

**MINUTES****NORTH CAROLINA AUCTIONEER LICENSING BOARD****FEBRUARY 9, 2015**

The North Carolina Auctioneer Licensing Board met on Monday, February 9, 2015, in the Fuquay-Varina office. The meeting was called to order at 9:15 a.m. Members present were Chairperson Daniel H. DeVane, Vice Chairperson Randy Lee, Gary Boyd, and Deborah Johnson. Also, present Becky J. Stewart, Administrative Officer, and Garris Neil Yarborough, 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.

**Minutes of the meeting held on January 12, 2015, were approved as recorded on motion by Member Johnson. Member Boyd seconded the motion, which carried unanimously.** Also at this time, Investigator Southerland provided a case log update.

At this time, Ms. Stewart presented the request for Approval of new CE Course “Don’t Go There,” for the Auction Professionals of North Carolina (APNC). **Vice Chairperson Lee made a motion to approve the new course. Member Boyd seconded the motion, which carried unanimously.**

Next, Ms. Stewart presented the Consideration for Approval of APNC’s Request for Prior Approval for Reimbursement of Auction Professionals of North Carolina Convention CE Class (es). After review and discussion, **Vice Chairperson Lee made a motion to approved the APNC’s Request for Prior Approval for Reimbursement with the understanding that the APNC provide a total of last year’s attendees and a projected total of attendees at their upcoming March 2015 Convention, to be presented at the regular board meeting in March,**

**in addition to an agenda.**

At this time, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Member Johnson moved to accept the Probable Cause Subcommittee Recommendations. Vice Chairperson Lee seconded the motion, which carried unanimously.** In addition, **Vice Chairperson Lee made a motion to hold firm license application by Mr. Whittington, “Whittington Auction & Appraisal, LLC,” until his auctioneer matter is resolved. Member Johnson seconded the motion, which carried unanimously.** Member Boyd, being the Probable Cause Member for this case, did not participate in the discussion nor did he vote on this matter due to his participation on the Probable Cause Subcommittee.

Next, the Board considered the Approval of Apprentice Auctioneer License Application, Jamie Michael Rabon, with Derek Wayne Yow, NCAL #8151 as sponsor. **Vice Chairperson Lee made a motion to accept the approval of Apprentice Auctioneer License Application Jaime Michael Rabon with Derek Wayne Yow as his sponsor. Member Johnson seconded the motion, which carried unanimously.**

Then, Ms. Stewart presented financial information concerning the individual month of January 2015. Following review of the financial information, **Vice Chairperson Lee made a motion to accept the January 2015 Financial Report and staff provide an update Cash Analysis Report on the building loan at the next regular board meeting in March. Member Johnson seconded the motion, which carried unanimously.**

Under other Board Matters, the Board requested the following items placed on the March Board Agenda for review. 1) Staff job descriptions. 2) An amendment, prepared by Mr. Yarborough, to the Application for Request for Prior Approval for Reimbursement for Continuing Education to include; a) actual total attendees from the previous year convention, b)

projected total attendees for upcoming convention, and, c) name of direct point of contact from the venue. 3) Discuss the status of rules review by the Board/letter from the State concerning rules review deadline.

Following the review and approval of applications for licensing the Board confirmed the next meeting as Monday, March 9, 2015, at 9:00 a.m. in the Fuquay-Varina office.

The meeting adjourned at 10:35 a.m.

Respectfully Submitted,

Becky J Stewart  
Administrative Officer