



North Carolina Locksmith Licensing Board
Minutes
Conference Call
June 6, 2016

Members: Steve Stroud, Keith Throckmorton, Rafe Rountree, Jimmie Storie, Phil Lanier, Bill Harrell, Reid Barbee, Steve Bright

Staff: Anne Brown, Counsel and Barden Culbreth, Director

Call to Order: Steve Stroud called the meeting to order and read the Ethics Awareness Statement. Hearing no conflicts, the meeting continued.

Approval of Minutes: Steve Bright motioned to accept the previous meeting minutes. Jimmie Storie seconded, and the previous minutes were approved.

Approval of Financial Report: Steve Stroud asked about some of the specific expenses on the latest bank statement found in the financial report. After Barden clarified the expenses, Jimmie motioned to approve the Financial Report. Steve Bright seconded, and the Financial Report was approved.

Examination/Education Committee: Jimmie reported on the most recent proctoring of the May Examination. Steve Stroud and Jimmie are working on a proposal for persons who do not pass the exam to pay a reduced re-test fee at the first re-test administration. If subsequent re-tests are required, the applicants would need to pay the full \$200 examination fee.

Ethics Committee: No Updates.

Standards: An applicant has appealed the Board's decision to deny his application request. A Board Hearing is now required to address his appeal. This Hearing is scheduled for 11am August 8th in Raleigh, NC. Barden is working to finalize the location of the Hearing.

Proposed Rule Changes: Anne Brown submitted some changes to a Rules draft prepared by Steve Stroud and others. She made significant changes to the new section .0900, which described how the Board would handle receipt of complaints. Steve Stroud asked the floor for a motion to accept these proposed changes to the Administrative Rules. Anne read aloud her proposed changes to the draft. Phil Lanier motioned to approve the draft rules. Steve Bright seconded, and the new Rules were unanimously approved. Barden reported that he would present this draft to the NC Rules Review Commission for pre-review.

Phil Lanier reported that the billboard contract with Lamar Advertising was not renewed.

Adjourn: Steve Bright moved to adjourn. Keith Throckmorton seconded and the meeting ended. Next Meeting would be August 8th in Raleigh.