

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD SPECIAL MEETING
MAY 23, 2017
PRIVATE PROTECTIVE SERVICES OFFICE
3101 INDUSTRIAL DRIVE, SUITE 104
RALEIGH, NORTH CAROLINA 27609**

BOARD MEMBERS PRESENT

Eric Weaver - Chairman
David Arndt
Ed Cobbler
Clyde Cook
Richard Epley
William MacRae
Steve Johnson
Brian Lowman
Dustin Greene
Bud Cesena
Nada Lawrimore

BOARD MEMBERS ABSENT

Larry Proctor
Marcus Benson

STAFF PRESENT

Barry Echols - Director
Phillip Stephenson – Field Services Supervisor
Jeff Gray – Attorney
Maggie Craven - Attorney
Garcia Graham – PPSB Board Secretary

Mr. Weaver called the May 23, 2017, Telephone Conference Meeting of the Private Protective Services Board to order at 3:38 p.m., followed by a role call.

Mr. Gray stated that the purpose of this meeting is to discuss the threatened litigation by GL Solutions. He states that GL solutions has considered and rejected the State of North Carolina's offer but is interested in resolving this matter by compromise. After a brief discussion by the Board.

MOTION BY MR. GREENE TO GO INTO CLOSED SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY REGARDING GL SOLUTIONS AND POSSIBLE SETTLEMENT; SECONDED BY MR. CESENA; MOTION CARRIED.

CLOSED SESSION: 3:41 p.m.
RECONVENED: 4:04 p.m.

MOTION BY MR. CESENA TO GIVE CHAIRMAN WEAVER THE AUTHORITY TO NEGOTIATE, ALONG WITH ATTORNEY GRAY, UP TO A CERTAIN MONETARY AMOUNT ON BEHALF OF THE BOARD; SECONDED BY MR. MACRAE; MOTION CARRIED. ONE OPPOSED

MOTION TO ADJOURN BY MR. FLETCHER; SECONDED BY MR. COBBLER; MOTION CARRIED.

Adjourned 4:05 PM

Phillip Stephenson, Field Service Supervisor

Garcia Graham, Reporter