

North Carolina Locksmith Licensing Board
October 24, 2012
Burlington, NC

Meeting Minutes

Board Members: Jimmie Storie, Steve Bright, Alan Boone, Steve Stroud, Steve Bimbo, Jimmy Wilson

Guests: Phil Lanier, Rafe Rountree, Patsy Wilson, Ralph Fuller

Staff: Barden Culbreth, Barry Bloch

Call to Order

Jimmie called the meeting to order and read the **Ethics Awareness Statement**. He asked if there were any conflicts of interest. Hearing none, the meeting proceeded.

Approval of Meeting Minutes

Steve Bright motioned to approve the minutes, Steve Bimbo seconded and the minutes were approved.

Treasurer's Report

Barden presented a detailed quarterly report on the Board finances. Steve Stroud made motion for the Board to shop around to another auditor. Steve Bright seconded and the Board office was directed to find another auditor. Jimmie presented the Financial documents for review. Steve Stroud motioned for approval. Steve Bright seconded, and the documents were approved as reviewed.

Examination Committee

Barden presented an application that required special accommodations where he required the test being read to him. The Board discussed the ability of the office to administer the test. Jimmie offered to mail the test to the office. Steve Bright offered any assistance and the office was directed to administer the test to the applicant as soon as possible.

Ethics Committee

Steve Bright reported that there was an investigation being handled by the Ethics Committee at this time.

Board Hearing

Jimmie read the rule change of **.0702 Due Date**. Jimmie asked for public comment received by the office. Rafe Roundtree asked if this was reducing the fee. Barden said it was not reducing the fee but closing the window whereby this fee was charged. Jimmy Wilson asked if there was any advantage to submit renewal 6 month early. Barden reported that there was none.

Steve Bright motioned to approve, and Steve Stroud seconded the motion and it was unanimously approved. Barden noted that he would be going before the Rules Review Commission in November.

New Business

Jimmie reported that Melanie had requested information for the newsletter. Barden reported that Melanie wanted appreciation messages for Jimmy Wilson and Steve Bright for their service to the Board.

Alan Boone reported that there were expired licensees in his area that were on disability who wanted to be back under the North Carolina Locksmith License. These people have moved out of the field and Mr. Boone stated the Board should look into finding a way to bring them back into compliance.

Barry presented a number of concerns for the Board to consider if these were to be exemptions.

The Board took a 10 minute break and resumed.

Barry suggested that Barden send letters inviting the individuals that Alan referred to, to reinstate and the resources to achieve those education hours. Steve Bright motioned for this, Steve Stroud seconded and the motion was approved.

Old Business

Jimmie asked that Barry Bloch present to the Board his work with Dan Eisner and Primetime Roadside Assistance. These consisted of two letters; one was a letter acknowledging that Eisner agrees to no longer list his services under locksmiths, the other listed conditions whereby the NCLLB might grant Eisner a license. Steve Bright motioned for Barry Bloch to draft a letter of conditions to Eisner to get a license, Steve Stroud to second and the motioned carried.

Steve Bright asked that the Ethics Committee have a breakout session following the meeting to discuss a case.

Barden recognized Rafe Rountree's contributions to getting the NCLLB Law publicized in his local paper.

Schedule next meeting

Steve Bright motioned to hold the next meeting at the K&W in Burlington at 11am on 12/12/12. Steve Stroud seconded and the meeting was scheduled.

Adjourn

Steve Bright motioned to adjourn, Steve Stroud seconded and the meeting ended.