

**MINUTES OF THE
BOARD SPECIAL MEETING**

September 29, 2017

Via teleconference

Bill Thunberg, Chairman of the Board, chaired the special meeting of the Board held Friday, September 29, 2017 at 10:00 A.M via teleconference hosted at the Board's meeting facility at 325 N. Salisbury Street, Raleigh, NC. No audio recording was made.

The sole agenda item and purpose of the special meeting was to consider the issuance of a Standard Certificate to Inspector(s) to two individuals whose probationary certificates had expired which created a hardship within the jurisdictions. At the same time, staff presented a total of 19 certificates belonging to inspectors who have expired probationary certificates or those due to expire before October 24, 2017 and no lower levels, which would leave the inspector with no valid Certification.

Chairman Thunberg opened the meeting and asked each member to state his or her name. Fifteen (15) Board members attended constituting a quorum to conduct business. In attendance were: Vice-Chairman Ken Stafford, Brenda Lyerly, Ray Rice, Richard Ducker, James Steele, Lance Olive, Andy Matthews, Cliff Isaac, Allen Kelly, Jeff Griffin, Mark Smith, Stephen Terry, Dan Brummitt and Mack Summey. The following members were absent: Taher Abu-Lebdeh, Reo Griffith, and Chris Raynor.

Staff Director Kathy Williams and NCDOT board staff Terri Tart attended.

Chairman Thunberg made introductory remarks, stated the purpose of the meeting and asked if any board member had any conflict of interest concerns regarding the agenda item. None were voiced.

Brenda Lyerly made a motion to accept the nineteen (19) candidates listed on the agenda and issue Standard Certificates for the Trades and Levels shown. Ray Rice seconded the motion. A voice vote was taken and the motion passed unanimously. The individuals and their certificates are listed below.

Allen, Chadwick Oren	Fire Prevention III	Mauney, Wilbur Bryan	Mechanical I
Alston, Travis Jerone	Building I	Nichols, Jody Monroe	Plumbing I
Andreyev, Alexander	Fire Prevention I	Quinn, Daniel Edward	Fire Prevention I
Atkinson, Theron Edwin	Fire Prevention III	Skora, Mark	Electrical I
Bunster, Madelin Miguez	Building III	Stokley, James Buckner	Building II
DiBenedetto, Thomas Matthew	Mechanical I	Tirico, Brian John	Fire Prevention II
Edmisten, John Bernard	Fire Prevention I	Walter, William Kim	Building I
Hyatt, John Brantley	Mechanical II	Wesdyk, Jeffrey Alan	Electrical I
Landreth, Zachary Shane	Fire Prevention I	Wilson, Caleb Nicholas	Plumbing I
Lassiter, Derwood Gregg	Electrical I John		

Allen Kelly made a motion to adjourn the meeting. Dan Brummitt seconded the motion and the motion carried. The meeting ended at 10:06.