

MINUTES
OF THE
NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: January 17, 2013

TIME: 9:00 a.m.

PLACE: Holiday Inn-Crabtree Valley
Raleigh, North Carolina

SUBMITTED BY: Anthony B. Bonapart
Deputy Director

MEMBERS PRESENT:

Brad Smith
Mack Donaldson
John Thompson
Jack Ingle
James Taylor
June Ray

MEMBERS ABSENT:

Larry McClellan

STAFF PRESENT:

Deputy Director Anthony Bonapart
Field Services Supervisor Phillip Stephenson
Attorney Jeff Gray

Board Secretary Nan Williams
Training Officer Judy Pittman

VISITORS:

Earl Bunn
Christina DeCosta
Brad Smith
Thomas A. Myatt, Jr
Cecil B. Honeycutt
Thomas J. Swantko
Nate Byfield
Randy Warden
Craig A. Rapp

Robert Trevathan
Ledley Brown Jr
Mike Honeycutt
Kenneth E. Swaringen
Michael E. Bennett
John McDonald
Scott Griffin
Brian Shore
Demetrious McKnight

CALL TO ORDER

The January 17, 2013 meeting of the North Carolina Alarm Systems Licensing Board was called to order at 9:00 a.m. by Mr. Smith.

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 to this Board today, please identify the conflict or appearance of conflict and refrain from any deliberation and vote in that particular matter."

Mr. Smith welcomed all guests. Mr. Smith stated that Board member Larry McClellan's wife had passed away and that the Board's thoughts and prayers were with him and his family.

MS. RAY MADE A MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 15, 2012 BOARD MEETING. SECONDED BY MR. INGLE. MOTION CARRIED.

Ms. Ray gave the Screening Committee report.

MR. THOMPSON MADE A MOTION TO APPROVE THE SCREENING COMMITTEE REPORT AS PRESENTED. SECONDED BY MR. INGLE. MOTION CARRIED.

Mr. Bonapart gave the registration report.

MS. RAY MADE A MOTION TO APPROVE THE REGISTRATION REPORT AS PRESENTED. SECONDED BY MR. TAYLOR. MOTION CARRIED.

Mr. Smith stated that he and Ms. Ray met as the Grievance Committee on January 16, 2013. Mr. Smith presented the January 16, 2013 Grievance Committee report.

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

Mr. Gray reported there were no final agency decisions to report.

SPECIAL REPORTS AND PRESENTATIONS

Mr. Taylor gave the following report from the Continuing Education Committee:

1. Understanding Security Systems - The committee recommends approval for renewal for 3 CEU's for this course.
2. Central Station Operator Communications Skills - The committee recommends approval for 3 CEU's for this course

3. 7847i - The committee recommends approval for renewal for 2 CEU's for this course.
4. False Alarm Reduction Through Video Verification - The committee recommends approval for renewal for 2 CEU's for this course.
5. Selling Security (Short Course) - The committee recommends approval for renewal for 2 CEU's for this course.
6. Trouble Shooting for Alarm Systems (Short Course) - The committee recommends approval for renewal for 2 CEU's for this course.
7. Technical Advances in Long Range Radio (Short Course) - The committee recommends approval for renewal for 2 CEU's for this course.
8. Networking the Alarm Industry (Short Course) - The committee recommends approval for renewal for 2 CEU's for this course.

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

Mr. Smith stated that courses can be submitted by anyone and explained the process of submitting the courses properly.

UNFINISHED BUSINESS

None

OLD BUSINESS

Mr. Bonapart reported that Mr. George Fenton with the Department of Justice, Information Technology Division, has been working with staff on the computer upgrades. Mr. Bonapart stated that he will have further information regarding the upgrades at a later date.

Mr. Bonapart reported that the renewal for the background checks vendor will be put out for bid soon.

NEW BUSINESS

None

BREAK: 9:30 a.m.

RECONVENED: 9:40 a.m.

Mr. Bonapart presented the written report and advised as of December 31, 2012, the Alarm Board balance was \$282,022.21. The Education Fund balance was \$50,293.15. As of January 14, 2013, the Board has 938 licensees and 6714 registrants.

MR. INGLE MADE A MOTION TO ACCEPT THE DIRECTOR'S REPORT AS PRESENTED. SECONDED BY MR. THOMPSON. MOTION CARRIED.

ATTORNEY'S REPORT

Mr. Gray reported on the following consent agreements:

1. James A. Parker/Checkpoint Systems, Inc. - Consent Agreement of \$4,141.20 has been executed and paid in full.
2. George Bish/Secure Watch - Consent Agreement of \$232,988.40 has been executed and the first of 12 payments was received on January 16, 2013.
3. Michael Sean Crowley/Harmonic Solutions, LLC - Consent Agreement of \$4,488.00 has been executed and the first five of six payments of \$748.00 have been paid. (Final payment due February 1, 2013.)

The schedule of hearings in the Office of Administrative Hearings was attached to the Attorney's Report.

Mr. Gray reported that the Board adopted 12 NCAC 11 .0102, 12 NCAC 11 .0201, 12 NCAC 11 .0301 AND 12 NCAC 11 .0307 as published in the North Carolina Register as its September 27, 2012 meeting. All rules were approved at the Rules Review Commission meeting on November 15, 2013. The rules already in effect as of January 1st.

Mr. Smith read the consent agreements to the public. Mr. Bonapart stated that a portion of the consent agreement for Mr. George Bish and Secure Watch will be turned over to the School Board.

MR. THOMPSON MADE A MOTION TO ACCEPT THE ATTORNEY'S REPORT AS PRESENTED. SECONDED BY MR. INGLE. MOTION CARRIED.

GOOD OF THE ORDER

Mr. Taylor wished Ms. Ray a happy birthday.

MR. THOMPSON MADE A MOTION TO ADJOURN. SECONDED BY MR. TAYLOR. MOTION CARRIED.

Meeting Adjourned: 9:50 a.m.

Anthony Bonapart
Deputy Director

Nan Williams
Reporter

