

North Carolina Locksmith Licensing Board  
9:30, June 12th, 2017  
Conference Call

Members Present: Phil Lanier, Jon Jeffries, Jennifer Richards, Rafe Rountree, Keith Throckmorton, Steve Bright, Mike Williams, Dennis Berwyn

Staff: Paola Learoyd; Anne Brown, Board Counsel

Public: none

Call to Order- Phil called the meeting to order at 9:30

Ethics Awareness - Phil read the Ethics Awareness Statement.

Approval of the Minutes - Dennis motioned to approve, Keith seconded and the minutes were approved by acclamation.

Financial Report – Jennifer asked that the budget discussions be tabled until Barden is back in the office. The reconciliations and bank statements were presented. Mike made a motion to approve March 31 and April 30 financials, Steve seconded and the financials were approved.

Approval of FY17-18 - Steve made a motion to table this until Barden was able to be in attendance. Bill seconded it and the motion passed unanimously.

Steve made a motion to have a meeting on 6/26 at 9:30 a.m. to discuss all tabled items from the June 12th meeting, Mike seconded it and motion to schedule this meeting passed unanimously. The Board would like the proposed budget published on the website for open comments from the public.

New Business –

Approval of Draft Rules – 0402 and 0601: Jon made a motion to approved the Rules, Steve seconded it and the draft rules were approved unanimously.

Awareness Campaign – Last year the board spent \$8000 on two billboards to make public aware of the locksmith licensing law. Phil is proposing 4 billboards, 2 electronic (which flash up every 6 seconds) appearing in Mecklenburg (I-84), Catawba (Hwy 70), near Benson and then in Rocky Mount...total for all 4 \$15316 for 4 months.

Steve made a motion to table this discussion until Barden can participate in the discussion, Mike seconded it and the motion passed unanimously.

Marvin Lee Harrell – Rafe reported that Mr. Harrell is practicing without a license. Jon made a motion to table the discussion until Barden can report to the Board the details of this case; Jennifer seconded the motion and the motion was approved unanimously. Mike commented that he would rather move forward with action against Mr. Harrell, Anne suggested the Board wait until Barden return and then the Board's attorney may go to the courts on this issue once all the facts are presented to the Board.

Request for Hearing – This will be scheduled for August when the Board will meet face to face.

**Old Business –**

**Ad Hoc Committee –** Jennifer, Steve and Dennis were to meet but at this time, Jennifer asked to discuss this after voting on budget on 6/26. Committee would like for Barden to schedule a call for the committee to meet once he is back in the office.

**Next meeting –** August 14, 11:30 a.m. Raleigh, NC.

**Adjourn-** Steve Bright moved to adjourn. Jon seconded and the meeting ended at 10:14 am.

