

MINUTES  
OF THE  
NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: July 23, 2015  
TIME: 9:00 A.M.  
PLACE: Holiday Inn Express  
Boone, North Carolina  
SUBMITTED BY: Anthony Bonapart  
Deputy Director

MEMBERS PRESENT:

Larry McClellan  
Ralph Gregory  
Jack Ingle  
Larry Proctor  
Courtney Brown

MEMBERS ABSENT:

John Thompson

STAFF PRESENT:

Director Barry Echols  
Deputy Director Anthony Bonapart  
Field Services Supervisor Phillip Stephenson

PPSB Secretary Garcia Graham  
Investigator Melvin Turner  
Attorney Jeff Gray

VISITORS:

Charles K. Hatcher  
Darryl Bray  
Ruth Story  
Dixie Culbreth  
Cindy Foster  
Lewis Huffstefler

Malinda McCallum  
Roger Landis  
Gene Loye  
Ennis W. Law  
Anita Surratt  
Colin Ricks

The July 23, 2015 meeting of the North Carolina Alarm Systems Licensing Board was called to order

by Chairman Gregory at 9:00 a.m.

In accordance with the State Ethics Law, Attorney 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. Gregory welcomed all guests.

**MR. INGLE MADE A MOTION TO APPROVE THE MAY 21, 2015 BOARD MEETING MINUTES. SECONDED BY MR. PROCTOR. MOTION CARRIED.**

Mr. Brown gave the Grievance Committee report. Mr. Brown and Mr. Proctor met as the Grievance Committee on July 22, 2015 from 11:00 a.m. to 11:15 a.m.

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

Mr. Ingle gave the Screening Committee report.

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

Mr. Bonapart gave the registration report.

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

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

14 DOJ 06134 - Malinda McCray McCollom - This contested case was heard before Chief Administrative Law Judge Julian Mann, III on October 28, 2014. The issue was whether or not grounds exist to deny an alarm registration for Ms. McCullom for lack of good moral character and temperate habits as evidenced by conviction of 44 counts of felony embezzlement. Ms. McCullom was present.

**MR. MCCLELLAN MADE A MOTION TO APPROVE THE REGISTRATION OF MS. MCCULLOM. SECONDED BY MR. PROCTOR. MOTION CARRIED.**

14 DOJ 06135 - Daniel Lewis Sager - This contested case was heard before Administrative Law Judge Randall May on September 23, 2014. The issue was whether or not grounds exists to deny an alarm registration renewal for Mr. Sager for lack of good moral character and temperate habits

as evidenced by conviction of misdemeanor Hit and Run and DWI. The Board continued this case from the March Board meeting to allow Mr. Sager to appear. Mr. Sager was not present at the May Board meeting or at this Board meeting.

**MR. MCCLELLAN MADE A MOTION TO UPHOLD THE DENIAL OF THE REGISTRATION RENEWAL FOR MR. SAGER. SECONDED BY MR. INGLE. MOTION CARRIED.**

#### SPECIAL REPORTS AND PRESENTATIONS

Mr. McClellan gave the following continuing education committee report.

1. Burglar and Fire Alarm Basics - The committee recommends approval for renewal for 2 CEU's for this course.
2. GSM Communications - The committee recommends approval for renewal for 4 CEU's for this course.
3. Total Connect - The committee recommends approval for renewal for 4 CEU's for this course.
4. Lynx Series - The committee recommends approval for renewal for 4 CEU's for this course.
5. AVS - The committee recommends approval for renewal for 4 CEU's for this course.
6. Intro to GSM - The committee recommends approval for renewal for 2 CEU's for this course.
7. 5800 Wireless - The committee recommends approval for renewal for 2 CEU's for this course.
8. Vista BP Series - The committee recommends approval for renewal for 6 CEU's for this course.
9. Introduction to Biometrics - The committee recommends approval for 3 CEU's for this course.
10. Access Control Fundamentals - The committee recommends approval for 4 CEU's for this course.
11. TSSC Panel Setup - The committee recommends approval for 4 CEU's for this course.
12. Tyco MSM 128 Panel - The committee recommends approval for 6 CEU's for this course.

**MR. BROWN MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FOR THE COURSES ONE THROUGH TWELVE. SECONDED BY MR. PROCTOR. MOTION CARRIED.**

**MR. BROWN MADE A MOTION TO CONTINUE COURSE NUMBER THIRTEEN FOR FURTHER CLARIFICATION OF THE COURSE FORMAT. SECONDED BY MR. PROCTOR. MOTION CARRIED.**

#### UNFINISHED BUSINESS

None

OLD BUSINESS

None

NEW BUSINESS

Mr. Gray opened the nominations to elect the new officers.

**MR. INGLE MADE A MOTION TO ELECT MR. RALPH GREGORY AS CHAIRMAN. SECONDED BY MR. BROWN. MOTION CARRIED. NONE OPPOSED.**

**MR. BROWN MADE A MOTION TO ELECT MR. JACK INGLE AS VICE-CHAIRMAN. SECONDED BY MR. GREGORY. MOTION CARRIED. NONE OPPOSED.**

**MR. BROWN MADE A MOTION TO ELECT MR. LARRY MCCLELLAN AS CHAIRMAN FOR THE EDUCATION COMMITTEE AND MR. LARRY PROCTOR WILL ALSO SERVE ON THE EDUCATION COMMITTEE. SECONDED BY MR. INGLE. MOTION CARRIED. NONE OPPOSED.**

DIRECTOR'S REPORT

Mr. Echols presented the written report and advised as of June 29, 2015, the Alarm Board's balance was \$640,734.78. The Education Fund balance was \$59,178.81. As of July 20, 2015, the Board has 952 licensees and 6941 registrants.

Mr. Echols reported on the status of previous vendor GLSolutions. He advised that they are currently in litigation which has been turned over to DPS's attorneys. Mr. Echols also stated that GLS sent a final invoice which they were told the Board will not pay. Mr. Echols reported that he is currently looking at other companies that can handle our process and this coming Wednesday he is scheduled to meet with one of the companies. Mr. Gregory is invited to attend. Mr. Elchols updated the Board on the scanning project and the pay increase for staff. Mr. Echols stated that he is trying to sign the contract with the scanning company and hopes to have the contract approved in a couple of months. He reported that the pay increase for staff is currently at DPS Human Resources waiting on the budget to be approved.

Mr. Gregory stated that he would like to attend the meeting on Wednesday and requested that he review any contract prior to it being signed. Mr. Echols stated that this computer system is fee for online services. Mr. Gregory has some concerns regarding the fee for services. He feels that it would benefit the staff more than it would the industry and Mr. McClellan agreed. Mr. Echols reminded the Board that this system is for the benefit of the industry which will increase the turnaround time on processing the daily work.

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

BREAK: 10:16 a.m.  
RECONVENED: 10:32 a.m.

ATTORNEY'S REPORT

CONSENT AGREEMENTS:

1. Nathan O. Taylor/Taylor Control Systems - Consent Agreement in the amount of \$183.60 paid in full.

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

The Board's administrative rules as previously reported, had to be transferred to another Title within the North Carolina Administrative Code as a part of the transfer to the Department of Public Safety. Mr. Gray has completed the form to effectuate this change and the Board's rules are now found at 14B NCAC Subchapter 17. As soon as these renumbered rules are published, Mr. Gray will provide a copy to the Board and the Board's staff for their use, and for posting on the Board's website.

A number of other bills of interest either directly affecting the Board, or tangentially affecting it have been introduced this Session and are attached to the Attorney's Report.

Mr. Gray stated Mr. Echols has met with the Board members individually and has received a number of suggested amendments to Chapter 74D or ideas that would require a change to Chapter 74D in order to implement the idea. In the hope of having such amendments enacted this legislative session, Mr. Gray compiled them into a "bill draft" along with similar amendments to the Private Protective Services' Board's statute for consideration. A copy is attached to the Attorney's Report.

**MOTION BY MR. INGLE TO MOVE FORWARD WITH FURTHER AMENDMENTS TO CHAPTER 74D AS STATED IN THE ATTORNEY'S REPORT; SECONDED BY MR. PROCTOR; MOTION CARRIED.**

Mr. Gregory asked Mr. Gray on how the Board will bring out of state central stations and other entities into compliance.

Mr. Gray replied stating they may start by notifying them by mail making them aware of any changes and he strongly suggests that the Board give them a grace period.

**MR. INGLE MADE A MOTION TO ACCEPT THE ATTORNEY'S REPORT AS PRESENTED. SECONDED BY MR. PROCTOR. MOTION CARRIED.**

GOOD OF THE ORDER

Mr. Gregory wanted to make sure that all meeting dates and locations had been made for next year. All meetings will be in Raleigh with the exception of one in Wilmington in July, 2016.

**MR. BROWN MADE A MOTION TO ADJOURN. SECONDED BY MR. PROCTOR. MOTION CARRIED.**

Meeting Adjourned: 10:55 a.m.

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Anthony Bonapart  
Deputy Director

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Garcia Graham  
Reporter