

NC Locksmith Licensing Board
Meeting Minutes
10:00am, September 5, 2017
Conference Call

Members: Phil Lanier, Keith Throckmorton, Steve Bright, Jon Jeffries, Dennis Berwyn, Mike Williams, Jennifer Richards

Staff: Barden Culbreth

Call to Order: Chairman Phil Lanier called the meeting to order and read the Ethics Awareness Statement. Hearing no conflicts, the meeting continued.

Agenda: Phil reported that the Board was meeting to consider the RCA Contract for \$25,000. Steve Bright motioned to approve, Mike seconded. Motion passed.

Unfinished Business: None.

New Business: Dennis reported that he had shopped around for alternate web-hosting proposals. He stated that WalkWest was beyond the Board's needs as far as price and scope and that the Board should consider competitive options. Jon, Jennifer, and Barden would form an ad hoc committee to review this material.

Discussion about private legal counsel. Phil asked that Barden share two bids for counsel he had received and shared with the officers of the Board.

Adjourn: Motion to adjourn from Steve Bright. Mike seconded. The meeting ended.