

NCOWCICB
BOARD MEETING AGENDA
SPECIAL CALLED MEETING

December 3, 2010 9:00 a.m.

RALEIGH, NC

LOCATION: Hampton Inn 1001 Wake Towne Dr Raleigh, NC

9:00 a.m. CALL TO ORDER : [Russ Davis opened meeting 9:05 a.m.](#)

OPENING PRAYER : [Jerry Pearce](#)

ROLL CALL : PRESENT: [Al Gerard proxy to Russ Ayers, Jeff Knight available by phone, All others present](#)

RECOGNITION OF PROXY(IES):

READING OF ETHICS STATEMENT

ETHICS STATEMENT: In accordance with the State Government Ethics Act, it is the duty of every [Board] member to avoid both conflicts of interest and appearances of conflict.

Does any [Board] member have any known conflict of interest or appearance of conflict with respect to any matters coming before the [Board] today?

If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

[Read by Russ Davis](#)

9:05 a.m. RECOGNITION OF ANY ATTENDING PUBLIC AND REQUEST TO ADDRESS BOARD (PLEASE NOTE: PUBLIC MAY ADDRESS THE BOARD DURING THIS SECTION OF BOARD MEETING. BOARD WILL NOT RESPOND TO COMMENTS OR REQUEST MADE BY PUBLIC. REQUEST MADE BY PUBLIC DURING THIS SESSION WILL BE PLACED ON A FUTURE BOARD AGENDA FOR DISCUSSION. PUBLIC WILL BE ALLOWED MAXIMUM OF FIVE (5) MINUTES PER PERSON TO ADDRESS BOARD. PUBLIC WILL NOT BE ALLOWED COMMENT FOR REMAINDER OF BOARD MEETING.

[Doug Lassiter present representing NCSTA](#)

Russ stated that we are currently waiting on John Barkley to arrive at meeting. Purpose of meeting is for board to go over revisions from AG's office for technical corrections to Installer Rules that were approved by Board on 9/22/10. We do not have a copy of those suggestions until John Barkley arrives.

Russ Davis asked if any other items for discussion while we wait. Diana Rashash advised that Inspector Rule Writing Committee will meet immediately following the board meeting. This will be their first discussion meeting. Committee is made up of Diana Rashash, Russ Ayers, Surlis Freeman, Nancy Deal, and Doug Lassiter. Russ Davis stated that once the rough draft is ready he will present draft to Realtors/Banker representatives

09:10a.m. PRESENTATION AND DISCUSSION OF WORDING REVISIONS
NEEDED ON NCOWCICB PROPOSED RULES ADOPTED BY
NCOWCICB ON SEPTEMBER 22, 2010
NOTES:

John Barkley arrived at meeting.

Russ Davis stated that the rules need to have some technical changes and grammatical changes. Russ Davis turned meeting over to John Barkley.

John Barkley provided each with copy of comments received from Rules Review Commission and copy of rules with changes made by John Barkley to adapt suggested changes. Definitions need to match the changes made to General Statute. John Barkley will show Joe DeLuca the changes made to General Statute which should clear up some the objections he had. John Barkley reviewed each item with Board and gave suggestions for proposed changes. In order to go back to RWC in January, this must be in by next week. John Barkley will complete changes and forward electronic version to Connie Stephens to be forwarded to Board.

Russ Davis requested motion to move forward. Russ Ayers made motion to accept changes as proposed and presented at meeting today, 2nd Jerry Pearce, all in favor, motion passed.

Per John Barkley, get rules in by 12/20/10, RRC will review during third week of January if approved rules will go into effect 2/1/11.

10:29 a.m. OTHER BUSINESS:
NEXT MEETING 9:00 A.M. JANAURY 19TH HICKORY METRO
CONVENTION CENTER HICKORY NC

NOTES: Glenn Hines requested information on cases pending with AG's office John Barkley stated requested via email for most current info to local health department he will follow up again with LEH

10:30 a.m. MEETING ADJOURN motion Jim Lanier, 2nd Jerry Pearce