

**NORTH CAROLINA LOCKSMITHS LICENSING BOARD
MEETING IN GREENSBORO, NC
WEDNESDAY, NOVEMBER 20, 2002**

Attendance Board Members and Staff: Chair Laura Busse, Joe McCann, Dennis Green, Neal Ensley, Greg Wright, Ralph Fuller, Robert Mathis, Tom Campion, Chris Boykin, and Anna Bridgers.

Attendance Guest: Adrian Busse and Jackie Bright.

Laura called the meeting to order and read the Ethics Awareness and Conflict of Interest Statement.

The first order of business was approval of the November 4, 2002 Board Meeting Minutes. Neal made a motion to approve the minutes, and Dennis seconded the motion. The motion passed unanimously.

Neal then gave the Treasurer's Report. Neal passed out copies of the interim budget that the Board approved at the November 4, 2002 meeting. Neal stated that he finally received a bill from Publications Unlimited for the logo design and illustration.

Neal also received the paperwork for the Directors' and Officers' Insurance from Hull and Company. Neal told the Board that he discovered in reading the fine print that Hull and Company does not provide coverage for accreditation organizations. When Neal called and spoke with Bly Hall, Bly told Neal about a Tort Claims Act that covers boards such as the NC Locksmith Licensing Board. Bly agreed that the Board needs insurance, but does not need the same amount of coverage as the Board had previously discussed. Neal made a motion to return to BB&T and renegotiate the insurance. Dennis seconded the motion, and the motion passed unanimously.

Joe reported on behalf of the Notifications Committee. Ralph stated that he has gotten verbal commitments from several wholesalers to advertise the new policy regarding licensure in their publications. Laura told the Board that her article was published in *Keynote*.

The next order of business was the Examination Committee report. Laura stated that a closed session meeting would follow the meeting for the Board to discuss the proposed locksmith licensure examination. Jackie expressed her concern that ALOA's title should not appear anywhere on the examination. The Board assured Jackie that other states use ALOA's examination for credentialing purposes without ALOA being advertised anywhere on the exam itself.

Laura reported on behalf of the Rules Committee. The temporary rules have been submitted and approved by the Office of Administrative Hearings. Laura then explained the process of getting temporary rules converted to permanent rules to the Board.

The next report came from Tom Campion on behalf of the Standards Committee. Tom made a motion to add the following names to the list of locksmiths approved for licensure: Stephen Dawes, Albert Hensley, Allen Odom, Randy Poteat, Joseph Skinner, and Danny Williams. Dennis seconded the motion. The motion passed unanimously.

Before ending the meeting, Neal wanted to return to the Treasurer's Report. Neal asked the Board members to submit reimbursement forms to Randolph Cloud and Associates if they want to be reimbursed this fiscal year. Neal said that it is also possible to claim these expenses on one's taxes as a charitable deduction if they wanted to handle their expenses in that manner.

The final order of business was scheduling the next Board meeting. Greg made a motion for the Board to hold their next meeting on December 9th in Greensboro, NC. Joe seconded the motion, and the motion passed unanimously.

With no further business, Joe made a motion to adjourn. Chris seconded the motion, and with no opposition the Board was adjourned.

Respectfully Submitted,

Anna S. Bridgers