

North Carolina Locksmith Licensing Board
March 7, 2016
Conference Call
9:00am

Members Present: Steve Stroud, Melanie Wade Goodwin, Keith Throckmorton, Jim Storie, Steve Bright, Reid Barbee, Phil Lanier, Rafe Rountree, Bill Harrell

Staff: Barden Culbreth

Call to Order: Steve Stroud called the meeting to order.

Ethics Awareness Statement: Steve Stroud asked for any potential conflicts of interest. Hearing no conflicts, the meeting moved forward.

Approval of the Minutes: Steve Bright motioned to approve the minutes, Melanie Wade Goodwin seconded and the minutes were approved.

Approval of the Financial Report: Reid asked about some of the checks that were sent out. He motioned to approve the Financial Report. Phil seconded and the Financial Report was approved.

Barden presented a proposal from Randolph Cloud and Associates to move back accounts from PNC to Fidelity Bank. Bill applauded the move to a locally owned bank. Phil motioned to move checking account to Fidelity Bank, and Keith Throckmorton seconded.

Barden discussed the budget for the next FY. Phil asked about SBI background checks, institutional renewals, and renewal fees. Reid motioned to approve the budget, seconded by Steve Bright, and the budget was approved.

Education Committee -

Jim presented on the exam given at February Trade show in Hickory.

Barden reported that the Committee had received Sponsor requests from Allegen and Ralph Fuller as Continuing Education Sponsor. The Committee put forth a motion to approve the two sponsors. Reid seconded and the sponsors were approved.

Ethics Committee – No Business

Standards Committee – No Business

New Business -

Barden presented on the report from Lamar and proposed to the Board an extension of the contract until April 25. Phil motioned to extend electronic billboard for 2 mo. and 1 mo. for the vinyl billboard, with a cap of \$5,000, with notification to the Board should costs exceed 10%, Steve Bright seconded, and the motion was approved.

Barden reported that the FBI would be performing and audit of the SBI, and the Locksmith Board would be interviewed.

Attorney General Office - Barden presented on the progress of the office's work with the Attorney General. Phil asked about progress getting the Locksmith Licensing Act into the NC Criminal Code, at least in terms of a searchable parameter for law enforcement officers.

Rafe presented on a tow truck company operating in Greenville with lockout advertising on their vehicles. Barden asked that he share the information with the office, specifically an address so the office can send a letter to them to tell them to stop operating.

Schedule Meeting - Following a recommendation from Bill Harrell, Steve Bright motioned for 9:30am April 18th via Conference Call. Keith seconded and the meeting was scheduled.

Adjourn - Steve Bright Motioned to adjourn, Reid seconded and the meeting ended.