North Carolina Locksmith Licensing Board August 10, 2015 Conference Call

Board Members: Steve Stroud, Keith Throckmorton, William Harrell, Jimmie Storie, Phil Lanier,

Staff: Barry Bloch, Barden Culbreth

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

Ethics Awareness Statement:

Steve read the awareness statement and hearing none the meeting continued.

Minutes:

Phil motioned to approve the June 8th minutes, Jimmie seconded and the motioned passed.

Approval of the Financial Report:

Phil reported that some sides of the bank statement were not included in the scan. Keith motioned to approve the Financial Report (bank statement), Phil seconded and the motioned carried.

Education Report:

Jimmie reported that the test was not a high mark for the applicants. Seven passed and six failed. There were four no-shows.

Sponsor agreements – Jimmie asked Barden to get more information from Tisha Sherfield. Steve supported that request. Bill Harrell said if she followed the instructions on the application then she should be approved by the Board. Phil motioned to approve the application. Bill Harrell seconded. Keith voted Yes, but wanted more information on her, including from the TN Board. Jimmie voted Yes, with same stipulation. Motion passed.

Steve stated this issue illustrated that the Sponsor application needed to include a resume requirement.

Phil motioned to approve the Jeffries' sponsor application. Jimmie seconded. The motion passed.

Ethics Committee – Barden reported on a case coming before the Board. Barry asked Barden not to reveal anything on the case. Steve asked the Ethics Committee to stay after the call adjourned.

Jim McDougle joined Barden in the office.

Old Business: Phil Lanier reported he had made conversations with persons responsible for DMV.net. Based on changes in NCDL laws (specifically, online renewals of drivers' licenses), Phil asked that we focus on billboard advertising. He asked for Board members who have any contacts in outdoor advertising to please let him know.

Motion to Adjourn: Keith motioned to adjourn, Jimmie seconded and the meeting ended.

Next meeting scheduled for 9/21, with format TBD.