

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

July 13, 2015

The North Carolina Auctioneer Licensing Board met on Monday, July 13, 2015, in the Fuquay Varina Office. The meeting was called to order at 9:10 a.m. Members present were Chairman Daniel H. DeVane, Gary Boyd, Moses Gallion, Susan Holder and Deborah Johnson. Also, present Becky J. Stewart, Administrative Officer, Wayne Woodard, Interim Executive Director, and Garris Neil Yarborough, Counsel to the Board.

Chairman DeVane welcomed new board member, Susan Rogers Holder at this time. Following, the election of Chairman and Vice Chairman for the coming year 2015/2016 was held. **Member Gallion moved to re-elect Daniel H. DeVane for the Chairman's position with Member Boyd seconding the motion, which carried unanimously. Member Johnson moved to elect Gary Boyd for the Vice Chairman's position with Member Gallion seconding the motion, which carried unanimously.** Also at the time, Chairman DeVane welcomed visitors to the board meeting, Mrs. Betty O'Neal of Stanly Community College, Ms. Kelley Nicholas, and Mr. Charlie Diehl.

Next Chairman 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. Member Gallion recused himself from Probable Cause due to his participation on the Probable Cause Subcommittee and Member Johnson from the Executive Director Position Update. Other members stated there were none. **At this time, the "Evaluation of Statement of Economic Interest Filed by Mrs. Susan Rogers Holder" 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." Vice**

Chairman Boyd made a motion to accept the “Evaluation of Statement of Economic Interest Filed by Mrs. Susan Rogers Holder.” Member Johnson seconded the motion, which carried unanimously.

Minutes of the meeting held on June 20, 2015, were approved as recorded on motion by Member Johnson. Vice Chairman Boyd seconded the motion which carried unanimously. At this time, Ralph Southerland provided the investigative case log update.

Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Vice Chairman Boyd moved to accept the Probable Cause Subcommittee Recommendations. Member Holder seconded the motion, which carried unanimously.** Member Gallion, being the Probable Cause Member, did not participate in the discussion nor did he vote due to his participation on the Probable Cause Subcommittee.

At this time, Ms. Stewart provided the results of the June 4, 2015, auctioneer examination, which were as follows: two (2) examinees with two (2) passing. Mr. Woodard then presented for the Board’s consideration the “Renewal of Accreditation for Texas Auction Academy.” Following a review of the presented materials, **Member Johnson moved to approve the “Renewal of Accreditation for Texas Auction Academy.” Member Gallion seconded the motion, which carried unanimously.**

Next, Mr. Woodard presented the Resolution of Appreciation for Randy B. Lee, which was signed by each Board Member to be presented to Mr. Lee. **Vice Chairman Boyd made a motion to approve the “Resolution of Appreciation for Randy B. Lee” with Member Johnson seconding the motion, which carried unanimously.**

At this time, Mrs. Betty O’Neal presented to the Board a PowerPoint presentation of the 2-hour Designated Person(s) Class, provided handouts of course outline, and study guide. A trial class, which will be videotaped, will take place on Monday, July 20 from 9:00 a.m. to 11:00 a.m.

at Stanly Community College. Mrs. O'Neal invited each board member to attend. Additionally, Mrs. O'Neal requested the board consider approving the class for continuing education. The potential cost for course to be held at Stanly Community College with Mrs. O'Neal as instructor is estimated at \$45 per hour; at NCALB Office, estimated cost is \$250 to \$275. **After review and discussion, the following motions were made: Vice Chairman Boyd made a motion to have Stanly Community College print 500 copies of the study guide at a cost of \$1.00 each to provide to the board with Member Gallion seconding the motion, which carried unanimously; Mrs. Johnson made a motion the Designated Person(s) Class be approved as a continuing education course with Stanly Community College as the sponsor and Mrs. Betty O'Neal as the instructor with Vice Chairman Boyd seconding the motion, which carried unanimously; and Vice Chairman Boyd made a motion the Designated Person(s) continuing education class be held at the NCALB office once every quarter or as needed with Member Gallion seconding the motion, which carried unanimously.** A DVD of the class will be provided to the Board at their next regular meeting, August 10, 2015.

Next, Mr. Woodard presented the Heating & Air Preventative Maintenance Agreement for the Board's review. Following discussion and review of the maintenance agreement, **Member Gallion moved to approve the Heating & Air Preventative Maintenance Agreement as prepared by Young's Electric, Inc. Member Jonson seconded the motion, which carried unanimously.**

At this time, Mr. Woodard presented the financial information concerning the individual month of June 2015. **Following review, Vice Chairman Boyd made a motion to accept the financial information for the month of June 2015. Member Johnson seconded the motion, which carried unanimously.**

Following, Chairman DeVane made a Motion to go into Closed Session to discuss a

Confidential/Attorney-Client Privileged matter and the Executive Director Position Update. Vice Chairman Boyd seconded the Motion, which carried unanimously. The Board went into Closed Session at 10:10 a.m. Member Johnson recused herself from the meeting concerning the matter of the Executive Director Position update. Then, Mr. Woodard presented an overview/summary of the Executive Director Applicants. A discussion was held concerning the applicants. **The Board returned to regular session at 11:25 a.m. and the following motion was made, Vice Chairman Boyd made a motion to meet on Tuesday, August 4, 2015 at 3:00 p.m. for review of the qualified applicants and conduct interviews on Wednesday August 5, 2015 from 9:00 am until 3:00 p.m. Member Holder seconded the motion, which carried unanimously.**

Following the review and approval of applications for licensing, the Board confirmed the next regular meeting on Monday, August 10, 2015 at 9:00 a.m. in the Fuquay-Varina office.

The meeting adjourned at 11.45 a.m.

Respectfully Submitted,

Becky J Stewart
Administrative Officer