

MINUTES
OF THE
NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD
SPECIAL MEETING

DATE: February 4, 2014
TIME: 10:00 a.m.
PLACE: 4901 Glenwood Avenue, Suite 200
Raleigh, North Carolina
SUBMITTED BY: Anthony Bonapart
Deputy Director

MEMBERS PRESENT:	MEMBERS ABSENT:
Brad Smith Mack Donaldson June Ray Larry McClellan Ralph Gregory John Thompson Jack Ingle	None

STAFF PRESENT:	
Director Terry Wright Deputy Director Anthony Bonapart Attorney Jeff Gray	Board Secretary Nan Williams Field Services Supervisor Phillip Stephenson

VISITORS:
Mr. Courtney Brown
Mr. Don Childers
Mr. Chris Lohr
Attorney Colleen Kochanek
Mr. James Faircloth
Mr. Mike Krauss.

Chairman Smith called the February 4, 2014 special meeting of the North Carolina Alarm Systems Licensing Board to order at 10:00 a.m.

The purpose of this meeting was to confer with counsel regarding the Board's vote at the January meeting to eliminate the electrical license requirement and determine whether the requirement could be implemented immediately or first must go through the rules process.

In accordance with the State Ethics Law, Attorney Jeff Gray 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 matter coming before this Board today, please identify the conflict or appearance and refrain from the deliberation and vote in that matter."

Mr. Smith stated at the January meeting, the Board voted to repeal the rule, 12 NCAC .0210 in order to cease having the electrical license requirement. Attorney Gray recommended that it would not be an accepted practice to stop this requirement until the rule has been repealed. Until the rule is repealed, the electrical license would still be required.

A detailed discussion on the issue ensued between members of the Board and citizens/industry members who called in. The Board was asked to table the matter to conduct more research on the issue so that a more informed decision could be made.

The motion made at the January 16, 2014 Board meeting was made by Mr. Donaldson and seconded by Mr. Gregory to repeal 12 NCAC .0210.

Mr. McClellan stated that he voted for the measure at the January 16, 2014 Board meeting. However, after further examination of the issue he is willing to reconsider his vote.

MR. GREGORY MADE A MOTION TO FOLLOW THE RECOMMENDATION OF THE ATTORNEY FOR THE STAFF TO CONTINUE TO REQUIRE THE ELECTRICAL LICENSE UNTIL THE RULE IS REPEALED. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.

Mr. Smith asked whether there was any additional questions.

MR. GREGORY MADE A MOTION TO ADJOURN. SECONDED BY MR. THOMPSON.

MOTION CARRIED.

Meeting Adjourned: 10:47 a.m.

Anthony Bonapart
Deputy Director

Nan Williams
Reporter