

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

AUGUST 13, 2012

The North Carolina Auctioneer Licensing Board met on Monday, August 13, 2012, in the Fuquay-Varina office. The meeting was called to order at 9:00 a.m. Members present were: Chairperson Ernest Clegg Grady, Jr., Vice Chairperson Deborah Johnson and William B. Lilly. 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 July 9, 2012, were approved as recorded on motion by Vice Chairperson Johnson. Member Lilly seconded the motion which carried unanimously. Investigator Southerland then provided a case log update.

Member Lilly moved to go into Closed Session pursuant to G.S. 143-318.18 to discuss attorney/client privilege. Vice Chairperson Johnson seconded the motion which carried unanimously. The Board went into Closed Session at 9:05 a.m. and returned to Open Session at 9:20 a.m. Upon return to Open Session, **Vice Chairperson Johnson moved to accept the Internet Auction Investigation Letters as prepared by Legal Counsel. Member Lilly seconded the motion which carried.**

At this time, Board Counsel Yarborough presented a request from the City of Greensboro for "Application for Recovery" in the matter of Richard Wayne Evans, NCAL #5078-Revoked, and Wayne Evans Auction Co., Inc., NCFL #7555-Revoked. Following a review of the materials presented, **Member Lilly moved to accept the City of Greensboro's "Application for Recovery" in the amount of \$20,000.00 in the matter of Richard Wayne Evans, NCAL #5078-Revoked,**

and Wayne Evans Auction Co., Inc., NCFL #7555-Revoked. Vice Chairperson Johnson seconded the motion which carried unanimously.

Director Watson then provided the results of the July 5, 2012, auctioneer examination which were as follows: 13 examinees with 11 passing and two (2) failing. Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Vice Chairperson Johnson moved to accept the Probable Cause Subcommittee Recommendations. Chairperson Grady 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.

At this time, Ms. Watson presented a request from Rick Lashmit, President of the NCAA, for consideration of CE reimbursement for their August 2012 Convention. Following a discussion on this request, **Member Lilly moved that the North Carolina Auctioneer Licensing Board would pay the NCAA, pursuant to CE guidelines, for providing continuing education classes at their August 2012 Convention up to \$700.00 upon presentation of the appropriate reimbursement documentation. Vice Chairperson Johnson seconded the motion which carried unanimously.**

Director Watson then presented the following New CE Instructors for All-Star Training, Inc. for approval – John Mason, Pamela Mason and Anita M. Wells. Following a review of the presented materials, **Member Lilly moved to accept the New CE Instructors, John Mason, Pamela Mason and Anita M. Wells, for All-Star Training, Inc. Vice Chairperson Johnson seconded the motion which carried unanimously.** Next, Ms. Watson presented the following New CE Course for approval for Arkadia Auction Co. and NCAA – Historical Perspective of Auctioneering & Relationship to the Greater Society. Following a review of the presented materials, **Member Lilly moved to accept the New CE Course, Historical Perspective of Auctioneering & Relationship to the Greater Society, for Arkadia Auction Co. and NCAA. Vice Chairperson Johnson**

seconded the motion which carried unanimously.

A discussion was held regarding continuing education and the “Requests for CE Proposals.” Following this discussion, **Vice Chairperson Johnson moved to approved, with said change, the “Requests for CE Proposals” as prepared by Board Counsel and instructed staff to submit the “Requests for CE Proposals” to all Board-approved CE Sponsors. Member Lilly seconded the motion which carried unanimously.**

Next, Director Watson led a discussion on the issue of the 2012-2013 Licensee Directory regarding its format and number of copies to be made. **Member Lilly moved that the 2012-2013 Directory be issued in the same format and number as the previous year. Vice Chairperson Johnson seconded the motion which carried unanimously.** Then, financial information concerning the individual month of July 2012 was reviewed by the Board.

Member Lilly moved to go into Closed Session pursuant to G.S. 143-318.18 to discuss personnel matters. Vice Chairperson Johnson seconded the motion which carried unanimously. The Board went into Closed Session at 10:05 a.m. and returned to Open Session at 10:25 a.m.

Upon returning to Open Session, **Vice Chairperson Johnson moved that the part time staff of the Auctioneer Licensing Board receive a 4% pay increase and that the full time staff of the Auctioneer Licensing Board receive a 4% pay increase in addition to the 1.2% 2012 Legislative Increase. Member Lilly 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 Larry Joseph Hennings and proposed sponsor, Lynn Myers, NCAL #6647, and the apprentice application for Alfred Richard John Mullock and proposed sponsor, Michael Parker, NCAL #2714. Vice Chairperson Johnson seconded the**

motion which carried unanimously.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, September 10, 2012, at 9:00 a.m. in the Fuquay-Varina office. The meeting was adjourned at 10:35 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director