

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

AUGUST 12, 2013

The North Carolina Auctioneer Licensing Board met on Monday, August 12, 2013, in the Fuquay-Varina office. The meeting was called to order at 9:05 a.m. Members present were: Chairperson Daniel H. DeVane, Moses T. Gallion, Deborah Johnson and Edward B. Webb. Also present: Executive Director Teresa L. Watson and John Jackson with Yarborough, Winters & Neville, P.A, Counsel to the Board.

Chairperson DeVane 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. At this time the "Evaluation of Statement of Economic Interest Filed by Mr. Moses T. Gallion" was recorded in the minutes pursuant to G.S. 183A-15(c) and each Board Member was presented with a flier entitled "State Government Ethics Act – Education Requirements for Public Servants." **Minutes of the meeting held on July 8, 2013, were approved as recorded on motion by Member Johnson. Member Webb seconded the motion which carried unanimously.** Investigator Southerland then provided a case log update.

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. Member Gallion seconded the motion which carried unanimously.** Member Johnson did not participate in the discussions nor did she vote on these matters involving the Probable Cause Subcommittee Recommendations due to her participation on the Probable Cause Subcommittee. Director Watson then provided the results of the June 28, 2013, auctioneer examination which were as follows: seven (7) examinees with six (6) passing

and one (1) failing.

A discussion was held regarding continuing education and the “Requests for CE Proposals.” Following this discussion, **Member Johnson moved to approve the “Requests for CE Proposals” as prepared and instructed staff to submit the “Requests for CE Proposals” to all Board-approved CE Sponsors. Member Gallion seconded the motion which carried unanimously.**

Next, a discussion was held regarding the review of “Request for Proposal for Ethics Presentation” prepared by J. Stephen Proffitt, III. Following a review of this request, **Member Gallion moved to approve the “Request for Proposal for Ethics Presentation” prepared by J. Stephen Proffitt, III, with a one-time fee of \$5,000.00 due and payable in full immediately upon the Board’s receipt of Mr. Proffitt’s DVD. Member Webb seconded the motion which carried unanimously.**

Director Watson led a discussion on the issue of the 2013-2014 Licensee Directory regarding its format and number of copies to be made. **Member Webb moved that the 2013-2014 Directory be issued in the same format and number as the previous year. Member Johnson seconded the motion which carried unanimously.** At this time, financial information concerning the individual month of July 2013 was reviewed by the Board and Ms. Watson presented an invitation from the NCAA to attend their Fall Educational Conference in Hickory, North Carolina, on October 18 and 19, 2013.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, September 9, 2013, at 9:00 a.m. in Fuquay-Varina, North Carolina. The meeting was adjourned at 9:50 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director