MINUTES

OF THE

NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE July 15, 2010

TIME: 9:00 a.m.

PLACE: Hampton Inn

Raleigh, North Carolina

SUBMITTED BY: Terry Wright

Director

MEMBERS PRESENT: MEMBERS ABSENT:

Johnny Phillips None

Courtney Brown Larry McClellan Richard Lee

Mack Donaldson

June Ray James Taylor

STAFF PRESENT:

Director Terry Wright

Deputy Director Anthony Bonapart

Board Secretary Nan Williams

Attorney Charles McDarris

Investigator Phillip Stephenson

VISITORS:

Jason BassGlenn RussellWalt VolkheimerChristi Sonbert

Albert Sonbert Jennifer Baratta

Julie BurnettPaige BarattaEarl BunnDuncan HubbardKate FisherKurt Kottkamp

Larry McClellan **Daniel Stanley** Evin O'Kellev

Greg McKee Jerry Creech

Denise Martin Robert Gray Dorian Dehnel Dan Comfort

Adam Kocit Ken Beauchemin Ginger Beauchemin Larry Blumenfeld Michael T. Williams **Kyler Magnusson** Scott Grace Robert Stafford

George Bish

CALL TO ORDER

The July 15, 2010 meeting of the North Carolina Alarm Systems Licensing Board was called to order by Mr. McDarris, attorney for the Board, at 9:00 a.m. Mr. McDarris stated that this is the meeting where the Board elects new officers and also for the Ethics Board Liaison. Mr. McDarris welcomed two new members, Ms. June Ray and Mr. James Taylor.

Brad Smith

MR. MCCLELLAN MADE A MOTION TO APPOINT MR. JOHNNY PHILLIPS AS CHAIRMAN. SECONDED BY MR. BROWN. MOTION CARRIED. NONE OPPOSED.

MR. MCCLELLAN MADE A MOTION TO APPOINT MR. COURTNEY BROWN AS VICE CHAIRMAN. SECONDED BY MR. DONALDSON. MOTION CARRIED. NONE OPPOSED.

MR. BROWN MADE A MOTION TO APPOINT MS. JUNE RAY AS ETHICS LIAISON CHAIRMAN. SECONDED BY MR. LEE. MOTION CARRIED. NONE OPPOSED.

Mr. Phillips welcomed all guests.

In accordance with the State Ethics Law, Attorney Charles McDarris read the following information. "It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. If any member has any known conflict of interest or appearance of conflict with respect to any matters coming to this Board today, please identify the conflict or appearance of conflict and refrain from any deliberation and vote in that particular matter."

MR. DONALDSON MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 13, 2010 BOARD MEETING. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.

MR. LEEMADE A MOTION TO APPROVE THE SCREENING COMMITTEE REPORT AS PRESENTED. IT WAS NOTED THAT MR. TAYLOR RECUSED HIMSELF FROM

VOTING ON NUMBER 16. SECONDED BY MR. DONALDSON. MOTION CARRIED.

MR. BROWN MADE A MOTION TO APPROVE THE REGISTRATION REPORT AS PRESENTED. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.

Mr. Donaldson reported that he, Mr. Taylor and Mr. McClellan met as the Grievance Committee on July 14, 2010 from 1:00 p.m. until 5:00 p.m. The following individuals were present: Mr. Ralph Gregory, Mr. Mike Cotronell, Mr. Shawn Hunt, Mr. Tom Caune, Mr. Scott Kennedy, Mr. Buford Pritchett and Mrs. Cathy Pritchett.

MR. BROWN MADE A MOTION TO APPROVE THE GRIEVANCE COMMITTEE REPORT. IT WAS NOTED THAT MR. MCCLELLAN RECUSED HIMSELF FROM VOTINGON COMPLAINTNUMBER 2010-ASL-007. SECONDED BY MS. RAY. MOTION CARRIED.

Mr. McDarris removed himself as counsel to the Board and presented the following final agency decision:

WILLIAM LEE WALTER - 10 DOJ 0528. This case was heard by Administrative Law Judge Joe Webster on February 23, 2010. The issue before the Judge was the denial of an alarm registration permit for lack of good moral character and temperate habits. Mr. Walter was not present.

MR. DONALDSON MADEA MOTION TO UPHOLD THE JUDGE'S DECISION TO DENY THE ALARM REGISTRATION PERMIT FOR MR. WALTER. SECONDED BY MR. BROWN. MOTION CARRIED.

BREAK: 9:30 a.m. RECONVENED: 9:45 a.m.

Mr. Phillips thanked Mr. Brad Smith for his dedication and service to the Board throughout the years.

SPECIAL REPORTS AND PRESENTATIONS

Mr. Smith presented the Continuing Education Sub-committee report.

- 1. Managing Alarm Signals & Events The committee recommends approval of 2 CEU's for this course.
- 2. Mastering Audio & Video Monitoring Technology The committee recommends approval of 2 CEU's.
- 3. CCTV & Video System Training Online The committee recommends approval of 6 CEU's for this course.
- 4. Security Systems Training Online The committee recommends approval of 6 CEU's for this

- course.
- 5. IP Video and Access Control Online The committee recommends approval of 6 CEU's for this course.
- 6. Napco Security-New Technology The committee recommends approval of 2 CEU's for this course.
- 7. Enhancing Security w/Simple Integration and IP Solutions The committee recommends 6 CEU's for this course.
- 8. JVC: Network CCTV Solutions The committee recommends 2 CEU's for this course.
- 9. Linear AXNet The committee recommends 2 CEU's for this course.
- 10. Linear Access Base 2000 The committee recommends 2 CEU's for this course.
- 11. Linear Access The committee recommends 2 CEU's for this course.
- 12. PERS 3600 B The committee recommends 2 CEU's for this course.
- 13. PERS 2400 The committee recommends denial of this course because the committee feels the course's main focus is not specific enough to the Board's regulated activities and the committee feels approving the courses would not be appropriate.

MR. BROWN MADE A MOTION TO APPROVE THE COURSES AS PRESENTED. SECONDED BY MS. RAY. MOTION CARRIED.

UNFINISHED BUSINESS

None

OLD BUSINESS

None

NEW BUSINESS

Mr. McClellan would like to propose that a letter be sent to the NC Board of Examiners of Electrical Contractors to ask them for their assistance in promoting that CCTV's fall under 74D. The Electrical Board could advise their licensees that this is a regulated activity. Mr. Phillips suggested adding something on the web page with this information.

MR. MCCLELLAN MADE A MOTION FOR THE STAFF TO CONTACT THE ELECTRICAL BOARD SO THEY CAN ADVISE THEIR LICENSEES OF THIS REGULATED ACTIVITY UNDER 74D. SECONDED BY MR. DONALDSON. MOTION CARRIED.

Mr. McDarris stated that he would include IP Cameras in his letter in regard to the CCTV regulations. Mr. Greg McKee stated he could supply a list of companies for Mr. McDarris.

DIRECTOR'S REPORT

Mr. Wright presented the written report and advised as of May 31, 2010, the combined budget balance was \$425,672.00. The Education Fund balance was \$40,525.56. As of July 13, 2010, the Board has 913 licensees and 4,598.00 registrants.

MR. DONALDSON MADE A MOTION TO APPROVE THE DIRECTOR'S REPORT AS PRESENTED. SECONDED BY MR. BROWN. MOTION CARRIED.

ATTORNEY'S REPORT

Mr. McDarris reported on the following consent agreements:

- 1. Broadview Security \$8160.00 paid in full.
- 2. Richard Matthews \$1591.20 paid in full.
- 3. Gary Hinton \$1632.00 paid in full.
- 4. Corneilus Williams \$6038.30 paid in full.

The list of administrative hearings were given to the Board.

RULES

- 1. 12 NCAC 11 .0204 License renewal for military personnel has been approved and the rule became effective July 1, 2010.
- 2. 12 NCAC 11 .0306 Registration renewal for military personnel has been approved and the rule became effective July 1, 2010.
- 3. 12 NCAC 11 .0503 Rule to address online courses has been approved and the rule became effective July 1, 2010.
- 4. 12 NCAC 11 .0106 Rule to limit use of unlicensed activity as basis of experience requirements received no public comment and is before the Board for adoption.

MR. BROWN MADE A MOTION TO ADOPT 12 NCAC 11 .0106 AND SUBMIT IT TO RULES REVIEW. SECONDED BY MR. LEE. MOTION CARRIED.

Mr. Dorian Dehnel with CriminalRecordCheck.com gave a presentation in regard to the out of state criminal history records. His company has been approved to handle all out of state criminal history records. This is mandatory that all alarm companies use Mr. Dehnel's company to obtain an out of state criminal history record. No other criminal history records will be accepted. Hopefully, September 1, 2010 will be the effective date but a memorandum will be mailed with the exact effective date.

Mr. McDarris stated that since the Equifax Draft Rule 12 NCAC 11 .0201 has two other amendments that need to made, he will report back on this at the next meeting.

MR. BROWN MADE A MOTION TO APPROVE THE ATTORNEY'S REPORT. SECONDED BY MS. RAY. MOTION CARRIED.

GOOD OF THE ORDER

The Board thanked Mr. Brad Smith again for his service and dedication while serving on the Board. Mr. Brown welcomed Ms. June Ray and Mr. James Taylor as new members to the Board.

MR. BROWN MADE A MOTION TO ADJOURN. SECONDED BY MR. DONALDSON. MOTION CARRIED.

Meeting Adjourned:	10:40 a.m.		
		Terry Wright Director	
		Nan Williams	
		Reporter	