

NCASPPB Meeting Minutes
October 28, 2022
Governor's Institute, Raleigh and Zoom

Members Present: Flo Stein, Kendra Davis, Johnny Bass, Nyi Myint, Stephanie Robinson, Glenn Buck, Kathy Allen, Anita Daniels, Michael McGuire

Staff: Barden Culbreth, Katie Gilmore, Marcie Murfin, Randolph Cloud, Catherine Lee, Carrie Duhon, Bethena Jackson

Public: Lynn Bodenheimer, Luci Eddins, Tony Porrett, Valerie Arendt

Call to Order: Flo called the meeting to order shortly after 12:00pm.

Ethics Awareness Statement: Flo read the Ethics Awareness Statement and asked for any potential conflicts for the general business before the Board, hearing none the meeting continued. It was noted that there may be some conflicts under specific hearings and those would be announced.

Hearings –

- 1) Luci Eddins EC-733-22: Hearing held. Returned to session: Motion to suspend for 5 years, seconded and the motion passed unanimously.
- 2) Bethena Jackson EC-734-22: Kendra recused herself from this hearing for providing extensive training and exam prep to Ms. Jackson. Returned to session: Motion to revoke permanently, Kendra recused, and the motion passed unanimously.
- 3) Anthony (Tony) Porrett EC-685-21: The hearing was held, and the Board deliberated. The motion was a 16-month suspension. In favor: Stephanie, Kathy, Mike M, Glenn, Anita, Johnny. Opposed: Kendra and Flo.
- 4) Breslerman QA 33: Breslerman did not appear, and the Board denied the application unanimously.
- 5) Jabali Allen EC-706-22: Kathy Allen motioned to revoke his Registration. Anita seconded; the Registration was revoked unanimously.

Approval of Agenda: Kathy motioned to approve the agenda. Kendra seconded; the agenda was approved.

Approval of Previous Meeting Minutes: Kathy motioned to approve. Glenn seconded and the minutes were approved.

Approval of Financial Report: Kathy motioned to approve the report. Glenn seconded, and the financials were approved.

Nomination Committee: Flo was recognized and presented a slate of candidates for 2023 officers: Flo for Chair, Kendra for Vice Chair, Kathy for Secretary, Johnny for Treasurer. There were no other nominations from the floor. She called for a vote on the slate, and they were unanimously approved.

Catherine asked Flo if she would consider a recommendation from the Ethics Committee to refer cases, as needed as determined by the committee, to the Office of Administrative Hearings (OAH).

Kendra motioned that the Ethics Committee have the authority to send cases to OAH. Johnny seconded the motion, and it was approved unanimously.

The Board members noted that the time was nearly 5:00pm and several members had to travel home.

Flo asked to adjourn the meeting. The meeting adjourned, without objection.