

North Carolina Locksmith Licensing Board
Burlington, NC
March 2, 2015

Board Member: Steve Stroud, Jimmie Storie, Phil Lanier, Steve Bright, Reid Barbee, Keith Throckmorton, Melanie Wade Goodwin

Public: Drew Richardson, Alan Boone

Staff: Barden Culbreth, Barry Bloch

Call to Order: Steve Stroud called the meeting to order. Steve Stroud addressed the Ethics Awareness Act and asked for any potential conflicts or appearances of conflicts. Hearing none, the meeting continued.

Steve Stroud welcomed Melanie Wade Goodwin back to the Board. She had been unable to attend some of the in-person meetings in Burlington due to other commitments.

Swearing in of New Members: Steve Stroud asked Barry to swear in Steve Bright.

Approval of the Minutes: Steve Bright motioned to approve, Keith seconded. Minutes were approved.

Financial Report: Steve Bright motioned to approve, Keith seconded. The Financial Report was approved.

Education/Testing Committee: Jimmie administered the February exam in Hickory on the previous Friday. Jimmie stressed that new applicants need to study off the most current study guide.

Jimmie presented a Sponsor Agreement from Steve Bright for approval, seconded Phil Lanier. Steve bright abstained from voting. The sponsor agreement was renewed.

Steve Stroud reported that Jimmie needed to begin working with someone to continue the process of test administration. Steve Stroud appointed Steve Bright to the Education/Examination committee.

Jimmie presented a Sponsor Agreement from Phil Lanier for the Old North State Chapter of the Institutional Locksmith Association. Steve Bright seconded and the application was approved.

Phil Lanier motion recommended changing the requirement of Sponsorship renewal from 1 year to 3 years. Steve Bright seconded. Melanie asked how many sponsors complied with the law. Phil retracted his motion. Steve Bright agreed.

New Business:

Steve Stroud spoke about the progress of regional investigators. Barden received a response back from one investigator. Keith asked if we should seek personal references. Steve said these investigators came highly recommended. Melanie asked Barry about any competitive bid requirement.

Steve asked Barden and Barry to prepare a Contract for approval by the Board. Reid motioned to approve "Cased Closed" for private investigative services, Keith seconded. Discussion ensued on the parts of the contract. The Contract was approved.

Steve Bright recommended that a committee be responsible for the use of the investigator. Steve Stroud agreed and read out the committee assignments. He stated that Ethics Committee would be responsible for determining the use of investigator.

Steve Stroud presented a plaque of appreciation to Alan Boone.

The updated contract with RCA was tabled until the next meeting.

The Standards Committee presented the Frye Consent Order. Phil motioned to approve it, Keith seconded. Steve Bright asked if this was a probationary license. Barry confirmed that it could be considered as such. Motioned passed.

Recess for Committee Meetings.

Standards Update: Steve Stroud reported on the committee review of a license, motioned made for the Board to deny the license. Keith seconded. The application was denied.

Ethics Update: None.

Meeting Scheduled: April 13th conference call, 9am.

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

