MINUTES

OF THE

NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: January 19, 2007

TIME: 1:30 P.M.

PLACE: Holiday Inn Brownstone

Raleigh, North Carolina

SUBMITTED BY: Terry Wright

Director

MEMBERS PRESENT: MEMBERS ABSENT:

Anita Pfaff Courtney Brown

Johnny Phillips Doc Hoggard Brad Smith Darrell Furr

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

Investigator Sarah Conner

VISITORS:

George Moorhead Scott Moore Joseph Adames Mack Donaldson Matt Foard Matthew Foard II David Autenrieth Matthew Hupman **Dustin Hirt** David R. Smith David Harmon Roger Landis Kim Flowers John W. Austin Glenn Schroeder Barney Ferguson James Bledsoe Elizabeth Oakley Rockie Goeller Gary Thornburg Ronnie Williams Richard Crabtree John F. Dunn Jr Jill Gurley Robert Trevathan Richard Wells

Bob Hinton Michae Hall Jerome f. Russo II Grover C. Barfield Casey Imfeld Brian Prow Jerry T. Pritche II Saverio J. Sala Joseph Gayle Mel Lohr Darrell Keith Trent Kristy Groff Lucretia S. Creech

CALL TO ORDER

1:30 P.M. The January 19, 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.

MS. PFAFF MADE A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 16, 2006 SPECIAL MEETING AND THE MINUTES OF THE NOVEMBER 17, 2007 BOARD MEETING. SECONDED BY MR. HOGGARD. MOTION CARRIED.

MR. PHILLIPS MADE A MOTION TO APPROVE THE REGISTRATION REPORT AS PRESENTED. SECONDED BY MR. HOGGARD. 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 January 19, 2007 from 8:30 am to 11:20 pm. The following individuals were present: Reed Fountain, Homer Weaver, Jason T. Pair, Ray Raymer and Ben Bristol III.

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

Mr. McDarris stated that the final agency decision for Mr. John R. Fedyszyn will be continued until the March 2007 Board meeting at the request of Mr. Fedszyn.

SPECIAL REPORTS AND PRESENTATIONS

Mr. Smith presented the Continuing Education Subcommittee report.

1. Selling Security (Long) - The committee recommends renewal of this course for 3 CEU's.

- 2. Troubleshooting Techniques for Alarm Systems The committee recommends renewal of this course for 3 CEU's.
- 3. False Alarm Reduction through Video Verification The committee recommends renewal of this course for 3 CEU's.
- 4. Intercom as the final piece of the Security Puzzle The committee recommends approval of this course for 1 CEU.
- 5. Uplink Digital Wireless Alarm Transmission The committee recommends approval of this course for 2 CEU's.
- 6. Heavy Duty Outdoor Passive Infrared Detection The committee recommends approval of this course for 2 CEU's.
- 7. Perimeter/Outdoor Protection The committee recommends approval of this course for 2 CEU's.
- 8. Basic Networking for DVR's The committee recommends denial of this course because the course goes beyond the scope of GS-74D specifically, the course's main focus is on Data Networking and the committee feels awarding CEU's would not be appropriate.

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

Mr. Furr stated that he would like to review the applications for continuing education courses prior to the Board meetings to have more time to study them.

MR. HOGGARD MADE A MOTION THAT THE STAFF SEND COPIES OF ALL APPLICATIONS FOR CONTINUING EDUCATION COURSES TO ALL MEMBERS AS THEY ARE RECEIVED PRIOR TO ALL BOARD MEETINGS. SECONDED BY MS. PFAFF. MOTION CARRIED.

UNFINISHED BUSINESS

None

OLD BUSINESS

None

NEW BUSINESS

None

DIRECTOR'S REPORT

Mr. Wright presented the written report and advised that as of November 30, 2006, the combined budget balance was \$323,477.76. The Alarm Recovery Fund balance was \$21,646.43. The Board has 4161 registrants and 794 licensees as of January 16, 2007.

ATTORNEY'S REPORT

Mr. McDarris reported on the following consent agreements:

- 1. William Hupman Mr. Hupman was required to submit several affidavits. We have issued the Consent Agreement giving him credit for two employees.
- 2. Ledley Brown Consent Agreement for unlicensed activity and registration violations in the amount

of \$3345.60 has been issued.

3. Charles Campbell - Consent Agreement for \$1713.60 has been executed and he is current on his installment payments.

Mr. McDarris stated he has received a letter from the Attorney from the NCBFAA in regard to the Huntersville False Alarm Ordinance on January 18, 2007. Mr. McDarris will report on it at the next meeting.

Mr. McDarris stated that the disclosure forms in regard to the new Ethics Law are due by March 15, 2007. Mr. McDarris asked each member to read it and stressed the importance of this. A Board member could be fined if the forms are not returned in time.

Several industry members addressed the issue about rebuilding the balance of the recovery fund fee since the Governor took those funds several years ago. Mr. McDarris stated that he is going to explore the possibility of reintroducing the bill and that he previously had sponsors to introduce it to the General Assembly. However, after initially expressing verbal support of our position to return the funds, the State Budget would not give a letter of support so the bill failed.

GOOD OF THE ORDER

Mr. Wright addressed the backlog in registration. Staff is working very hard in reducing this backlog and we are in the process of filling several vacant positions.

Chairman Smith introduced Mr. Mark Poole as the new Deputy Director.

MR. PHILLIPS MADE A MOTION TO ADJOURN. SECONDED BY MS. PFAFF. MOTION CARRIED.

Meeting Adjourned:	2:45 p.m.		
		Terry Wright Director	
		Nan Williams Reporter	

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