

MINUTES  
OF THE  
NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: January 19, 2012

TIME: 9:00 a.m.

PLACE: Holiday Inn  
Raleigh, North Carolina

SUBMITTED BY: Anthony B. Bonapart  
Deputy Director

MEMBERS PRESENT:

Brad Smith  
Mack Donaldson  
James Taylor  
Larry McClellan  
Jack Ingle

MEMBERS ABSENT:

Johnny Phillips  
June Ray

STAFF PRESENT:

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

Board Secretary Nan Williams  
Training Officer Judy Pittman

VISITORS:

Quay Hissong  
James A. McNeely  
Larry McClellan  
Jeremy L. Stanton  
Michael Dunn  
Christopher K. Davis  
Phillip Waugh  
J. I. Figveroa  
Tony Ryark  
William C. Strickland

Richard Terrio  
Reginald T. Hill  
Edward Pait  
Harold Summey  
Nicholas Herrington  
Gordon E. Drumwright  
Benigno M. Gonzalez  
Mark Mitchell  
Christopher T. Bunting  
Chris Bryant

Jon English  
Kevin Taylor  
Dan Comfort  
Willie Braswell  
Cameron Greer  
Don Childers  
Andy Nasiph  
Malcolm Burchett  
Johnny Hudson  
Brad Smith  
Levern M. Gordon

Darious Taylor  
Gary Dunn  
Steven Holloway  
Walter Stanley  
Mark Lilly  
Kevin Ratcliffe  
Ray Esparragoza Ramiro  
Dale Kibler  
Darren Mohn  
Nathan E. McClellan

The January 19, 2012 meeting of the North Carolina Alarm Systems Licensing Board was called to order at 9:00 a.m. by Vice Chairman Brad 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. INGLE MADE A MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 17, 2011 BOARD MEETING. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.**

Mr. Smith stated that Chairman Johnny Phillips had a family emergency so that is why he is chairing the meeting. Ms. June Ray has an excused absence.

Mr. Smith gave the Screening Committee report.

**MR. INGLE MADE A MOTION TO APPROVE ONE THROUGH THIRTEEN, SEVENTEEN AND EIGHTEEN ON THE SCREENING COMMITTEE REPORT. SECONDED BY MR. TAYLOR. MOTION CARRIED.**

Mr. McClellan gave the report on the three branch office licenses Mr. Smith had applied for.

Mr. Smith recused himself from voting on this matter.

**MR. INGLE MADE A MOTION TO APPROVE FOURTEEN, FIFTEEN, AND SIXTEEN ON THE SCREENING COMMITTEE REPORT. SECONDED BY MR. DONALDSON. MOTION CARRIED.**

**MR. INGLE MADE A MOTION TO APPROVE THE RECOMMENDATION ON THE ADDENDUM FROM THE SCREENING COMMITTEE REPORT THAT MR. MICHAEL J. NETTLES WOULD NEED TO REAPPLY FOR A NEW LICENSE AND THAT THE STAFF EXPEDITE THE PROCESS AND HAVE A TELECONFERENCE FOR EITHER APPROVAL OR DENIAL OF THE**

**APPLICATION. SECONDED BY MR. DONALDSON. MOTION CARRIED.**

Mr. Bonapart gave the registration report.

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

Mr. Smith reported that he and Mr. Taylor met as the Grievance Committee on January 18, 2012 from 1:00 p.m. to 5:45 p.m.

**MR. DONALDSON MADE A MOTION TO APPROVE THE GRIEVANCE COMMITTEE REPORT AS PRESENTED. SECONDED BY MR. INGLE. MOTION CARRIED.**

Mr. Gray removed himself as counsel to the Board and presented two final agency decisions.

REGINALD TRACY HILL - 11 DOJ 08758. This case was heard by Senior Administrative Law Judge Fred Morrison on September 27, 2011. The issue before the judge was the denial of an alarm registration for lack of good moral character or temperate habits. Mr. Hill was present.

It was noted that Mr. Smith recused himself from hearing this case.

**MR. DONALDSON MADE A MOTION TO GO INTO CLOSED SESSION. SECONDED BY MR. TAYLOR. MOTION CARRIED.**

CLOSED SESSION: 9:40 a.m.

RECONVENED: 9:45 a.m.

**MR. TAYLOR MADE A MOTION TO APPROVE MR. HILL'S REGISTRATION PERMIT. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.**

CAMERON REED GREER - 11 DOJ 11399. This case was heard by Administrative Law Judge Donald W. Overby on October 25, 2011. The issue before the judge was the denial of an alarm registration for lack of good moral character and temperate habits. Mr. Greer was present.

**MR. TAYLOR MADE A MOTION TO APPROVE MR. GREER'S REGISTRATION PERMIT. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.**

#### SPECIAL REPORTS AND PRESENTATIONS

Mr. Smith gave the education course report.

1. Network - The committee recommends approval for renewal for 6 CEU's for this course.
2. Concord - The committee recommends approval for renewal for 3 CEU's for this course.
3. Simon XT - The committee recommends approval for renewal for 4 CEU's for this course.

**MR. TAYLOR MADE A MOTION TO APPROVE THE COURSES AS PRESENTED. SECONDED BY MR. INGLE. MOTION CARRIED.**

BREAK: 10:00 a.m.

RECONVENED: 10:20 a.m.

UNFINISHED BUSINESS

None.

OLD BUSINESS

None.

NEW BUSINESS

The Board members at the end of the meeting will be attending the training required by Chapter 93B.

DIRECTOR'S REPORT

Mr. Bonapart presented the written report and advised as of December 31, 2011, the Alarm Board balance was \$191,242.34. The Education Fund balance was \$46,840.24. As of January 17, 2012, the Board has 913 licensees and 6222 registrants.

Mr. Bonapart stated that there will be two registration training sessions, one on March 17, 2012 and the other one on September 27, 2012 both beginning at 1:00 p.m.

**MR. TAYLOR MADE A MOTION TO APPROVE THE DIRECTOR'S REPORT AS PRESENTED. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.**

ATTORNEY'S REPORT

Mr. Gray reported on the following consent agreements:

1. Anthony Wayne King - Consent Agreement of \$163.20 has not been executed or paid.
2. William Eric Glenn - Consent Agreement of \$856.40 has been executed and paid.

**MR. TAYLOR MADE A MOTION THAT THE CONSENT AGREEMENT IN THE AMOUNT OF \$163.20 FOR MR. ANTHONY WAYNE KING MUST BE PAID NO LATER THAN FEBRUARY 15, 2012. SECONDED BY MR. DONALDSON. MOTION CARRIED.**

The list of Administrative Hearings were given to the Board as an attachment to the Attorney's Report.

Mr. Gray stated that amendments to 12 NCAC 11 .0201, .0204, .0301, and .0306 were filed with the NC Rules Review Commission. The Board received requests for technical changes from the Commission's staff which were completed and filed with the Commission on January 17, 2012. The hearing before the Commission is today and he anticipates that all four rules will be approved.

Mr. Gray drafted a memorandum in regard to the current continuing education rule to include business management courses. The memorandum is an attachment to the Attorney's Report. Mr. Gray feels that the current rule is broad enough that it does not need a new rule. The Board can set their own guidelines. The Board has agreed to include business training courses for approval for continuing education.

**MR. DONALDSON MADE A MOTION THAT THE CONTINUING EDUCATION COMMITTEE CAN CONTACT COMMUNITY COLLEGES IN REGARD TO THE COLLEGES BEING ABLE TO APPLY FOR A BUSINESS MANAGEMENT COURSE TO THIS BOARD FOR APPROVAL FOR A CONTINUING EDUCATION COURSE. SECONDED BY MR. TAYLOR. MOTION CARRIED.**

Mr. Gray drafted a memorandum for a policy statement in regard to automatic door locks controlled wirelessly and remotely through an alarm panel. The Board reviewed the memorandum.

**MR. INGLE MADE A MOTION TO ACCEPT THIS MEMORANDUM AS A BOARD POLICY. SECONDED BY MR. DONALDSON. MOTION CARRIED.**

Mr. Gray reminded the industry that the (919) area code will be assigned an overlay area code in the first quarter of 2012. The industry should be making plans to program or reprogram alarm panels that may be assigned a new area code.

**MR. DONALDSON MADE A MOTION TO APPROVE THE ATTORNEY'S REPORT. SECONDED BY MR. TAYLOR. MOTION CARRIED.**

BREAK: 11:15 a.m.

The Board will now have the new Board member training at this time and guests at the meeting can leave.

The meeting adjourned after the training session at 12:35 p.m.

Meeting Adjourned: 12:35 p.m.

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Anthony B. Bonapart  
Deputy Director

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Nan Williams  
Reporter