#### **MINUTES**

### OF THE

#### NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: May 18, 2007

TIME: 1:30 P.M.

PLACE: Hampton Inn

Raleigh, North Carolina

SUBMITTED BY: Terry Wright

Director

MEMBERS PRESENT:

MEMBERS ABSENT:

Johnny Phillips None

Doc Hoggard Brad Smith Darrell Furr Courtney Brown Anita Pfaff

STAFF PRESENT:

Director Terry Wright

Deputy Director Mark Poole

Field Services Supervisor Larry Liggins

Board Secretary Nan Williams

Attorney Charles McDarris

Training Officer Tim Pressley

VISITORS:

Monte Black Brian Pulliam

Michael Traner James C. Stuman Jr John A. Amick Owen H. Strickland II

John Breen Ed Pait
Steve L. Moore John Calhoun
James M. Smith James W. Daniels
Dennis E. Cranford Brice R. Bennett

Daniel Simon Charles Shipman
Kevin D. Boehm Randy Purvis
Terry Hatley Stephen Tilley

Edward L. Pool Gerald T. Simpson Jr. Keith Pendleton Larry McClellan Dale R. Wetterhahn Shirley A. Ravis Norma Smith Rockie Goeller Hal E. Marlock Chad Ortman Chuck Wicker Dana Paige Lois Perez Ken Beauchemin Greg Mckee John McDonald David Boykin Ben Brookhart Rav McLester Steve Moore

Michael Nettles Peout Winston
Don Barrett Allen Lewis
Joe Simmons Andy Felton

**Bradley Smith** 

1:30 P.M. The May 18, 2007 meeting of the North Carolina Alarm Systems Licensing Board was called to order by Chairman Smith.

In accordance with the Governor's Executive Order Number 1, 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."

Chairman Smith welcomed guests.

MR. PHILLIPS MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 5, 2007 SPECIAL MEETING AND THE MINUTES OF THE MARCH 16, 2007 BOARD MEETING. SECONDED BY MR. BROWN. MOTION CARRIED.

Ms. Pfaff reported the results of the Screening Committee. See attached Screening Committee Report.

## MR. HOGGARD MADE A MOTION TO APPROVE THE SCREENING COMMITTEE REPORT AS PRESENTED. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

Mr. Smith reported that he and Mr. Hoggard met as the Grievance Committee on May 18, 2007 from 8:10 am to 10:30 am. The following individuals were present: Mr. James Linville, Mr. Dustin Karriker and Mr. Darrell Furr.

It was noted that Mr. Furr recused himself from any action on Case Number 2007-ASL-011.

## MS. PFAFF MADE A MOTION TO APPROVE THE GRIEVANCE COMMITTEE REPORT AS PRESENTED. SECONDED BY MR. BROWN. MOTION CARRIED.

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

Mr. McDarris reported there were no Final Agency Decisions to be presented.

#### SPECIAL REPORTS AND PRESENTATIONS

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

- 1. ASLB Registration Procedures The committee recommends approval of this course for 3 CEU's.
- 2. Understanding Wireless Security & Applications The committee recommends approval of this course for 1 CEU.
- 3. IP Fundamentals As They Relate to Close Circuit TV Security Applications The committee recommends approval of this course for 2 CEU's.
- 4. Digital Recording & Network Video Transmission The committee recommends approval of this course for 2 CEU's.
- 5. Brivo ACS On-Site ACS5000-S The committee recommends approval of this course for 4 CEU's.
- 6. Just the Basics in Electronic Locking and Wiring The committee recommends approval of this course for 6 CEU's.

## MR. HOGGARD MADE A MOTION TO APPROVE THE COURSES AS PRESENTED. SECONDED BY MS. PFAFF. MOTION CARRIED.

#### UNFINISHED BUSINESS

None

#### **OLD BUSINESS**

Mr. Larry McClellan addressed the Board with his concerns regarding the electrical license rule and requiring a company to employ a full time electrical contractor who holds the license for the company. Mr. McClellan would like the Board to consider his recommendation that in-state monitoring companies only be exempt as the current law exempts out-of-state monitoring companies who also monitor accounts.

The public also had an opportunity to voice their comments in regard to this rule 12 NCAC 11 .0210.

MR. PHILLIPS MADE A MOTION TO TABLE THIS DISCUSSION AND TO ASK THE ATTORNEY TO DRAFT NEW LANGUAGE FOR THIS RULE AND ALSO EXTEND THE COMMENTPERIOD UNTIL THE NEXT BOARD MEETING. SECONDED BY MS. PFAFF. MOTION CARRIED.

It was noted that Mr. Brown recused himself from voting on this rule.

#### **NEW BUSINESS**

Mr. Wright presented an email from Mr. Russ Smith, Senior Director of Security with the Wake County Public School System. Mr. Smith wanted to be sure that they were still in compliance with 74D-3 exemptions as a result of the county contracting with a licensed monitoring company to monitor the alarms in the county schools.

# MR. HOGGARD MADE A MOTION THAT THE WAKE COUNTY PUBLIC SCHOOL SYSTEM SECURITY DEPARTMENT WAS STILL IN COMPLIANCE WITH THIS EXEMPTION. SECONDED BY MR. FURR. MOTION CARRIED.

The following is the new meeting schedule for 2007/2008 fiscal year:

July 19<sup>th</sup> and 20<sup>th</sup>, 2007 - Boone, North Carolina
September 13<sup>th</sup>, 2007 - Raleigh, North Carolina (One Day Meeting)
November 15<sup>th</sup>, 2007 - Raleigh, North Carolina (One Day Meeting)
January 17<sup>th</sup>, 2008 - Raleigh, North Carolina (One Day Meeting)
March 13<sup>th</sup> and 14<sup>th</sup>, 2008 - Wilmington, North Carolina
May 15<sup>th</sup>, 2008 - Raleigh, North Carolina (One Day Meeting)
July 17<sup>th</sup> and 18<sup>th</sup>, 2008 - Boone, North Carolina

The Board agreed to change the one day meetings from Friday to Thursday. All one day meetings will now be on Thursdays. On one day meetings, the Grievance Committee will begin at 8:00 am, the Screening Committee will begin at 10:00 am and the public meeting will begin at 1:30 pm.

## MR. HOGGARD MADE A MOTION TO ACCEPT THIS MEETING SCHEDULE. SECONDED BY MR BROWN. MOTION CARRIED.

Mr. Hoggard stated that he has a problem with individuals who are involved with a grievance case and does not appear for the hearing. He feels that the Board should consider having a mandatory requirement to subpoena the ones who do not show up. Mr. Hoggard would like the Board to think about this and discuss at the July meeting.

#### DIRECTOR'S REPORT

Mr. Wright presented the written report and advised that as of April 12, 2007 the combined budget balance was \$336,709.88. The Alarm Recovery Fund balance was \$23,474.64. The Board has 4439 registrants and 802 licensees as of May 16, 2007.

Mr. Wright stated that the staff will hold a registration training session on June 19, 2007 at 3:00 pm at the Holiday Inn Brownstone, 1707 Hillsborough Street, Raleigh, North Carolina This will be for both licensees and their employees. The Board approved 3 hours of CEU's for this new course as well. Mr. Smith thanked the staff on their work in preparing the course for approval.

### ATTORNEY'S REPORT

Mr. McDarris reported on the following consent agreements:

- 1. Raymond Raymer has two consent agreements and is currently making six installment payments.
- 2. Timothy Goforth a consent agreement in the amount of \$4,284.00 has been issued.
- 3. Bill Poole a consent agreement in the amount of \$3,345.60 has been issued.
- 4. Raymond Bradley a consent agreement in the amount of \$489.60 has been issued.

Mr. McDarris reported on the following rules:

1. 12 NCAC 11 .0105 - Prohibits the use of "police" or other law enforcement designation in a company name. The rule has been filed with the Rules Review Commission and is pending their consideration.

# MR. BROWN MADE A MOTION FOR THE ATTORNEY TO WORK WITH RULES REVIEW COMMISSION IN REGARD TO THE LANGUAGE OF THE RULE. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

The Board decided to defer the matter of whether to give experience credit for unlicensed activity until the July meeting.

Mr. McDarris stated that the changes were made to the Greenville False AlarmOrdinance whichthe Board had proposed. Mr. Smith thinks it is now a good false alarmordinance. Mr. Smith and Mr. Brown along with Mr. McDarris met with the City Council and Police Chief in requesting these changes.

Mr. McDarris stated that there are still problems with the Huntersville False Alarm Ordinance. Mr. McDarris will schedule another meeting to discuss the Board's concerns.

Mr. McDarris stated that House Bill 176 has not moved.

Mr. McDarris stated that the Board does regulate IP based cameras and internet monitoring. Mr.

McDarris will look into drafting changes in the law to include these.

Mr. McDarris presented the Board with his contract for the next year.

MR. PHILLIPS MADE A MOTION TO ACCEPT THE ATTORNEY'S CONTRACT AS PRESENTED. SECONDED BY MR. FURR. MOTION CARRIED.

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

Meeting Adjourned: 4:10 p.m.		
	Terry Wright Director	
	Nan Williams	
	Reporter	

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