



**NORTH CAROLINA  
ALARM SYSTEMS LICENSING BOARD**

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MINUTES  
OF THE  
NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: May 23, 2013  
TIME: 9:00 a.m.  
PLACE: Coastline Conference and Event Center  
Wilmington, North Carolina  
SUBMITTED BY: Anthony B. Bonapart  
Deputy Director

MEMBERS PRESENT:

Brad Smith  
Mack Donaldson  
John Thompson  
June Ray  
Larry McClellan

MEMBERS ABSENT:

Jack Ingle  
James Taylor

STAFF PRESENT:

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

PPS Board Secretary Garcia Graham  
Training Officer Judy Pittman

VISITORS:

Joe Clouatre  
Don Childers  
Chuck Olson  
Robert Kenney  
Dan Lane  
Jeremy Downey

Steve Gower  
Ronnie Armeen  
John B. Thompson  
Terry D. Preiss  
Courtney Lewis  
Michael Miller

Doug Netteshein  
Larry Blumenfeld

Ken Henke  
Brad Smith

The May 23, 2013 meeting of the North Carolina Alarm Systems Licensing Board was called to order at 9:09 a.m. by Mr. 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 before this Board today, please identify the conflict or appearance and refrain from the deliberation and vote in that matter.

Mr. Smith welcomed all guests.

**MS. RAY MADE A MOTION TO APPROVE THE MINUTES FROM THE MARCH 21, 2013 BOARD MEETING. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.**

Ms. Ray gave the Screening Committee report.

**MR. SMITH MADE A MOTION TO APPROVE THE SCREENING COMMITTEE REPORT AS PRESENTED EXCEPT FOR NUMBER 16. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.**

**MR. SMITH MADE A MOTION TO APPROVE NUMBER 16 OF THE SCREENING COMMITTEE REPORT. SECONDED BY MR. THOMPSON. IT WAS NOTED THAT MR. MCCLELLAN RECUSED HIMSELF FROM VOTING IN THIS MATTER. MOTION CARRIED.**

Mr. Bonapart gave the registration report.

**MR. SMITH MADE A MOTION TO APPROVE THE REGISTRATION REPORT AS PRESENTED. SECONDED BY MS. RAY. MOTION CARRIED.**

Mr. Smith and Ms. Ray met as the Grievance Committee on May 22, 2013. The following individuals were present: Mr. Bryan Maish, Mr. Sammy Everhart, Mr. Peter Loftus, Mr. Eric Beatty, Ms. Missy Willetts, Mr. Steven Tucker, Mr. Daniel Jacobs, and Mr. Larry Blumenfeld.

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

Mr. Gray recused himself as counsel to the Board and presented three final agency decisions.

13 DOJ 08763 - DOUGLAS J. NETTESHEIM - This contested case was heard before Senior Administrative Law Judge Fred G. Morrison, Jr., on March 26, 2013 in Raleigh, North Carolina. The issue was whether or not grounds exist to deny the application of Mr. Nettesheim for an alarm systems registration permit for a conviction of a crime involving moral turpitude and a lack of good moral character or temperate habits. Mr. Nettesheim was present.

**MR. MCCLELLAN MADE A MOTION TO APPROVE HIS REGISTRATION. SECONDED BY MR. THOMPSON. MOTION CARRIED.**

12 DOJ 01663 - VINCENT TYRON GRIFFIN - This contested case was heard before Administrative Law Judge Joe Webster on August 28, 2012 in Raleigh, North Carolina. Mr. Gray stated that Mr. Griffin failed to appear at the contested case hearing and failed to prosecute the contested case. Mr. Griffin was not present at the Board meeting.

**MS. RAY MADE A MOTION TO ACCEPT THE DISMISSAL OF THIS CONTESTED CASE WITHOUT PREJUDICE FOR PETITIONER FAILING TO PROSECUTE THE CONTESTED CASE. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.**

13 DOJ 08761 - DOMESHIA ANTOINE PRIVETTE - This contested case was heard before Senior Administrative Law Judge Fred G. Morrison Jr., on March 26, 2013 in Raleigh, North Carolina. The issue was whether or not grounds exist to deny the application of Mr. Privette for an alarm systems registration permit based on conviction of crimes involving moral turpitude and lack of good moral character or temperate habits.

**MR. MCCLELLAN MADE A MOTION TO APPROVE HIS REGISTRATION. SECONDED BY MS. RAY. MOTION CARRIED.**

The Board was advised that the ASLB/PPSB Out-of-State Criminal Record Checks Subcommittee had recommended a vendor to provide both Boards with out of state criminal record checks. However, prior to forwarding the recommendation on to DOJ-Purchasing, the Board needed to vote on the committee's recommendation.

**MR. SMITH MADE A MOTION TO GO INTO CLOSED SESSION. SECONDED BY MS. RAY. MOTION CARRIED.**

CLOSED SESSION: 9:51 a.m.  
RECONVENED: 9:58 a.m.

Mr. Smith stated that the Board conferred with the attorney in regard to legal matters related to the RFPs.

**MR. DONALDSON MADE A MOTION TO ACCEPT THE PROPOSAL FROM CRIMINAL RECORDCHECK.COM AS THE APPROVED VENDOR. SECONDED BY MS. RAY. MOTION CARRIED.**

#### SPECIAL REPORTS AND PRESENTATIONS

Mr. McClellan gave the following report from the Continuing Education Committee:

1. Extreme Customer Service for Electronic Security Companies - The committee recommends approval for 3 CEU's for this course.
2. Creative Sales and Marketing for Electronic Security Companies - The committee recommends denial because the course is more focused on sales and marketing training.
3. Networking Basics for the Custom Security Integrator - The committee recommends approval for 2 CEU's for this course.
4. How to Sell IP Network Video Solutions - The committee recommends denial because the course is more focused on sales and marketing training.
5. Napco iBridge - The committee recommends approval for 3 CEU's for this course.
6. Napco RMR Inovation Technology - The committee recommends approval for 3 CEU's for this course.
7. Upgrading CCTV Systems with IP Video Solutions - The committee recommends approval for 2 CEU's for this course.

**MR. DONALDSON MADE A MOTION TO APPROVE THE COURSES AS PRESENTED. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.**

#### UNFINISHED BUSINESS

None

#### OLD BUSINESS

None

#### NEW BUSINESS

The following are the dates and locations for the 2014 Board meetings.

January 15<sup>th</sup> and 16<sup>th</sup>, 2014 - Raleigh, NC

March 19<sup>th</sup> and 20<sup>th</sup>, 2014 - Raleigh, NC

May 21<sup>st</sup> and 22<sup>nd</sup>, 2014 - Greensboro, NC

July 23<sup>rd</sup> and 24<sup>th</sup>, 2014 - Asheville, NC

September 17<sup>th</sup> and 18<sup>th</sup>, 2014 - Raleigh, NC

November 19<sup>th</sup> and 20<sup>th</sup>, 2014 - Raleigh, NC

**MS. RAY MADE A MOTION TO APPROVE THE 2014 DATES AND LOCATIONS. SECONDED BY MR. MCCLELLAN. MOTION CARRIED.**

## DIRECTOR'S REPORT

Mr. Bonapart presented the written report and advised as of March 31, 2013, the Alarm Board balance was \$347,850.98. The Education Fund balance was \$51,297.78. As of May 20, 2013, the Board has 941 licensees and 6934 registrants.

**MS. RAY MADE A MOTION TO ACCEPT THE DIRECTOR'S REPORT AS PRESENTED. SECONDED BY MR. DONALDSON. MOTION CARRIED.**

## ATTORNEY'S REPORT

Mr. Gray reported on the following consent agreements:

1. George Bish/Secure Watch (now Secure Automation) - Consent Agreement of \$232,988.40 has been executed and the licensee is currently paying a monthly installment amount of \$19,415.70.
2. Bradley William Botteron /Wachter, Inc. - Consent Agreement of \$2,448.00 has been executed and paid in full.
3. Jeremy Lee Rich/Infinity Network Services, Inc. - Consent Agreement of \$1,530.00 has not been executed or paid.

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

There are no pending rules.

## PENDING BILLS EFFECTING THE ALARM BOARD

There are five bills that have been filed in the General Assembly effecting all occupational and professional licensing boards, including this Board.

\*SB 32, Periodic Review and Expiration of Rules - Re-referred to Committee on Program Evaluation 5-14-13.

\*SB 33, Use of Criminal History Records by Licensing Boards - Signed by Governor 4-9-13.

\*SB36, APA Technical/Clarifying Changes (This bill is identical to HB 165.) - SB 36 passed Senate, then House with amendments; failed to pass Senate; Conference Committee appointed 4-24-13. (No action on HB 165.)

\*SB37, PED Study Occupational Licensing Board Agency (This bill is identical to HB 166.)-(No action on either bill.)

\*HB 74, Periodic Review and Expiration of Rules (This bill is identical to SB 34, except the word "substantive" modifies the word "changes" in the amendment to G.S. 150B-21.2(c)(1) - HB 74 passed House; referred to Senate Rules Committee. (No action on SB 34.)

**MS. RAY MADE A MOTION TO ACCEPT THE ATTORNEY'S REPORT AS PRESENTED. SECONDED BY MR. DONALDSON. MOTION CARRIED.**

GOOD OF THE ORDER

Mr. Kenneth Henke from Secur Tek, Inc., addressed his concerns about companies that are engaging in business in a name in which they are not licensed and companies that are not licensed that are engaging in business in North Carolina.

The Board explained the procedures of the Grievance Committee when someone files a complaint against a licensed or unlicensed company.

The Board suggested that Mr. Henke file a complaint when he sees a company that is not in compliance or not licensed. A cease and desist letter is issued to companies that are not licensed or out of compliance.

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

Meeting Adjourned: 10:49 a.m.

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Anthony Bonapart  
Deputy Director

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Nan Williams  
Reporter