

North Carolina Locksmith Licensing Board
August 12, 2013
Conference Call
Meeting Minutes

Members: Steve Stroud, Steve Bimbo, Melanie Wade Goodwin, Jimmie Storie, Phil Lanier, Alan Boone, Reid Barbee

Staff: Board Attorney, Barry Bloch

Call to Order – Steve Stroud called the meeting to order. He then read the Ethics Awareness Statement. Hearing no conflicts of interest, the meeting continued.

Ethical Awareness Statement: *“In accordance with the authority of North Carolina General Statutes, Chapter 138A, The State Government Ethics Act which became effective January 1, 2007, it is the duty of every Board member to avoid both conflicts of interest and the appearance of conflicts. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflicts or appearance of conflict and refrain from any undue participation in the particular matter involved.”*

Approval of Previous Meeting Minutes: June 3, 2013. Steve Stroud asked for a motion to approve the minutes. Melanie presented a correction and motioned for approval. Jimmie seconded and a vote was held. The meeting minutes were approved.

Treasurer’s Report:

1) Financial Statement June 30, 2013. Steve Stroud asked for comments on the Financial Statements. Alan asked why there were seven checks dated from 2008-2012 that were uncashed. Steve asked about bank policy regarding these checks. Steve asked the office investigate who the checks were made out to. Alan motioned to approve the Financial Report. Melanie seconded and a vote was held. The Financial report was approved.

Examination/Continuing Education Committee:

- 1) Jimmie reported on the August 2013 Exam at the Charlotte meeting. He reported no problems in testing. The next test would be in November in Raleigh.
- 2) Jimmie reported that he was working to add more testing times/locations. Phil Lanier is providing Jimmie with a list of dates when the test could be offered at ILA meetings. Jimmie reported having access to sites in Western NC that could hold a number of test-takers required (usually 8-25)

Ethics Committee:

- 1) Report from Office: Eisner complying with weekly updates

New Business:

- 1) D&O Insurance Renewed
- 2) Steve Stroud and Jimmie Storie re-appointed by Speaker of the House and Senate Pro Tem
- 3) Grandfathering application for Institutional Locksmiths – Jimmie asked about the office preparation for grandfathering the institutional locksmiths. The application for grandfathering was introduced to the Board.

Old Business:

1) Passage of SB18 – Steve Stroud discussed changes newly enacted by the legislature. Barry Bloch discussed issues of security and electronic records before the board. Barry discussed the Board's ability to subpoena records and now that power would be applied in the process of an investigation.

Reid Barbee wanted to thank Steve Stroud for his hard work getting the bill through.

Schedule Next Meeting – October 1, 2013 11AM Golden Coral in Burlington

Adjourn – Alan Boone motioned to adjourn, Phil seconded. A vote was held and the meeting ended.