

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD SPECIAL MEETING
JANUARY 14, 2021
PRIVATE PROTECTIVE SERVICES OFFICE
3101 INDUSTRIAL DRIVE, SUITE 104
RALEIGH, NORTH CAROLINA 27609**

BOARD MEMBERS PRESENT

Bud Cesena
David Stephen
Debra Duncan
Stacy Buff
Tamara Rabenold
Gerry Stickl
Ron Burris
Jerry Pitman
Nada Lawrimore
Gregory Scott
Kim Heffney
Samuel Russell
Steve Johnson

BOARD MEMBERS ABSENT

STAFF PRESENT

Paul Sherwin – Director
Kim Odom – Field Service Supervisor
Jeff Gray – Attorney
Garcia Graham – PPSB Board Secretary
Syconda Morrow- PPSB Board Secretary

GUESTS

Gregory Hatten
William Wilke

Mr. Cesena called the January 14, 2021, special meeting via telephone conference of the Private Protective Services Board to order at 2:00 p.m., followed by a roll call.

Attorney Jeff Gray explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

Ms. Duncan reminded the Board members that it is “time to file taxes” so it is also time to complete the Statement of Economic Interest. She also stated that there were three members that have not completed their ethics education course. The course can be accessed online at ethics.nc.gov.

Mr. Cesena stated that the purpose of this meeting is to review and vote on the two proposed draft bills. The first bill contains the changes to create a new license category for Close Personal Protection. The second bill deals with technical corrections to N.C.G.S. Chapter 74C which has been discussed and agreed upon. Mr. Cesena asked Mr. Wilke and Mr. Hatten if they had any concerns with the bill as written. There was no objection on how the two new bills are written.

MOTION BY MR. RUSSELL TO ACCEPT BOTH BILLS AS WRITTEN; SECONDED BY MR. HEFFNEY; MOTION CARRIED ON ROLL CALL VOTE.

Lastly Mr. Cesena remembered last February of 2020 there was a heroic effort by Ray Bullard in regard to Garcia Graham. He thanked him for his dedication and commitment. Paul Sherwin stated there will be plaques presented to Ray Bullard, Stacy Buff and Jason Speller at the February Board meeting for their heroic and live saving action towards Ms. Graham.

Adjourned 2:18 PM

Paul Sherwin, Director

Garcia Graham, Reporter