

MINUTES OF THE
THIRD PARTY CRIMINAL RECORDS COMMITTEE
AUGUST 31, 2009
TWO HANOVER SQUARE (BB&T BUILDING)
23RD FLOOR CONFERENCE ROOM
RALEIGH, NORTH CAROLINA

COMMITTEE MEMBERS TELECONFERENCE

Mack Donaldson – Chairman
Brenda Bishop

STAFF PRESENT

Terry Wright – Director
Anthony Bonapart – Deputy Director
Charles McDarris – Attorney
Joyce McClure – Board Secretary

The meeting was called to order at 2:30 PM by Chairman Mack Donaldson. The Committee was reminded of the State Ethics Act. The purpose of the committee meeting was to review the Request for Proposal to be issued to Third Party vendors for Third Party Criminal Record Checks.

The Committee reviewed the language in the initial proposal and suggested some changes to the proposal. The committee also voted to present the revised proposal to both the Private Protective Services Board and the Alarm Systems Licensing Board.

Adjourn: 3:20 PM

Terry M. Wright, Director

Joyce McClure, Board Secretary