

North Carolina Locksmith Licensing Board  
Meeting Minutes  
June 26<sup>th</sup>, 9:30am  
Conference Call

**Members:** Phil Lanier, Jon Jeffries, Jennifer Richards, Mike Williams, Steve Bright, Dennis Berwyn, Bill Harrell, Keith Throckmorton, Rafe Rountree

**Counsel:** Anne Brown

**Staff:** Barden Culbreth

**Phil Lanier called the meeting to order.**

**Ethics Awareness Statement:** Phil Lanier read the Ethics Awareness Statement and no conflicts were reported.

**Approval of Minutes:** Postponed to next regularly scheduled meeting in August.

**Agenda Items:**

**Approval of FY17/18 Budget** - Phil reported that he had been informed by Anne Brown that the Board needed to bid out its administrative contract. Jennifer asked about a time frame for this process. Anne stated she would begin process and ask for letter from P&C from the AG's office for further clarification on this process.

Discussion followed.

Jennifer motioned to approve the FY17/18 budget as written. Steve Bright seconded. Budget was unanimously approved.

**Billboard campaign** – Phil proposed another round of billboards to inform the public about locksmith licensing. These billboards would be paid out of the funds of the board and noted as an expense of the general fund of the Board. Jon, Mike, Steve voted in the negative. Motioned passed 5-3.

**Marvin Lee Harrell** – Barden and Rafe spoke on this issue before the Board and asked for input and direction. Discussion followed. Mr. Harrell will be allowed to test an additional time in Raleigh with a Board member test proctor

**Old Business –**

Discussion on Dent Wizard case.

**Adjourn-** Steve motioned to adjourn, Keith seconded and meeting ended.