North Carolina Locksmith Licensing Board Meeting Minutes 6:00pm, October 28, 2019 Conference Call

Members Present: Jon Jeffries, Jim Storie, Keith Throckmorton, Debbie Atkinson, Steve Bright, Dennis Berwyn, Jennifer Richards

Absent: Bobby Blackmon (excused), Todd Going (unexcused)

Public: None

Staff: Reed Fountain, Barden Culbreth

Call to Order: Chairman Jon Jeffries called the meeting to order at 6:05pm

Ethics Awareness Statement: Jon asked Board members for potential conflicts of interest or appearances of conflicts. Hearing none, the meeting continued.

Approval of Previous Meeting Minutes: Steve motioned to approve the previous meeting minutes. Keith seconded the motion, and the minutes were approved.

Approval of Financial Report: Jim motioned to approve, and Debbie seconded. The financial report was then voted on and accepted.

Education/Testing Committee: Steve reported on the recent October 5th test. The next test will be in November at the Board office, followed by a test on December 7th in Winston-Salem. Jim and Barden are working to secure a site in Western NC.

Chairman's Report: Jon reported that the Board was working with legislators to find a way to amend statute to stabilize the Board finances.

Updates from Board Office: Barden reported on his reach out to legislators to stabilize board finances.

Updates from Board Counsel: Reed reported on Senate Bill 553 regarding the study of online training credits. Reed reported on injunctions that were being served to unlicensed persons around the state.

Reed presented a proposed Consent Order with Charles Lancaster of Smithfield for the Board to consider. Reed then walked through the Consent Order. Discussion followed. Steve motioned to approve the order. Jim seconded and the Consent Order was approved for Jon's signature.

Old Business: Jennifer asked if Board member Going has been sent letter from the Board. Barden reported he had been and there has been no response. Discussion followed. Keith motioned for Barden to send letter to Speaker's office. Jim seconded and the motion passed.

New Business: None.

Schedule Next Meeting: December 11th, 11:00am in Raleigh at Reed's office.

Adjourn: Steve motioned to adjourn. Jim seconded and the meeting ended.