

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

APRIL 12, 2010

The North Carolina Auctioneer Licensing Board met on Monday, April 12, 2010, in the Fuquay-Varina office. The meeting was called to order at 9:05 a.m. Members present were: Chairperson Jesse G. Meeks, Vice Chairperson Keith J. Pierce, William B. Lilly and Jean W. Woolard. Also present: Executive Director Teresa L. Watson and Garris Neil Yarborough, Counsel to the Board.

Chairperson Meeks inquired of each member if there were any known conflicts of interest or an appearance of conflicts with respect to any matters coming before the Board during this meeting and each member indicated there were none. Director Watson informed the Board that on March 31, 2010, she had been notified by the Boards & Commissions Office that Mr. Lloyd (Mickey) Meekins, Jr., had submitted his immediate resignation as a Board Member effective March 30, 2010. Board Members were presented for their review a SEI Filing Reminder from the North Carolina Ethics Commission which sets out the filing deadlines for their Statements of Economic Interest and a copy of Executive Order No. 55 "Enhanced Disclosures from Applicants to Boards and Commissions" signed by Governor Beverly Eaves Perdue on April 5, 2010.

Minutes of the meeting held on March 8, 2010, were approved as recorded on motion by Member Woolard. Member Lilly seconded the motion which carried unanimously. Next, Investigator Southerland provided a case log update.

At this time, Director Watson gave an update on the proposed auction firm rule changes which included recommendations from the Rules Review Commission. Following a review of the proposed auction firm rules, **Member Woolard moved to adopt the updated auction firm rules as presented. Member Lilly seconded the motion which carried unanimously.**

Next, Director Watson presented an update regarding an additional CE class held at Forsyth Technical Community College in Winston-Salem, North Carolina, and presented a request from CE Sponsor Arkadia Auction Co. for compensation for conducting that additional CE class. Following review of this request, **Vice Chairperson Pierce moved to approve compensation in the amount of \$500.00 to CE Sponsor Arkadia Auction Co. for conducting an additional CE class in Winston-Salem. Chairperson Meeks seconded the motion which carried unanimously.**

The Board then considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Member Woolard moved to accept Probable Cause Subcommittee Recommendations Items 1 thru 13. Chairperson Meeks seconded the motion which carried unanimously.** Member Lilly did not participate in the discussions nor did he vote on these matters involving the Probable Cause Subcommittee Recommendations due to his participation on the Probable Cause Subcommittee. **Chairperson Meeks moved to accept Probable Cause Subcommittee Recommendation Item 14. Vice Chairperson Pierce seconded the motion which carried unanimously with Member Lilly recusing himself.** Member Woolard did not participate in the discussion nor did she vote on this matter involving the Probable Cause Subcommittee Recommendation due to her participation on the Probable Cause Subcommittee.

At this time, Director Watson provided the results of the April 1, 2010, auctioneer examination which were as follows: six examinees with five passing and one failing. Next, continuing education hours were considered for the Fiscal Year 2011-2012. **Chairperson Meeks moved to approve, as per 21 NCAC 4B .0801(d), four (4) hours of continuing education with no mandated course in order for applicants to renew their licenses for Fiscal Year 2011-2012. Vice Chairperson Pierce seconded the motion which carried unanimously.**

Concerning the review of apprentice auctioneer applicants and their sponsors' written summary of their background and experience in the auction profession, **Member Lilly moved to**

approve the apprentice application for Darry Lane Weddington and proposed sponsor, Kenneth H. Weddington, NCAL #392. Chairperson Meeks seconded the motion which carried unanimously.

Next, financial information concerning the individual month of February 2010 was reviewed by the Board. At this time, a request from W.R. Lutz, Jr., AANC Correspondent, and Deidre Rogers, Co-Chair of the 2010 NAA Convention, asking for support and a financial contribution from the Auctioneer Licensing Board was reviewed. Following a discussion on this request, **Vice Chairperson Pierce moved to appropriate up to \$10,000.00 for educational activities that fall under G.S. 85B-4.1(c)(1) thru (4) to be approved for the 2010 NAA Conference and Show which takes place in Greensboro, North Carolina, July 13 thru 17, 2010, and that the Auctioneer Licensing Board be recognized as providing this financial assistance. Member Lilly seconded the motion which carried unanimously.** Board Counsel Yarborough was instructed to prepare a letter addressed to the NAA and the AANC outlining this action.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, May 10, 2010, at 9:00 a.m. in the Fuquay-Varina office. The meeting was adjourned at 10:00 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director