

MINUTES  
OF THE  
NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD  
SPECIAL MEETING

DATE: June 20, 2011

TIME: 3:00 p.m.

PLACE: Private Protective Services  
1631 Midtown Place, Suite 104  
Raleigh, NC 27609

SUBMITTED BY: Terry Wright  
Director

MEMBERS PRESENT:

Johnny Phillips  
Mack Donaldson  
Larry McClellan  
Richard Lee  
June Ray  
James Taylor

MEMBERS ABSENT:

Courtney Brown (excused)

STAFF PRESENT:

Director Terry Wright  
Deputy Director Anthony Bonapart  
Board Secretary Nan Williams  
Attorney Charles McDarris

Chairman Phillips called the June 20, 2011 Special Meeting of the North Carolina Alarm Systems Licensing Board to order at 3:00 p.m., to discuss the overlay of the new 984 area code and the contract for the Board's attorney.

In accordance with the State Ethics Law, Mr. 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 stated that the overlay of the new area code may affect the alarm companies existing control alarm panels which may need to be reprogrammed to meet the requirements of the new area code. Mr. McDarris stated that he and Mr. Wright met with the Utilities Commission. The Utilities Commission recommended that the Board notice the industry of the changes.

If the existing control alarm panels currently dial a 800 number, these panels will not be effected. Panels that use an area code of 919 and only dial the current 7-digit number, would need to be reprogrammed to use the 10 digit number which includes using the area code. Residences or businesses who are getting a new telephone number would receive the new area code 984.

Mr. McDarris stated that a notice needs to be mailed to the industry. This goes in effect either the first or second quarter of 2012.

**MR. MCCLELLAN MADE A MOTION FOR THE ATTORNEY TO WORK WITH THE ALARM ASSOCIATION AND TO SEND A LETTER TO ALL LICENSEES IN REGARD TO THESE CHANGES. SECONDED BY MS. RAY. MOTION CARRIED.**

Mr. McDarris stated he forgot to present his new contract to the Board at the last meeting so he is requesting the Board to consider his contract at this meeting. Mr. McDarris advised the Board of the contents of his new contract. Also a copy of the contract was emailed to all Board members prior to the telephone conference.

**MR. DONALDSON MADE A MOTION TO ACCEPT THE ATTORNEY'S CONTRACT FOR THIS FISCAL YEAR. SECONDED BY MS. RAY. MOTION CARRIED.**

Chairman Phillips adjourned the meeting at 3:25 p.m.

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Terry Wright  
Director

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Nan Williams  
Reporter