

July 12, 2018

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

July 12, 2018

The North Carolina Auctioneer Licensing Board met on Thursday, July 12, 2018 in the Fuquay-Varina Office. The meeting was called to order at 1:00 p.m. Members present were Vice Chairman William B. Lilly, Jr., Lisa L. Brown, and Susan R. Holder. Chairman Gary Boyd and Daniel H. DeVane participated by telephone. Also present were Executive Director Charles F. Diehl, Investigator Ralph Southerland, and Special Deputy Attorney General Anne Brown with the NC Department of Justice.

Chairman Boyd 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 Lilly recused himself from consideration of the Probable Cause recommendations due to his attendance and participation in the Probable Cause Subcommittee meeting. Other members stated there were none.

At this time Chairman Boyd turned the floor over to Director Diehl to conduct the election of Chairperson and Vice Chairperson for the fiscal year beginning July 1, 2018 and ending June 30, 2019. The floor was opened for nominations. **Member DeVane nominated Mr. William B. Lilly, Jr. as Chairman. No other nominations for the Chairperson position were offered. Member DeVane nominated Mr. Gary Boyd to serve as Vice Chairman. No other nominations for the Vice Chairperson position were offered. Nominations were closed, and the members unanimously elected Mr. William B. Lilly, Jr. as Chairman and Mr. Gary Boyd as Vice Chairman.**

The floor was turned over to the new Chairman, Mr. Lilly, who presided over the meeting from that point forward.

Minutes of the meeting held on June 11, 2018 were approved as recorded on motion by Member Brown. Member Holder seconded the motion, which carried unanimously. Then Ralph Southerland provided the investigative case log update as follows: six (7) active cases and zero (0) cases under appeal.

The Probable Cause subcommittee recommendations were read aloud for the benefit of two members participating by telephone. The Board considered the Probable Cause Subcommittee recommendations and the following motion was made: **Vice Chairman Boyd made a motion to accept the Probable Cause Subcommittee recommendations. Member Brown seconded the motion, which carried unanimously.** Prior to the motion or any discussion, Chairman Lilly had recused himself from consideration of the Probable Cause recommendations due to his attendance and participation in the Probable Cause Subcommittee meeting.

At this time Director Diehl reported on the Ad Violations and other Informal Investigations for the Month of June. Then he presented the financial information concerning the individual month of June. Chairman Lilly noted for the record that the expenditures for the fiscal year ending June 30, 2018 included the lump-sum payment of the approximately \$200,000.00 remaining mortgage balance on the NCALB office building. Following review, **Member DeVane made a motion to accept the financial information for the month of June. Vice Chairman Boyd seconded the motion, which carried unanimously.**

July 12, 2018

Next Director Diehl reported on the passage rate results for the June 7, 2018 Auctioneer Exam. Nine (9) of sixteen (16) applicants passed the exam, for a passage rate of 56.25%. Each of the seven (7) failing applicants was taking the exam for the first time. Then Director Diehl reported that as of July 10, 2018, 1,908 licensees had been renewed. Of that number, 43% licenses had been renewed online – an increase of 6% from 2017.

Next Director Diehl gave an update on relevant proposed legislation being considered by the NC General Assembly, and stated that he will keep the Board updated. Director Diehl also reported that he attended and participated in the Auctioneers Association of North Carolina Summer Conference that was held Friday, June 15, 2018 and Saturday, June 16, 2018 in Cary.

Following the review and approval of applications for licensing, the Board confirmed the next regular meeting on Monday August 13, 2018 at 10:00 a.m. in the Fuquay-Varina office. **Vice Chairman Lilly made a motion to adjourn the meeting with Member DeVane seconding the motion which carried unanimously.**

The meeting adjourned at 1:25 p.m.

Respectfully Submitted,

Charles F. Diehl
Executive Director