## North Carolina Locksmith Licensing Board 11:00 AM, August 8, 2016 Raleigh, NC

Members Present: Steve Stroud, Jim Storie, Steve Bright, Melanie Wade Goodwin, Keith Throckmorton

Absent: Phil Lanier, Reid Barbee, Rafe Rountree

Staff: Barden Culbreth, Anne Brown

Public: John Mahoney, Ryan Lochbaum, Shad Everett

Call to Order: Steve Stroud called the meeting to order.

Ethics Awareness Statement: Steve Stroud read the Ethics Awareness Statement and hearing no conflicts or appearances of conflicts, the meeting continued.

HEARING - Steve Stroud asked that the Hearing, initiated by request of Shad Everett following the denial of his license application, begin.

Following statements by Mahoney, Lochbaum, and Everett, Jim Storie motioned to close the meeting, Keith Throckmorton seconded and the meeting went into executive session at 11:45. The Board deliberated. Jim Storie motioned to end Executive Session, seconded by Steve Bright and normal business resumed.

Jim Storie motioned to deny the application. Keith Throckmorton seconded and the application was denied.

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

Financial Report: Jim Storie motioned to approve, Melanie Wade Goodwin seconded and the financial report was approved.

**Chairman's** report: Steve Stroud reported on the NCLA training offered before the test. He asked that Barden get the RRC changes filed so they could be put into effect by end of the year.

**Director's** Report: Barden reported that work was underway for the FY15-16 audit.

Examination/Continuing Education Committee: Jim Storie presented his report from the August examination. Jim Storie will be turning the examination over to Steve Bright.

Ethics - None

Standards - None

New Business-Jim Storie asked that Barden publicize the NCLA training class for the test.

Next Meeting: Oct 18, 2016 at 9:30 AM conference call