

North Carolina Locksmith Licensing Board
April 22, 2014
Conference Call Meeting

Members Present: Alan Boone, Keith Throckmorton, Jimmie Storie, Steve Stroud, Phil Lanier, Reid Barbee, Ralph Fuller

Staff: Barden Culbreth, Director; and Barry Bloch, Attorney

Call to Order: Alan called the meeting to order.

Ethics Awareness Statement: Alan read the Ethics Awareness Statement and asks for any potential conflicts, or appearances of conflicts. Hearing none, the meeting proceeded.

Approval of Minutes: Steve motioned to approve and Keith seconded, minutes were approved unanimously.

Financial Report: Barden presented on the bank statement and the FY12-13 audit. Steve Stroud asked where we are on a budget. Alan asked if Steve would help Barden develop the budget. Steve Stroud motioned to approve the financial report, Keith seconded, the financial report was unanimously approved. Discussion ensued about fiscal year structure, and should the board keep Shelton Hawley as auditor. The Board seemed pleased with Shelton. Steve motioned to keep Shelton, Phil seconded, and Shelton was approved.

Examination/Continuing Education Committee:

1) Keever's Key and Repair Service – Phil motioned to approve application, Ralph seconded, vote was unanimous to approve. Steve spoke that the Board needs to keep tabs and should be auditing courses around the state. Discussion ensued about the requirements of sponsors

Barden reported that few organizations were meeting the standards set forth in the sponsor agreement form. Phil proposed that language needs to be cleaned up in order. Discussion deferred to Barry about legal standards of approving education requirements.

Standards:

Ralph Fuller presented the Consent Order for Mr. Michael Watts. Ralph described a conference call that was held between Watts, Melanie, Barry and Barden. Steve motioned to approve the Consent Order, Keith seconded and the Consent Order was approved.

Alan asked if Question #14 was necessary, considering all the background checks that were entered into. It was determined that Barry should review the applications and recommend changes to the language to make it clearer that persons should check accordingly.

Schedule Meeting: Steve motioned to hold the meeting June 10th at 11AM in Burlington, Keith seconded and the meeting was scheduled.

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