

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

September 10, 2018

The North Carolina Auctioneer Licensing Board met on Monday, September 10, 2018 in the Fuquay-Varina Office. The meeting was called to order at 10:00 a.m. Members present were Chairman William B. Lilly, Jr., Vice Chairman Gary Boyd, Lisa L. Brown, Willie A. Johnson and Lisa D. York. Also present were Executive Director Charles F. Diehl, Administrative Officer Becky Stewart and Investigator Ralph Southerland.

Chairman Lilly 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 Brown recused herself from consideration of the Probable Cause Subcommittee recommendations of items 2 - 4 due to her attendance and participation in the Probable Cause Subcommittee meeting. Other members stated there were none. Then Chairman Lilly welcomed visitors Wanda Boyd and Kelly Nicholas to the meeting.

Minutes of the meeting held on August 13, 2018 were approved as recorded on motion by Vice Chairman Boyd. Member York seconded the motion, which carried unanimously. Then Ralph Southerland provided the investigative case log update as follows: nine (8) active cases and two (2) cases under appeal.

Next the Board considered the Probable Cause Report. Director Diehl reported that item 1 is recommended by staff as a continuation of a case already scheduled for hearing. **Vice Chairman Boyd made a motion to accept the Probable Cause Report on item 1. Member York seconded the motion, which carried unanimously. Then Vice Chairman Boyd made a**

motion to accept items 2 - 4 on the Probable Cause Report. Member Johnson seconded the motion which, carried unanimously. Prior to the motion or any discussion, Member Brown had recused herself from consideration of the Probable Cause Report on items 2 - 4 due to her attendance and participation in the Probable Cause Subcommittee meeting.

At this time Director Diehl provided the results of the August 2, 2018 auctioneer examination, which were as follows: nineteen (19) examinees with fourteen (14) passing and five (5) failing.

Next Director Diehl reported on the Ad Violations and other Informal Investigations for the Month of August. Then he presented the financial information concerning the individual month of August. Following review, **Vice Chairman Boyd made a motion to accept the financial information for the month of August. Member York seconded the motion, which carried unanimously.**

Following the review and approval of applications for licensing, the Board confirmed the next regular meeting on Monday, October 8, 2018 at 10:00 a.m. in the Fuquay-Varina office. **Member York made a motion to adjourn the meeting with Vice Chairman Boyd seconding the motion, which carried unanimously.**

The meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Becky J. Stewart
Administrative Officer