NC Locksmith Licensing Board Minutes 5:30pm March 3, 2022 Zoom

Members Present: Jon Jeffries, Mike McCarty, Larry Mares, Jim Storie, Henry King, Debbie Atkinson, Patrick Armeen, Deanna Brena

Staff: Barden Culbreth, Reed Fountain

Public: Samuel Haney

Call to Order: Chair Jeffries called the meeting to order at 5:30pm.

Ethics Awareness Statement: Jon read the ethics statement and asked if there were any conflicts or appearances of conflict with the Board's business today. Hearing none, the meeting continued.

Approval of Agenda: Henry motioned to approve. Jim Seconded and the agenda was approved.

Approval of Previous Minutes: Postponed until next meeting.

Financial Report: Jim motioned to approve. Larry seconded, and the report was approved.

Education and Testing Committee: Jim proctored an exam recently at Asheville Buncombe Technical Community College. He will be proctoring an exam in Winston Salem on March 5. Jim reported the usual feedback from test takers: those that fail have not studied.

Standards and Ethics Committee: No report at this time.

Chair's Report: Jon asked that there be language developed at the next meeting to allow active military to have a temporary status, and a definition of an employee.

Jon asked that the Bylaws be amended so that either the Chair or Vice Chair be a public member.

Jon asked that the Bylaws be amended to allow 2 continuances when the standards and ethics committee requests to meet with a respondent.

Jon noted that the Board had a booth at the NCLA Trade Show and the feedback from attendees was positive.

Board Office Report: Barden reported that several occupational licensing boards have been asked to appear before a legislative committee to justify their existence. Reed and Barden have been monitoring things at the legislature.

Board Counsel: Reed reported on several injunctions in process including one for Brandon Stone in Fayetteville. Stone is not licensed and continues to ignore the Board's requirement to be licensed.

Reed reports that two cases will come up before the ethics and standards committee later this month, just working on a date for the committee to meet.

Unfinished Business: Henry King shared the dates of the Chiefs of Police Association and said that Board members are welcome to attend.

New Business: None.

Schedule Next Meeting: May 18th, 11:00am

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