MINUTES

OF THE

NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: September 15, 2006

TIME: 9:00 A.M.

PLACE: Holiday Inn Brownstone
Raleigh, North Carolina

SUBMITTED BY: Terry Wright
Director

MEMBERS PRESENT:

Anita Pfaff
Johnny Phillips
Doc Hoggard
Brad Smith
Courtney Brown

MEMBERS ABSENT:

None

STAFF PRESENT:

Director Terry Wright
Field Services Supervisor Larry Liggins
Training Officer Tim Pressley
Board Secretary Nan Williams
Attorney Charles McDarris

VISITORS:

Wanda Morrow
James W. Mills
Lance Chavez
Carol Allshool
Wayne Manning
Joe Kenney
Carol Warner
Nelton Patterson
Dixie Culbreth
Donald C. Stallings
Albert D. Sonbert
Timothy Brooks
Terry Sprinkle
Brad Miller
Felicia Lawrence
Cheryl Klein
Debbie Williams
Doris Lewis
Joseph Pernell
Rockie Goeller
Chinn K. Hwang
Christi Sonbert

Darren M. Skeen
Ray McLester
Steohen Gardner
Terry S. Strickland
Jeremy Jackson
Edward Hoote

Darrell Furr
Carole McLester
Robert Benton
Mack Donaldson
Joey McLeod
Thomas R. High

CALL TO ORDER

9:00 A.M. The September 15, 2006 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.

MS. PFAFF MADE A MOTION TO APPROVE THE MINUTES OF THE JULY 21, 2006 BOARD MEETING. SECONDED BY MR. PHILLIPS. 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. BROWN MADE A MOTION TO APPROVE THE REGISTRATION REPORT AS PRESENTED. SECONDED BY MR. HOGGARD. MOTION CARRIED.

Mr. Hoggard reported that he and Mr. Brown met as the Grievance Committee on September 14, 2006 from 2:50 pm to 4:35 pm. The following individuals were present: Mr. Jerry V. Tester, Mr. David Ferrell, Mr. David H. Armbruster, Mr. Michael May, and Mr. Bob Hupman. See attached Grievance Committee Report.

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

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

Jeremy Marlow Jackson - 06DOJ0045. This case was heard by Senior Administrative Law Judge

Fred G. Morrison on February 28, 2006. The issue before the Judge was the denial of a Burglar Alarm Business License for unfavorable credit history. Mr. Jackson was present and addressed the Board.

MR. HOGGARD MADE A MOTION TO UPHOLD THE ADMINISTRATIVE LAW JUDGES DECISION TO DENY THE BURGLAR ALARM BUSINESS LICENSE OF MR. JACKSON. MR. JACKSON MAY REAPPLY AT A LATER DATE PRESENTING DOCUMENTATION THAT HIS DEBTS HAVE BEEN PAID. SECONDED BY MR. BROWN. MOTION CARRIED.

SPECIAL REPORTS AND PRESENTATIONS

Mr. Smith presented the Continuing Education Subcommittee report.

1. GSM Communications - The committee recommends approval of 4 CEU's for this course.
2. Networking the Alarm Industry - The committee recommends renewal of this course for 3 CEU's.
3. Technical Advances in Long Range Radio - The committee recommends renewal of this course for 3 CEU's.
4. Security Engine - The committee recommends approval of 6 CEU's for this course.
5. Allegiant Matrix Switcher - The committee recommends approval of 6 CEU's for this course.
6. LTC8900 - The committee recommends approval of 6 CEU's for this course.
7. Divar 2.1 - The committee recommends approval of 6 CEU's for this course.
8. DiBos 8 - The committee recommends approval of 6 CEU's for this course.
9. CCTV Digital Basics - The committee recommends approval of 6 CEU's for this course.
10. 6000 Series Control Panel - The committee recommends approval of 6 CEU's for this course.
11. G Series Control Panel - The committee recommends approval of 6 CEU's for this course.
12. RPS - The committee recommends approval of 4 CEU's for this course.
13. Conettix IP and the Central Station - The committee recommends approval of 4 CEU's for this course.
14. Networking and Conettix IP - The committee recommends approval of 6 CEU's for this course.
15. Basic Networking and Network Video for Alarm Installers - On-Line Version - The committee recommends approval of 4 CEU's for this course.
16. CCTV Camera Lens Selection - On-Line Version - The committee recommends approval of 2 CEU's for this course.
17. Gate Access Control Systems - On-Line Version - The committee recommends approval of 2 CEU's for this course.
18. Installing Lock Hardware for Access Control Systems - On-Line Version - The committee recommends approval of 4 CEU's for this course.
19. Alternative Methods of Video Transmission for CCTV - On-Line Version - The committee recommends approval of 2 CEU's for this course.

20. Understanding DVR (Digital Video Recorders - On-Line Version - The committee recommends approval of 2 CEU's for this course.

MR. PHILLIPS MADE A MOTION TO APPROVE THE COURSES AS PRESENTED. SECONDED BY MR. HOGGARD. MOTION CARRIED.

BREAK: 9:45 a.m.

RECONVENED: 10.00 a.m.

UNFINISHED BUSINESS
None

OLD BUSINESS
None

NEW BUSINESS

Mr. Terry Sprinkle addressed the Board with his concerns regarding alarm companies locking out customers home security systems which means the customer is not able to use their alarm system unless they contract with that alarm company.

After a lengthy discussion, the Board made the following motion:

MR. HOGGARD MADE A MOTION FOR THE BOARD AND STAFF TO MEET PRIOR TO THE SCREENING COMMITTEE AT THE NOVEMBER MEETING TO DISCUSS THIS SUBJECT. SECONDED BY MS. PFAFF. MOTION CARRIED.

DIRECTOR'S REPORT

Mr. Wright presented the written report and advised that as of September 1, 2006, the combined budget balance was $334,927.06. The Alarm Recovery Fund balance was $20,571.59. The Board has 3992 registrants and 789 licensees as of September 12, 2006.

MR. HOGGARD MADE A MOTION TO APPROVE THE DIRECTOR'S REPORT AS PRESENTED. SECONDED BY MS. PFAFF. MOTION CARRIED.

Mr. Wright asked the Board if they would consider having a one day Board meeting for the Raleigh meetings beginning with the January, 2007 meeting. Mr. Wright suggested that the Grievance Committee could meet at 8:30 a.m., the Screening Committee could meet at 10:00 a.m., and the full Board meeting could begin at 1:00 p.m. For the out of town meetings, the Board would continue to meet for the two days.

MR. PHILLIPS MADE A MOTION TO START HAVING ONE DAY MEETINGS FOR THE RALEIGH LOCATIONS BEGINNING WITH THE JANUARY, 2007 BOARD MEETING ON A TRIAL BASIS. SECONDED BY MS. PFAFF. MOTION CARRIED.

Mr. Wright reported that the IASIR Conference will be held in Halifax, Nova Scotia November 7-9, 2006 and advised the Board that they had typically sent several representatives to the meetings.

MR. PHILLIPS MADE A MOTION FOR MR. HOGGARD , MR McDARRIS AND MR. SMITH TO ATTEND THIS CONFERENCE. SECONDED BY MR. BROWN. MOTION CARRIED.

Mr. Smith congratulated Mr.Wright on his promotion as Director.

ATTORNEY'S REPORT

The consent agreement for Mr. John Lehman in the amount of $244.80 has been executed and paid.

Mr. McDarris presented the Board with a copy of the hearing list for the Office of Administrative Hearings.

Mr. McDarris reported on the following rules:

1. 12 NCAC 11 .0201 - Application for License - The rule proposes that all applicants must meet with a Board representative prior to licensing. The rule passed the Rules Review Commission and is now in effect. Therefore, for any application filed after September 1, 2006, the applicant will have to meet with a Board representative.
2. 12 NCAC 11 .0202 - Proposed rule to place an expiration date of one year on the alarm exam and the Alarm Technician Level I Course has been filed with the Rules Review Commission. Mr. McDarrris will report back at the next meeting.
3. 12 NCAC 11 .0201 - Rule amendment to allow the use of AOC criminal records searches for licensing applicants has been filed with the Rules Review Commission. Mr. McDarris will report back at the next meeting.
4. 12 NCAC 11 .0301 - Rule amendment to allow the use of AOC criminal records searches for registration applicants has been filed with the Rules Review Commission. Mr. McDarris will report back at the next meeting.
5. 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 Office of Administrative Hearings. The rule is still in the comment period. It will be before the Board at the November meeting for adoption.

Mr. McDarris presented the Board with a draft false alarm ordinance from the Town of Huntersville, North Carolina. Mr. McDarris has several concerns about this draft and will write a letter to Hunterville's Attorney addressing these matters.

MR. HOGGARD MADE A MOTION TO HAVE THE ATTORNEY WRITE A LETTER TO THE TOWN OF HUNTERSVILLE EXPRESSING THE BOARD'S CONCERNS. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

Mr. McDarris stated that he will track the issue of Internet Monitoring for next years legislative session.

Mr. McDarris reported that the proposed rule changes regarding limits on electrical contractors are before the Board for any changes.

MR. HOGGARD MADE A MOTION THAT THE ATTORNEY PROCEED WITH THE OFFICE OF ADMINISTRATIVE HEARINGS RULES DIVISION TO INCLUDE THAT ELECTRICAL CONTRACTORS CANNOT BE EMPLOYED WITH MORE THAN ONE ALARM COMPANY AND THAT THE ELECTRICAL CONTRACTOR MUST BE A FULL TIME EMPLOYEE ON A FULL TIME BASIS. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

GOOD OF THE ORDER

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

Meeting Adjourned: 11:20 a.m.

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Terry Wright
Director

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Nan Williams
Reporter