

MINUTES**NORTH CAROLINA AUCTIONEER LICENSING BOARD****JANUARY 19, 2013**

The North Carolina Auctioneer Licensing Board met on Saturday, January 19, 2013, at the Embassy Suites in Greensboro, North Carolina, in conjunction with the 2013 Winter Convention of the Auctioneers Association of North Carolina. The meeting was called to order at 9:00 a.m. Members present were: Chairperson Ernest Clegg Grady, Jr., Daniel H. DeVane, Randy B. Lee and Edward B. Webb. Also present: Executive Director Teresa L. Watson and Garris Neil Yarborough, Counsel to the Board. Chairperson Grady welcomed and congratulated new Member Webb 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.

Minutes of the meeting held on December 10, 2012, were approved as recorded on motion by Member DeVane. Member Lee seconded the motion which carried unanimously. Next, Director Watson provided a case log update.

Director Watson then provided the results of the December 6, 2012, auctioneer examination which were as follows: 30 examinees with 27 passing and three (3) failing. Also at this time, discussion was held regarding the update of the Law/Rules CE Video. **Member Lee moved to approve the updating of the Law/Rules CE Video with Board Counsel Yarborough providing his services at a cost of \$2,500.00 and instructed staff to prepare a "Request for Proposals" for the production of the video. Member Lee also moved to have the updated video sent to all approved CE providers and to be placed on the Board's website. Member DeVane seconded the motions which carried unanimously.**

Ms. Watson then presented the following New CE Instructor and Courses for NCAA for approval – 1) William Q. Cox – I Have My License!! Now What?; and 2) Keith Pierce – Ownership, Management, Leadership, Integrity. Following a review of the presented materials, **Member Lee moved to accept the New CE Instructor and Courses for NCAA. Member DeVane seconded the motion which carried unanimously.**

Next, Director Watson presented the following New Instructor for Lenoir Community College for approval – Penny H. Gray. Following a review of the presented materials, **Member DeVane moved to accept the New Instructor for Lenoir Community College. Member Webb seconded the motion which carried unanimously.** Then, financial information concerning the individual month of December 2012 and pending legislation, Bill Draft 2013-SBz-9, “An Act Eliminate Obsolete Boards and Commission” was reviewed by the Board.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, February 11, 2013, at 9:00 a.m. in Fuquay-Varina office. The meeting was adjourned at 9:50 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director