

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

JULY 18, 2011

The North Carolina Auctioneer Licensing Board met on Monday, July 18, 2011, in the Fuquay-Varina office. The meeting was called to order at 9:00 a.m. Members present were: Chairperson Randy B. Lee, Vice Chairperson William B. Lilly, and Jesse G. Meeks. 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 June 13, 2011, were approved as recorded on motion by Member Meeks. Vice Chairperson Lilly seconded the motion which carried unanimously. Next, Investigator Southerland provided a case log update.

Director Watson provided the results of the July 7, 2011, auctioneer examination which were as follows: 13 examinees with nine passing and four failing. The Board then considered the Probable Cause Subcommittee Recommendations and the following motions were made. **Vice Chairperson Lilly moved to accept Probable Cause Subcommittee Recommendation No. 1. Chairperson Lee seconded the motion which carried unanimously.** Member Meeks did not participate in the discussion nor did he vote on this matter involving the Probable Cause Subcommittee Recommendation due to his participation on the Probable Cause Subcommittee. **Member Meeks moved to accept Probable Cause Subcommittee Recommendations No. 2 thru 6. Chairperson Lee seconded the motion which carried unanimously.** Vice Chairperson Lilly 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, the Board reviewed the “Renewal Application for Schools of Auctioneering” for Texas Auction Academy. After reviewing the renewal application, **Vice Chairperson Lilly moved to approve the two-year renewal accreditation for Texas Auction Academy. Member Meeks seconded the motion which carried unanimously.**

Director Watson then presented the following CE Sponsor Renewal, New Courses and/or Instructors for approval: North Carolina Auctioneer Association; Instructor Allen Todd and Course, The Auction Chant; Instructor Keith Pierce; and, Course - Voice Cord Maintenance. Following review of this presentation, **Member Meeks moved to accept the CE Sponsor Renewal, New Courses and/or Instructors. Vice Chairperson Lilly seconded the motion which carried unanimously.**

Next, financial information concerning the individual month of June 2011 was reviewed by the Board and Director Watson informed the Board that as of July 14, 2011, 2,254 licensees had renewed their 2011-2012 licenses. At this time, **Vice Chairperson Lilly moved to go into Closed Session pursuant to G.S. 143-318.18 to discuss attorney/client privilege. Member Meeks seconded the motion which carried unanimously.** The Board went into Closed Session at 9:25 a.m. and returned to Open Session at 9:45 a.m.

Member Meeks led a discussion on former Board Member photos and made the following motion. **Member Meeks moved to have the former Board Member photos hung in the Board Conference Meeting Room. Vice Chairperson Lilly seconded the motion which carried unanimously.**

Vice Chairperson Lilly led a discussion on the recent NALLOA meeting he attended during the 2011 NAA Convention in Orlando, Florida. Following the discussion, Director

Watson was directed to obtain future meeting dates and agendas for the AANC, NAA, NALLOA, NCAA and CLEAR organizations and present at an upcoming Board meeting for review.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, August 8, 2011, at 9:00 a.m. in the Fuquay-Varina office. The meeting was adjourned at 10:25 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director