

MINUTES  
OF THE  
NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD  
SPECIAL MEETING

DATE: April 21, 2011

TIME: 10:00 am

PLACE: Two Hanover Square  
23<sup>rd</sup> Floor Conference Room  
434 Fayetteville Street  
Raleigh, NC 27601

SUBMITTED BY: Terry Wright  
Director

MEMBERS PRESENT:

Johnny Phillips  
Mack Donaldson  
June Ray  
James Taylor

MEMBERS ABSENT:

Richard Lee  
Courtney Brown  
Larry McClellan

STAFF PRESENT:

Director Terry Wright  
Deputy Director Anthony Bonapart

Board Secretary Nan Williams  
Attorney Charles McDarris

VISITORS:

Bill Twigg  
Kile Unterzuber  
Brad Smith  
Denise Martin

Chairman Phillips called the April 21, 2011 Special Meeting of the North Carolina Alarm Systems Licensing

Board to order at 10:10 am. Mr. Phillips stated that the purpose of the meeting was to discuss the electrical license requirement.

In accordance with the State Ethics Law, 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.”

Mr. McDarris stated that the notice requirements of the North Carolina Open Meetings Law were properly followed.

Mr. McDarris read 12 NCAC 11 .0210 - Electrical Contracting License Requirements.

Mr. Brad Smith stated that the Electrical Board is now requiring an electrical licensee in each branch. He states that he does not need an electrical license in his line of work. He stated the Electrical Board is now imposing electrical permits to inspect alarm jobs. He has had electrical inspectors request to see his alarm cut sheets.

Mr. James Taylor feels that on some of his job sites an electrical licensee needs to be on site to make sure everything is in compliance.

Mr. Kile Unterzuber stated that the Electrical Board is going to require each residential system that is installed by an alarm company to obtain an electrical permit. He stated he would not have a problem exempting the rule due to the fact that the Electrical Board is going to require it anyway.

Mr. Phillips stated that a decision would not be made until all Alarm Board members were able to attend the meeting and voice their opinion.

**MR. DONALDSON MADE A MOTION TO ADJOURN. SECONDED BY MR. TAYLOR. MOTION CARRIED.**

Meeting Adjourned: 11:50 am

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Terry Wright  
Director

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Nan Williams  
Reporter

