North Carolina Locksmith Licensing Board Meeting Minutes February 7, 2024

Board Members: Larry Mares, Jim Storie, Mike McCarty, Debbie Atkinson, Wilson Weaver, Dianne

Riddle, Jack Walder,

Absent: Garrett Davis, Deanna Brena

Staff: Barden Culbreth, Catherine Lee, Leroy Everhart

Call to Order: Board Chair Larry Mares called the meeting to order at 12:05pm.

NC Ethics Awareness Act: Larry read the ethics awareness statement and asked for any potential conflicts. Hearing none, the meeting continued.

Introduction: The Board members introduced themselves.

Approval of the Agenda: Without objection, the agenda was accepted, and the meeting continued.

Approval of the Previous Meeting Minutes: Mike McCarty motioned to approve the minutes. Jim Storie seconded the motion, and the minutes were approved.

Approval of the Financial Report: Jack Walder motioned to approve. Jim seconded and the financials were approved. Copies were provided to the Board Chair and Board Treasurer for initialing.

Exam and Education Committee: Jim was recognized and spoke about proctoring the exam. Larry reported that he and Barden had also proctored exams recently. Discussion followed on the study guide and Jim asked if there had been any feedback on the new version which includes a practice test. Barden reported that they were selling at a steady rate.

Chair's Report: Larry thanked everyone for coming and participating in the Board.

Board Office Report: Barden described the Board's work to rein in unlicensed locksmith work.

Legal Update: Catherine provided an update on the Board's recent legal activities.

Board Orientation and Training: Catherine provided the required training as mandated by NCGS 93B.

Unfinished Business: None.

New Business: Larry asked Jim Storie to be the Ethics Chair, Wilson Weaver and Garrett Davis will serve on that committee as well.

Adjourn: Jim motion to adjourn. The meeting ended.