

## MINUTES

## NORTH CAROLINA AUCTIONEER LICENSING BOARD

FEBRUARY 13, 2012

The North Carolina Auctioneer Licensing Board met on Monday, February 13, 2012, in the Fuquay-Varina office. The meeting was called to order at 9:05 a.m. Members present were: Chairperson Randy B. Lee, Vice Chairperson William B. Lilly, Ernest Glegg Grady, Jr., and Deborah Johnson. 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.

**Minutes of the meeting held on January 20, 2012, 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. Director Watson then provided the "CE Reimbursement Guidelines" for the Board Members' review as directed by Chairperson Lee at the January meeting.

At this time, Board Counsel Yarborough led a discussion on establishing Board policy regarding the approval of applications which contain outstanding judgments and/or liens and active bankruptcies. Following discussion on this topic, **Vice Chairperson Lilly moved to deny any application submitted which contains an outstanding judgment and/or lien or an active bankruptcy. Member Grady seconded the motion which carried unanimously.**

Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Vice Chairperson Lilly moved to accept the Probable Cause Subcommittee Recommendations. Member Johnson seconded the motion which carried**

**unanimously.** Member Grady 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.

Next, Director Watson presented the following New CE Course for approval for Pierce Auction Service and Real Estate, Inc. – Ownership, Management, Leadership, Integrity. Following a review of the presented materials, **Member Grady moved to accept the New CE Course, Ownership, Management, Leadership, Integrity, for Pierce Auction Service and Real Estate, Inc. Member Johnson seconded the motion which carried unanimously.** Ms. Watson then presented an email from Carolina Auction Academy requesting the approval of an “interactive teleconference” with staff/Board Members during their next auction school class which was approved by the full Board. Also at this time, financial information concerning the individual month of January 2012 was reviewed by the Board.

Other Board matters were discussed at this time to include a “thank you” letter sent from the AANC to the Board thanking Board and staff for their participation during the 2012 Winter Convention in Greensboro; a discussion regarding obtaining quotes for Board Member photos; and, a reminder to Chairperson Lee and Legal Counsel Yarborough regarding their articles for the April 2012 Newsletter. Also at this time, Member Grady presented a request for the Schools of Auctioneering Law/Rules Video to be updated utilizing current staff. Staff was instructed to research this matter further. Board Chairperson Lee requested that when the CE Bid Proposals are sent out next fall to all eligible CE Sponsors, that the proposal includes the requirement that any winning CE Sponsor be required to include on any and all of their advertising that the CE classes are funded by the NCALB.

Mr. Lee then led a discussion on Internet auctions and Board Counsel Yarborough reviewed with the Board Members the letter previously prepared regarding Internet auctions. Also at this

time, several Internet auction advertisements were reviewed and discussed with regards to their need for a license.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, March 12, 2012, at 9:00 a.m. in the Fuquay-Varina office. Board Chairperson Lee advised that he would be absent from this matter. The meeting was adjourned at 11:00 a.m.

Respectfully Submitted,

Teresa L. Watson  
Executive Director