

MINUTES**NORTH CAROLINA AUCTIONEER LICENSING BOARD****APRIL 8, 2013**

The North Carolina Auctioneer Licensing Board met on Monday, April 8, 2013, in the Fuquay-Varina office. The meeting was called to order at 9:15 a.m. Members present were: Chairperson Ernest Clegg Grady, Jr., Vice Chairperson Deborah Johnson, Daniel H. DeVane, Randy B. Lee and Edward B. Webb. Also present: Executive Director Teresa L. Watson and Garris Neil Yarborough, Counsel to the Board.

Chairperson Grady 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.

Minutes of the meeting held on March 11, 2013, were approved as recorded on motion by Vice Chairperson Johnson. Member Webb seconded the motion which carried unanimously. Investigator Southerland then provided a case log update. Also at this time, Board Counsel Yarborough updated the Board Members on his March 27, 2013, letter to Neuse Sport Shop, Inc., regarding their sales activities.

Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Member Webb moved to accept the Probable Cause Subcommittee Recommendations. Vice Chairperson Johnson seconded the motion which carried unanimously.** Member DeVane 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. Director Watson then provided the results of the March 7, 2013, auctioneer examination which were as follows: 14 examinees with 13 passing and one (1) failing.

Discussion was held regarding continuing education hours for Fiscal Year 2014/2015. **Member DeVane moved to approve, as per 21 NCAC 4B .0801(d), four (4) hours of continuing education in order for applicants to renew their licenses for Fiscal Year 2014/2015. Mr. DeVane further moved that two (2) of the four (4) hours be mandated and be composed of the Auctioneer Licensing Board's Law/Rules/Ethics with one (1) of the two (2) hours being composed of the Board's Laws DVD. Member Lee seconded the motions which carried unanimously.**

Ms. Watson then presented requests from Billy Dean Barrett, NCAL #6778; William Fred Rutherford, NCAL #7036; and, Milivoje Lubicich, Hertford Bargains End Auction House, Inc., NCFL #9067, for an exemption from the continuing education requirement. Following a review of this request, **Member DeVane moved to approve Mr. Barrett's, Mr. Rutherford's and Mr. Lubicich's exemption from the continuing education requirement due to health reasons for the Fiscal Year 2013-2014 renewal period. Member Webb seconded the motion which carried unanimously.**

Director Watson then presented the following New Instructor for Lenoir Community College for approval: Ellen Divens/Computers, Public Speaking and Technology. Following a review of the presented materials, **Member Webb moved to approve the New Instructor for Lenoir Community College. Vice Chairperson Johnson seconded the motion which carried unanimously.** Also at this time, financial information concerning the individual month of March 2013 was reviewed by the Board.

Next, other Board matters were discussed to include preparing a "Resolution of Appreciation" for Licensee Josie P. Graves, NCAL #89, who turns 95 this June. **Chairperson Grady moved to instruct staff to prepare a "Resolution of Appreciation" for Licensee Josie P. Graves, NCAL #89, and present for signatures at the May 2013 Board Meeting.**

Member Lee seconded the motion which carried unanimously. Staff was also instructed to prepare a “draft” outline to be used by Board approved CE Sponsors in their presentation of the one (1) hour mandated Auctioneer Licensing Board’s Law/Rules/Ethics course in order for applicants to renew their licenses for Fiscal Year 2014/2015.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, May 13, 2013, at 9:00 a.m. in Fuquay-Varina, North Carolina. The meeting was adjourned at 10:05 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director