

North Carolina Locksmith Licensing Board
Board Meeting and 93B Training
Raleigh, NC
June 12, 2012

Members Present: Jimmie Storie, Alan Boone, Steve Stroud, Steve Bright, Melanie Wade Goodwin, Jimmy Wilson, and Steve Bimbo (via conference call)

Staff: Barden Culbreth, Barry Bloch

Guests: Patsy Wilson, Phil Lanier

Jimmie called the meeting to order and asked that Steve Stroud read the Ethics Awareness statement.

Approval of Minutes: Steve Bright motioned to approve the minutes with corrections and Steve Stroud seconded. The minutes were then unanimously approved.

Jimmie welcomed guests Phil Lanier, Jimmie's grandson who had been traveling with him, and the board's new attorney Barry Bloch.

Financial Report: Steve Bright presented the financial report and bank statement. Steve Bright noted that the board was entering a period where there would be little income. Steve Stroud motioned to accept the treasurer's report, Jimmy Wilson seconded and treasurer's report was approved.

Board Training: *Administrative Procedures Act Training with Barry Bloch (Handouts on file in Office)*
Topics included Rule Making, Emergency Rule Making, Administrative Procedures Act, Public Records Law, and Open Meetings Law

Legislative Update: Ballard Everett, lobbyist for the NC Locksmith Association, met with the Board to discuss HB889.

Continuing Education/Examination Committee: Jim Storie presented the Board office with examinations from the last two administrations. The study guide was passed around for review.

Discussion of Eisner Case: Barden and Melanie discussed the Dan Eisner's application for licensure before the Board. Steve Bright motioned to refer the case to Barry Bloch at the AG's office, with a \$1000 limit. Steve Stroud seconded, and it was unanimously approved.

New Business:

Unfinished Business: Melanie presented the newsletter for review. It was originally thought this review would be quarterly, but due to content, it may move to twice a year.

Steve Bright motioned for a color printing, twice a year, newsletter based on the format with a \$2000 limit. Steve Stroud seconded and the newsletter format was approved. Barden recommended adding the training calendar.

Schedule Next Meeting: August 13th, 11AM Burlington K&W

Adjourn: Steve Bright motioned to adjourn, Jimmy Wilson seconded and the meeting ended.