

MINUTES

NORTH CAROLINA LOCKSMITH LICENSING BOARD CONFERENCE CALL FRIDAY, DECEMBER 27, 2002

Attendance: Laura Busse, chair, Greg Wright, Joe McCann, Ralph Fuller, Robert Matthis, Dennis Green, Chris Boykin, Jim Scarborough

The meeting was called to order by Laura Busse, chair. After welcoming the members, Greg Wright read the Ethic Awareness and Conflict of Interest Statement. No one noted any conflicts on the agenda today.

There was some discussion about the persons whose files were in front of the Standards Committee. Ralph moved and Robert seconded approval of 1, 7, 9, 15, 16 and 17 to the list to approve today. Jim added nine more to the list that were in the mail this morning. Joe moved that we add these names to the list. Chris seconded the motion. The motion passed unanimously. Then Chris moved that the faxed list and those added from this morning be approved for licensure. Robert seconded the motion. It passed unanimously.

Laura then discussed the rules process. Molly at the Administrative Office of the Courts recommends that we have our rules in order for their January 27 meeting so they can be ready by May. The Board may need to have another meeting, possibly by conference call, on Friday, January 24. If the rules are turned in on January 27th, they will be included in the *North Carolina Register* for the February publication. Dennis said it would be his preference to meet face-to-face on January 24th. This seemed to be the preference of the Board members, though Chris Boykin indicated he would be out of town that day.

For the Monday, January 13, 2003 meeting, Bly Hall has agreed to attend the meeting that day and it will be in Raleigh at a location to be determined. Laura hopes to have the word out about the location by New Year's.

Joe moved and Greg seconded meeting again on January 24th in Greensboro.

There was discussion about number 6 from the list of files being reviewed by the Standards Committee. This applicant will be written and asked for further information.

On number 13, the Standards Committee requested additional time to review the materials from the applicant. The others will all receive the regular deficiency letter.

There was some discussion on the others with deficiencies. Jim will attach a list of those persons approved for licensure today with the minutes.

Chris moved and Joe seconded a motion to adjourn. The motion passed unanimously.

Respectfully submitted,

Jim Scarborough, M.Div.
Executive Director