

**North Carolina Locksmith Licensing Board
Conference Call
December 14th, 2015**

Members Present: Keith Throckmorton, Steve Bright, Jimmie Storie, Reid Barbee, Bill Harrell, and Phil Lanier

Staff: Barden Culbreth, Ann Brown

Call to Order: Phil called the meeting to order, and read the Ethics Awareness Statement.

Approval of Previous Meeting Minutes: Steve Bright motioned to approve, Jimmie seconded and the minutes were approved.

Approval of the Financial Report: Phil asked about bank fees that were imposed on the Board. Steve Bright motioned to approve, Jimmie seconded.

Committee Reports

Education/Continuing Education Committee: Jimmie reported that he wanted to be able to put the exam material on a laptop. Steve Bright motioned to approve this expenditure, not to exceed \$400. Reid Barbee seconded. Vote was unanimous.

New Business: Barden reported that the Raleigh area investigator has tendered his resignation. He also reported that the Board would be meeting with the Attorney General in January to discuss the issue of fraudulent locksmiths.

Phil asked that Barden include the time of call with all agendas, in particular with conference calls.

Old Business: Phil reported on the billboards that were now across the state.

Jimmie asked how the Board was doing on getting a newsletter off the ground.

Keith asked about movement at the General Assembly to eliminate or consolidate Boards.

Phil asked that Anne Brown introduce herself to the Board members.

Schedule next meeting: January 11th, 9:00am Conference Call.

Adjourn: Jimmie motioned to adjourn, Steve Bright seconded and the meeting ended.