

MINUTES**NORTH CAROLINA AUCTIONEER LICENSING BOARD****DECEMBER 10, 2012**

The North Carolina Auctioneer Licensing Board met on Monday, December 10, 2012, in the Fuquay-Varina office. The meeting was called to order at 9:30 a.m. Members present were: Chairperson Ernest Clegg Grady, Jr., Vice Chairperson Deborah Johnson, Daniel H. DeVane and Randy B. Lee. Also present: Executive Director Teresa L. Watson and Garris Neil Yarborough, Counsel to the Board. Chairperson Grady welcomed and congratulated new Member DeVane on his appointment 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. The "Evaluation of Statement of Economic Interest Filed by Mr. Daniel H. DeVane" 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 November 13, 2012, were approved as recorded on motion by Vice Chairperson Johnson. Member Lee seconded the motion which carried unanimously. Investigator Southerland then provided a case log update and Board Counsel Yarborough informed the Board that the Administrative Hearing scheduled for today at 10:00 a.m. in the matter of N.C. Auctioneer Licensing Board vs. Estate Galleries, NCFL #9380, has been continued until the February 2013 Board Meeting.

Director Watson then provided the results of the November 1, 2012, auctioneer examination which were as follows: three (3) examinees with three (3) passing. Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was

made. **Member Lee moved to accept the Probable Cause Subcommittee Recommendations. Member DeVane seconded the motion which carried unanimously.** Vice Chairperson 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. Then, financial information concerning the individual month of November 2012 was reviewed by the Board.

At this time, the Board discussed their upcoming participation in a “question and answer” session on Saturday morning, January 19, 2013, during the AANC’s annual convention. Also at this time, **Member Lee moved to approve a “Resolution of Appreciation” for former Member William B. Lilly and have it available for presentation during the Board’s January 2013 meeting. 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 Saturday, January 19, 2013, at 9:00 a.m. in Greensboro, North Carolina. The meeting was adjourned at 10:05 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director