

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

JULY 9, 2012

The North Carolina Auctioneer Licensing Board met on Monday, July 9, 2012, in the Fuquay-Varina office. The meeting was called to order at 9:05 a.m. Members present were: Chairperson Ernest Clegg Grady, Jr., Vice Chairperson Deborah Johnson, Randy B. Lee and William B. Lilly. Also present: Executive Director Teresa L. Watson and Garris Neil Yarborough, Counsel 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 June 11, 2012, were approved as recorded on motion by Member Lilly. Vice Chairperson Johnson seconded the motion which carried unanimously. Member Lee moved to amend the July 9, 2012, Board Meeting Agenda to add a Closed Session Item regarding Personnel and Attorney/Client Privilege. Member Lilly seconded the motion which carried. Next, Investigator Southerland provided a case log update.

Director Watson then provided the results of the June 7, 2012, auctioneer examination which were as follows: eight examinees with eight passing and zero failing. Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Member Lilly moved to accept the Probable Cause Subcommittee Recommendations. Member Lee seconded the motion which carried unanimously.** Vice Chairperson Johnson did not participate in the discussions nor did she vote on these matters involving the Probable Cause Subcommittee Recommendations due to her participation on the Probable Cause Subcommittee.

At this time, Rick Lashmit, with the NCAA, addressed the Board regarding NCALB

funding for both the NCAA and AANC towards the mailing and printing of their newsletters/magazines. Elaine Christian with the AANC also addressed the Board. Next, financial information concerning the individual month of June 2012 was reviewed by the Board and Director Watson informed the Board that as of July 3, 2012, 2,213 licensees had renewed their 2012-2013 licenses.

Member Lilly moved to go into Closed Session pursuant to G.S. 143-318.18 to discuss personnel and attorney/client privilege. Vice Chairperson Johnson seconded the motion which carried unanimously. The Board went into Closed Session at 9:50 a.m. and returned to Open Session at 10:25 a.m.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, August 13, 2012, at 9:00 a.m. in the Fuquay-Varina office. The meeting was adjourned at 10:35 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director