 25, 2013 – Melanie motioned for approval of the minutes, Alan seconded. Vote was unanimously approved.

Treasurer's Report: Alan presented the report, and reported no irregularities. Alan asked for Barden to describe further the Administrative Fees. Barry reported that he would be sending a bill from DOJ. Steve asked Barden to send the bill to the board. Ralph motioned to approve the Treasurer's Report, Jimmie seconded and the Board approved the report unanimously. The Board requested that Board give a break out of fees.

Continuing Education Report/Examination Report: Two providers were presented to the Board for approval. Jake Jakabuski had presented a request to the Board for approval. Jimmie motioned for approval of these trainings, and Ralph seconded and the trainings were voted.

Ethics Committee: Barden reported on several documents that Barry had prepared for the Ethics Committee. The Committee would meet following the call to discuss these.

New Business: Donald Autry presented a reinstatement application. Discussion ensued about the Board's ability to "waive" requirements (fees and CEU.) It was determined that Autry was held under .0703 because he was a non-licensee.

Steve Stroud asked Barry about reviewing test documents.

Old Business: Phil Lanier reported on the "awareness campaign." Phil reported on DMV screens that gave awareness messages to person sitting in office waiting rooms.

Barden reported that he had made no progress on contacting the DMV about enclosing notices in license renewal.

Ralph asked where the licensing bill was at the legislature.

Schedule Meeting: June 3<sup>rd</sup> 11AM Conference Call, Jimmie motioned, Ralph seconded and the date was approved.

Adjourn: Jimmie motioned to adjourn and Ralph seconded and the meeting ended.