

## MINUTES

## NORTH CAROLINA AUCTIONEER LICENSING BOARD

DECEMBER 12, 2011

The North Carolina Auctioneer Licensing Board met on Monday, December 12, 2011, in the Fuquay-Varina office. The meeting was called to order at 9:45 a.m. Members present were: Chairperson Randy B. Lee, Vice Chairperson William B. Lilly, and Ernest Glegg Grady, Jr. Also present: Executive Director Teresa L. Watson and Garris Neil Yarborough, Counsel to the Board.

Chairperson Lee 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. The "Evaluation of Statement of Economic Interest Filed by Mr. Randy B. Lee" and the "Evaluation of Statement of Economic Interest Filed by Mr. William Branch Lilly" were recorded in the minutes pursuant to G.S. 183A-15(c).

**Minutes of the meeting held on November 14, 2011, were approved as recorded on motion by Vice Chairperson Lilly. Member Grady seconded the motion which carried unanimously.** Next, Investigator Southerland provided a case log update.

At this time, Board Counsel Yarborough gave instructions to the Board regarding their rendering of the Final Agency Decision concerning George S. Godwin, NCAL #5351, and Godwin's Auction Gallery, NCFL #8971. Following Mr. Yarborough's instructions, **Member Grady moved to adopt the Proposed Findings of Fact and Conclusions of Law submitted by Board Counsel and suspend for a period of three (3) months, commencing January 1, 2012 and ending March 31, 2012, Mr. Godwin's auctioneer license, NCAL #5351, and Godwin's Auction Gallery's firm license, NCFL #8971. Chairperson Lee seconded the**

**motion which carried unanimously.** Vice Chairperson Lilly did not participate in the discussion nor did he vote of this matter due to his participation on the Probable Cause Subcommittee.

Director Watson provided the results of the November 3, 2011, auctioneer examination which were as follows: three examinees with three passing and zero failing. Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Member Grady moved to accept the Probable Cause Subcommittee Recommendations. Chairperson Lee seconded the motion which carried unanimously.** Vice Chairperson 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.

Director Watson then presented the following New CE Course for approval for Southeastern School of Auctioneering – Technology for the Auction Industry. Following a review of the presented materials, **Vice Chairperson Lilly moved to accept the New CE Course for Southeastern School of Auctioneering. Member Grady seconded the motion which carried unanimously.** Also at this time, financial information concerning the individual month of November 2011, was reviewed by the Board.

Next, other Board matters were discussed to include: a) the update of the Board's website, [www.ncalb.org](http://www.ncalb.org), to include "Practice Tips;" b) presenting the "Resolution of Appreciation" for former Board Member Jesse G. Meeks at the next Board meeting; c) telephone log for November 2011; d) decision on Board hotel; and, e) the Board's presentation on Friday, January 20, 2012, at the 2012 AANC Winter Convention

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Friday, January 20, 2012, at 9:00 a.m. in Greensboro, North Carolina. The

meeting was adjourned at 10:35 a.m.

Respectfully Submitted,

Teresa L. Watson  
Executive Director