

## MINUTES

## NORTH CAROLINA AUCTIONEER LICENSING BOARD

JUNE 11, 2012

The North Carolina Auctioneer Licensing Board met on Monday, June 11, 2012, 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, Ernest Clegg Grady, Jr., and Deborah Johnson. 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 May 14, 2012, were approved as recorded on motion by Member Grady. Member Johnson seconded the motion which carried unanimously.** Next, Investigator Southerland provided a case log update.

At this time, the Board reviewed a proposal from the AANC regarding the reinstatement of funds given to the AANC towards the mailing and printing of their quarterly newsletter/magazine. Following a discussion and a review of the proposal, **Vice Chairperson Lilly moved to approve the funding of the AANC magazine in the amount of \$2,000.00 per issue for the next four (4) issues with the funding to be reconsidered at the end of the mailing of the four (4) issues. Motion died due to lack of a second.**

Next, the Board considered a request from Mark Raymond Younger, an Out-of-State Applicant. Mr. Younger had previously accepted a Settlement Offer with the Board that he be issued an auctioneer license upon the acceptance by Board Counsel of a \$100,000.00 North Carolina Surety Bond. Mr. Younger provided documentation that his debt to Medi Midwestern Health has been paid

in full and requested that he be issued an Out-of-State Auctioneer License. Following consideration of Mr. Younger's documentation and request, **Member Grady moved to approve the Out-of-State Auctioneer License for Mark Raymond Younger contingent upon Mr. Younger providing a current credit report to the Board and providing certification that he has no new debt and that his application on file is accurate. Member Johnson seconded the motion which carried unanimously.**

Director Watson provided an update on Auctioneer Applicant, Glenwood Theodore Hocutt, who was scheduled for an Administrative Hearing on this date. Ms. Watson advised that Mr. Hocutt has requested a continuance and has been advised to submit, in writing, to our office when he is ready to reschedule his Administrative Hearing in the matter of the denial of his auctioneer application.

Next, Director Watson then provided the results of the May 3, 2012, auctioneer examination which were as follows: 22 examinees with 20 passing and 2 failing. 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 Grady 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.

Ms. Watson presented the following New CE Sponsor, Instructors and Courses for approval: Mebane Antique Auction Gallery – Jon Lambert/Appraising, Preparation and Set-up for an Antique Auction; Carolina Sparrow Gregorio/Preparation and Set-up for an Antique Auction; and, James Gregorio, Esq./ NCGS 85B. Following this presentation, **Vice Chairperson Lilly moved to accept the New CE Sponsor, Instructors and Courses. Member Johnson seconded the motion which carried unanimously.**

Next, Director Watson presented the following New CE Instructor and Courses for NCAA for approval: Ronald Joseph Rossmann – A Brief Job Description for the Mentor Auctioneer; The Do's and Don'ts of Successful Auctioneering; and, Niche Auctions. Following this presentation, **Member Johnson moved to accept the New CE Instructor and Courses for NCAA. Member Grady seconded the motion which carried unanimously.**

Ms. Watson then presented a request from Billy Dean Roark, a Reciprocal Applicant from Tennessee, asking that the Board accept his Reciprocal Application without his being a high school graduate or equivalent. Following consideration of this request, **Member Grady moved to deny Mr. Roark's request based on the Licensing Board's Law and Rules, N.C.G.S. 85B-4(b)(1a) and 21 NCAC 4B .0401(d). Member Johnson seconded the motion which carried unanimously.**

Next, discussion was held concerning the consideration of the Neopost Mailing Machine Lease Agreement. Following this discussion, **Member Johnson moved to approve the Neopost IS350 Digital Mailing Machine Lease Agreement for a term of 39 months. Member Grady seconded the motion which carried unanimously.**

The election of Chairperson and Vice Chairperson for the coming year was held at this time. **Chairperson Lee moved to nominate Clegg Grady for the Chairperson's position with Vice Chairperson Lilly seconding the nomination. Chairperson Lee called for a vote with Member Grady being elected Chairperson. Next, Chairperson Lee moved to nominate Deborah Johnson for the Vice Chairperson's position with Vice Chairperson Lilly seconding the nomination. Chairperson Lee called for a vote with Member Johnson being elected Vice Chairperson.**

Also at this time, financial information concerning the individual month of May 2012 was reviewed by the Board and Director Watson informed the Board that as of June 8, 2012, 834 licensees had renewed their 2012-2013 licenses.

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

Respectfully Submitted,

Teresa L. Watson  
Executive Director