

**NCLLB Meeting**  
**9:00am**  
**January 11, 2016**  
**Conference Call**

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

**Staff: Barden Culbreth, Director and Anne Brown, Counsel**

**Ethics Awareness Statement:** Steve Stroud read the ethics awareness statement and asked for potential conflicts of interest with items in the meeting's agenda.

**Approval of the Financial Statement:** Steve Bright motioned to approve, Jim seconded the motion and the financials were approved in unanimous vote.

**Approval of the Minutes:** Melanie noted a typo correction and Barden edited the proposed minutes. Jim motioned for approval, and Rafe seconded and the minutes were approved in unanimous vote.

**Examination and Continuing Education Committee:**

Jim Storie reported on the February 19 test administration in Cary and updated the Board on the computer he was authorized to purchase to store the examination data.

**Ethics:**

Barden reported on the activity of two regional investigators.

**New Business:**

Barden thanked Melanie for her work on the newsletter. Barden reported that he would be presenting at the NCLA meeting in Hickory on February 20<sup>th</sup>.

Phil reported on a conversation he had with a sheriff's deputy who stated the law would have greater enforcement if it were found in the NC Criminal Code.

Barden reported on information that he and Randolph Cloud had received regarding language found in the NC Auctioneer Licensing Board that allows for cooperation between the NC Department of Justice and the local District Attorneys.

Phil asked that all members, especially those who received reappointment, to check their requirements with the NC Ethics Commission.

Steve Bright thanked Phil Lanier for his work on the recent billboards.

Phil reported that the Association of Institutional Locksmiths of NC had disassociated itself from the Institutional Locksmiths of America and was now known as the **Association of NC Institutional Locksmiths**. They will continue all their former affiliations with the NC Locksmith Association.

### **Election of Officers:**

*Chairperson – Jimmie nominated Phil Lanier. Phil Lanier did not accept the nomination and nominated Steve Stroud. Steve Bright seconded the nomination of Steve Stroud. Hearing no other nominations, Steve Stroud was elected Chair.*

*Vice-Chair – Steve Bright nominated Phil Lanier. Hearing no other nominees, Steve Bright amended his motion to appoint Phil Lanier by acclamation. Keith seconded and Phil was elected Vice-Chair.*

*Secretary/Treasurer – Steve Stroud opened the floor for nominations for Secretary/Treasurer. Hearing no nominations, Steve Bright said he would serve in this position. Phil Lanier nominated Steve Bright by acclamation. Melanie seconded and Steve Bright assumed the office of Secretary/Treasurer.*

**Schedule Next Meeting:** March 7<sup>th</sup>, Conference Call at 9:00am. Steve Bright motioned to accept the date. Melanie seconded and the meeting was scheduled.

Phil asked that Barden check the office's newly received faxes for a training sponsor approval request from Association of NC Institutional Locksmiths. The request had been received. Steve Bright motioned to accept, Jim Storie seconded and the sponsorship was approved.

Adjourn: Steve Bright motioned to adjourn. Reid Barbee seconded and the meeting ended by unanimous vote.