

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

January 13, 2014

The North Carolina Auctioneer Licensing Board met on Monday, January 13, 2014, in the Fuquay-Varina office. The meeting was called to order at 9:00 a.m. Members present were: Chairperson Daniel H. DeVane, Vice Chairperson Randy B. Lee, Deborah Johnson, Moses Gallion, and Edward B. Webb. Also, present: Administrative Officer Becky J. Stewart 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 December 9, 2013, were approved as recorded on motion by Member Johnson. Member Webb seconded the motion, which carried unanimously.** Then, Investigator Southerland provided a case log update.

At this time, a discussion was held concerning the Continuing Education DVDs, "Ethics" by Mr. Steve Proffitt and "North Carolina Auctioneers Laws/Rules" by Mr. Garris Neil Yarborough. **Vice Chairperson Lee made a motion that the board attorney contact and allow the board attorney authorization up to \$150 for Moonlight Communications to reproduce 25 copies with professional labels of the "Ethics" DVD. Member Johnson seconded the motion which carried unanimously.** Further discussion was held regarding the status of the two (2) mandated courses on the NCALB website including but not limited to a safeguard mechanism and a log in portal. **Member Gallion made a motion to approve and accept the DVDs as submitted. Member Johnson seconded the motion, which carried unanimously.**

At this time, Chairperson DeVane acknowledge and welcomed visitor Walter House with the Auctioneers Association of North Carolina to the meeting.

Next, Ms. Stewart provided a building loan update in which a \$100,000.00 will be paid toward the building loan on January 29, 2014. Then, Ms. Stewart provided the results of the December 9, 2013, auctioneer examinations, which were as follows: Eighteen (18) examinees with sixteen (16) passing and two (2) failing. During this time, a discussion was held as it relates to the two (2) mandated topics, "Ethics" and "North Carolina Auctioneers Laws/Rules" to be included in the "Essential Core Curriculum" for the Schools of Auctioneering. **Vice Chairperson Lee made a motion to amend his previous motion and allow the board attorney authorization up to \$200 for Moonlight Communications to reproduce 50 copies with professional labels of the "Ethics" DVD. Member Webb seconded the motion, which carried unanimously. Next, Member Webb made a motion to direct staff to send a letter with copies of the mandated DVDs; to direct the Approved Schools of Auctioneering to include the two (2) mandated courses, "Ethics" and "North Carolina Auctioneers Laws/Rules" as part of their "Essential Core Curriculum" in addition to the currently used July 2003 North Carolina Auctioneer Laws/Rules DVD. Member Gallion seconded the motion, which carried unanimously.**

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

At this time, Ms. Stewart presented financial information concerning the individual

month of December 2013. **After review, Vice Chairperson Lee made a motion to accept the December 2013 Financial Report. Member Johnson seconded the motion, which carried unanimously.**

Next, other matters were discussed to include: 1) Absolute Auctions; 2) Rules Review at next Board meeting; and, 3) Representation by the Board at the AANC January Convention.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, February 10, 2014, at 9:00 a.m. in Fuquay-Varina, North Carolina. The meeting was adjourned at 10:15 a.m.

Respectfully Submitted,

Becky J. Stewart
Administrative Officer