

MINUTES**NORTH CAROLINA AUCTIONEER LICENSING BOARD****JUNE 13, 2011**

The North Carolina Auctioneer Licensing Board met on Monday, June 13, 2011, in the Fuquay-Varina office. The meeting was called to order at 9:00 a.m. Members present were: Chairperson Keith J. Pierce, Vice Chairperson William B. Lilly, Randy B. Lee and Jesse G. Meeks. Also present: Executive Director Teresa L. Watson and Garris Neil Yarborough, Counsel to the Board.

Chairperson Pierce 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 May 9, 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.

Board Counsel Yarborough provided an update on Iron Planet. Mr. Yarborough advised that he had received a letter from Amanda Galton, Legal Counsel for Iron Planet, advising that a completed auction firm application would be received in the Board's office within the next two to three weeks.

Next, Director Watson provided the results of the June 2, 2011, auctioneer examination which were as follows: nine examinees with four passing and five failing. The Board then considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Vice Chairperson Lilly moved to accept the Probable Cause Subcommittee Recommendations. Member Lee seconded the motion which carried unanimously.** Member Meeks 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.

Ms. Watson then presented a request from Gerald James Koucky, a North Carolina resident, asking that the Board respect and accept his completion of The Walton School of Auctioneering Requirements and be allowed to take the North Carolina auctioneer examination. Following consideration of this request, **Member Meeks moved to deny Mr. Koucky's request based on the Licensing Board's Law and Rules, N.C.G.S. 85B-4(d) and 21 NCAC 4B .0201(a)(6)(A). Member Lee seconded the motion which carried unanimously.**

Concerning the review of apprentice auctioneer applicants and their sponsors' written summary of their background and experience in the auction profession, **Member Meeks moved to approve the apprentice application for Justin Jon Parry, and proposed sponsor, Ronald Joseph Rossmann, NCAL #6177. Vice Chairperson Lilly seconded the motion which carried unanimously.**

Financial information concerning the individual months of April and May 2011 were reviewed by the Board. Director Watson presented information regarding Session Law 2010-123 and the transfer of STIF account monies from the Board's Operating and Recovery Fund Codes to cover a Medicaid shortfall.

At this time, other Board matters were reviewed and discussed. Ms. Watson presented a request from the AANC regarding the Board providing funding to go towards the printing and mailing of the AANC magazine when mailed to all licensees in the state. Following a discussion of this request, **Vice Chairperson Lilly moved to assist the AANC with the funding of the printing and mailing of their magazine. Chairperson Pierce seconded the motion which died with Members Lilly and Pierce voting "yea" and Members Lee and Meeks voting "nay." Vice Chairperson Lilly then moved to assist the AANC with the funding of the printing and mailing**

of their magazine and to do likewise with the NCAA upon their request. Chairperson Pierce seconded the motion which died with Members Lilly and Pierce voting “yea” and Members Lee and Meeks voting “nay.” Next, Director Watson informed the Board that as of June 10, 2011, 882 licensees had renewed their 2011-2012 licenses.

Chairperson Pierce led the election of Chairperson and Vice Chairperson for the coming year. Chairperson Pierce moved to nominate Randy B. Lee for the Chairperson’s position. Chairperson Pierce called for a vote with Members Meeks and Pierce voting “yea,” Member Lilly voting “nay” and Member Lee abstaining with Member Lee being elected Chairperson. Chairperson Pierce moved to nominate William B. Lilly for the Vice Chairperson’s position and Vice Chairperson Lilly moved to nominate Keith J. Pierce for the Vice Chairperson’s position. Chairperson Pierce called for a vote with Members Meeks and Pierce voting “yea” for Mr. Lilly and Members Lee and Lilly voting “yea” for Mr. Pierce. Motion died due to a tie vote.

Following the review and approval of applications for licensing, Vice Chairperson Lilly led a discussion regarding the upcoming July 11, 2011, Board Meeting, and the upcoming July 2011 NAA Convention. Following this discussion, Member Lee moved to change the regularly scheduled Board Meeting date from July 11, 2011, to July 18, 2011. Member Meeks seconded the motion which carried unanimously.

The Board confirmed the next meeting as Monday, July 18, 2011, at 9:00 a.m. in the Fuquay-Varina office. The meeting was adjourned at 10:0 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director