

**North Carolina Locksmith Licensing Board
February 25, 2013
Conference Call Meeting**

Board Members Present: Steve Stroud, Jimmie Storie, Melanie Wade Goodwin, Alan Boone, Phil Lanier, Reid Barbee, Ralph Fuller, Steven Bimbo

Staff: Barden Culbreth, Barry Bloch

Call To Order: Steve Stroud called the meeting to order and read the Ethical Awareness Statement. Hearing no conflicts or appearance of conflicts, the meeting continued.

Approval of Minutes: Ralph motioned to approve minutes following technical corrections from Melanie. Jimmie seconded and the minutes were approved.

Treasurer's Report: Ralph motioned to approve the recent financials. Alan Boone seconded and the financial report was accepted.

Examination/Continuing Education Committee: Jimmie reported on the February 22 exam results. Jimmie stated that two persons arrived without an exam ticket. He suggested that the office reinforce that persons were not allowed to take the exam. Steve stated that since the test was quarterly the board wanted to work with applicants to allow them to test. Barry asked what the current procedure was for persons who arrived to test, took the examination, and did not pass the background check. Barry asked to review the form letters used by the Board regarding testing. May 3rd is the next test.

Barden presented 3 sponsorship forms from ALOA, NCLA, and Ingersall Rand. Jimmie motioned to approve the minutes. Phil asked how the Board felt about approving continuing education sponsors without knowing exactly who was teaching the classes. Discussion ensued. Barry cited Rule .0803 that did not allow the Board to approve individual classes or instructors. Ralph seconded the motion and the sponsors were approved.

New Business: Barden presented the requirement for NC GS 93B that the board is required to conduct a full audit. Discussion ensued about meeting the requirement. Jimmie motioned to move forward with the current auditor, Ralph seconded and the meeting continued.

Steve Stroud reported on Mr. Don Autry who due to health concerns let his license lapse. He is interested in renewing his license.

Old Business: Steve Stroud discussed where SB18 was in the North Carolina Legislature. It is currently in Senate Finance Committee. Steve reported that The Civitas Institute has labeled it as its Bad Bill of the Week. Steve responded to that article in letter form.

Steve asked about updating the website to include businesses in the search field.

Phil Lanier presented on the awareness effort of the NC Locksmith Licensing Law. He spoke with a billboard company about getting the information to the public. He also spoke with the NCOAA representative about a non-profit rate. Dialogue was on-going.

Barden reported that he had reached out to the DMV for including an informational flier ion the all vehicle registrations.

Next Meeting scheduled for April 16th, at 11AM Conference Call.

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