

MINUTES
OF THE
NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: January 19, 2017
TIME: 9:00 A.M.
PLACE: Holiday Inn Raleigh North
Raleigh, North Carolina
SUBMITTED BY: Barry Echols
Director

MEMBERS PRESENT:

Ralph Gregory
Courtney Brown
Larry Proctor
John Sherbin
John Walsh

MEMBERS ABSENT:

Jack Ingle

STATE PRESENT:

Director Barry Echols
Deputy Director Don Foster
Investigator Melvin Turner
Investigator Ronnie Broadwell
Investigator George Daniels
Field Services Supervisor Phillip Stephenson

Interim ASLB Board Secretary Cynthia Anthony
PPS Board Secretary Garcia Graham
Attorney Jeff Gray

VISITORS:

Don Childers
Patrick Taylor
Jen Hallman
Peter Steinke
Dana Hubbard
Tommy Whisnant
Ken Henke

Jason Lindquist
Christopher Nobling
William Michael Harris
Dorian Dehnel
Janicento Williamson
Ric Gibbey
Ethiur Montoya

The January 19, 2017 meeting of the North Carolina Alarm Systems Licensing Board was called to order by Chairman Gregory at 9:00 a.m.

In accordance with the State Ethics Law, Attorney 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. Gregory welcomed all guests.

MR. SHERBIN MADE A MOTION TO APPROVE THE NOVEMBER 17, 2016 BOARD MEETING MINUTES. SECONDED BY MR. BROWN. MOTION CARRIED.

Mr. Brown gave the Grievance Committee report. Mr. Gregory recused himself from voting on the final report case number 2016-ASL-021, Homer Weaver.

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

Mr. Sherbin gave the Screening Committee report. Mr. Gregory recused himself from the Screening Committee report #3, Scott Kessler.

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

FINAL AGENCY DECISION

16 DOJ 08398 - Janicento Marstea Williamson – This contested case was heard before Administrative Law Judge Donald W. Overby on November 29, 2016. The issue was whether or not grounds exist to deny an alarm registration for Mr. Williams for lack of good moral character and temperate habits as evidenced by two (2) convictions of misdemeanor use of a counterfeit trademark.

MR. SHERBIN MADE A MOTION TO APPROVE THE ALARM REGISTRATION FOR MR. WILLIAMSON. SECONDED BY MR. BROWN. MOTION CARRIED.

The Board requested Attorney Gray to defer the other two cases until the March 23, 2017 Board meeting and re-notice the Petitioners.

SPECIAL REPORTS AND PRESENTATIONS

Mr. Proctor gave the continuing education report.

1. Who, What, Where, When, How and Why Video - The committee recommends approval for 2 CEU's for this course.
2. Beyond the Signal - The committee recommends approval for 2 CEU's for this course.
3. Communications Review - The committee recommends denying this course as it is tailored only to the submitting company.

4. Net Connect - The committee recommends approval for 2 CEU's for this course.
5. Save Installation Time and Be More Secure - The committee recommends approval for 2 CEU's for this course.

MR. SHERBIN MADE A MOTION TO APPROVE THE COURSES AS PRESENTED. SECONDED BY MR. WALSH. MOTION CARRIED.

UNFINISHED BUSINESS

None

OLD BUSINESS

Regarding the CRC.com in-state background check, Mr. Gregory noted the Board needed more time to review the proposed draft letter prior to it being mailed out to the industry and requested a special meeting on Monday, January 23, 2017 at 1:00 p.m. to discuss the letter further.

NEW BUSINESS

Discussion to move Grievance and Screening Committee meetings back to the Holiday Inn from the ASLB offices on Industrial Drive, since it proved impractical due to space limitations.

MR. PROCTOR MADE A MOTION TO MOVE THE GRIEVANCE AND SCREENING COMMITTEE MEETINGS BACK TO THE HOLIDAY INN (INSTEAD OF ASLB OFFICES). SECONDED BY MR. WALSH. MOTION CARRIED.

Chairman Gregory reported that the Rewrite Committee had completed the draft of N.C.G.S. 74D and that once approved by the Board, the next phase will be to find someone to sponsor the bill in the Legislature.

MOTION WAS MADE BY MR. WALSH TO ACCEPT THE DRAFT REWRITE OF N.C.G.S. 74D. SECONDED BY MR. PROCTOR. MOTION CARRIED.

DIRECTOR'S REPORT

Mr. Echols presented the written report and advised as of December 31, 2016, the Alarm Board's balance was \$703,569.40. The Education Fund balance was \$64,393.02. As of 12/31/16, the Board has 935 licensees and 8872 registrants.

Mr. Echols reported that the scanning and computer project is 40% to 50% complete.

Mr. Echols also reported that licensing revenue is stable however due to moving expenses we are operating at a deficit at the present time.

CLOSED SESSION 10:33 a.m.

RECONVENE 10:56 a.m.

Discussion was held regarding the recording of Grievance and Screening Committee meetings.

MOTION WAS MADE BY MR. BROWN TO NO LONGER RECORD THE GRIEVANCE AND SCREENING COMMITTEE MEETINGS. SECONDED BY MR. PROCTOR. MOTION CARRIED.

MOTION BY MR. WALSH TO RETAIN THE RECORDINGS OF THE FULL BOARD MEETINGS FOR A PERIOD OF THREE (3) YEARS AND REQUESTED STAFF TO CONTACT STATE ARCHIVES REGARDING DESTRUCTION OF THE OLD RECORDINGS. SECONDED BY MR. BROWN. MOTION CARRIED.

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

ATTORNEY'S REPORT

CONSENT AGREEMENTS & CIVIL PENALTIES.

1. Abel Otalvaro Jr./SOP Complete, LLC. Consent Agreement in the amount of \$1530.00. Payment has not been received.
2. Kenneth Harris Tickle/American Eagle Security Services, Inc. Consent Agreement in the amount of \$550.80. Payment has not been received.
3. Andrew Edward McColgan Jr./Magnum Security. Consent Agreement in the amount of 2570.40. Payment has not been received.
4. Nathan Taylor/Taylor Control Systems. Consent Agreement in the amount of \$9,180.00. Payment had not been received at the time of the January 18, 2017 Grievance Committee meeting, at which time the previous consent amount was rescinded and a new amount of \$6,242.00 was agreed to by the parties.
5. David Arthur O'Donohue (Mary Wood)/Powerhome Technologies. Consent Agreement in the amount of \$1,468.00. Payment has been received.

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

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

GOOD OF THE ORDER.

Attorney Gray reported that the State Budget Office has set mileage reimbursement at .25 per mile.

Mr. Proctor reminded Board members to complete and submit their State Ethics Commission Statement of Economic Interest by April 15, 2017.

It was announced that the next NCESA seminar/conference will be held at the Sheraton in Greensboro, North Carolina May 3-5, 2017.

MR. PROCTOR MADE A MOTION TO ADJOURN. SECONDED BY MR. WALSH. MOTION CARRIED.

Meeting Adjourned: 11:34 a.m.

Barry S. Echols
Director

Cynthia Anthony
Reporter

