

MINUTES**NORTH CAROLINA AUCTIONEER LICENSING BOARD****May 8, 2017**

The North Carolina Auctioneer Licensing Board met on Monday, May 8, 2017, in the Fuquay-Varina Office. The meeting was called to order at 10:00 a.m. Members present were Chairman Gary Boyd, Vice Chairwoman Lisa L. Brown, Daniel H. DeVane and Susan R. Holder. Also present were Charles F. Diehl, Executive Director, Becky Stewart, Administrative Officer, Ralph Southerland, Investigator and Assistant Attorney General Susie Holloway.

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. Chairman Boyd recused himself from item 5 on the agenda. Member Holder recused herself from consideration of the Probable Cause recommendations on items 1 through 3 due to her attendance and participation in the first of two Probable Cause Subcommittee meetings. Member DeVane recused himself from consideration of the Probable Cause recommendation on items 4 and 5 due to his attendance and participation in the second of two Probable Cause Subcommittee meetings.

Other members stated there were none.

Minutes of the meeting held on April 11, 2017 were approved as recorded on motion by Member Holder. Member DeVane seconded the motion which carried unanimously. Then Ralph Southerland provided the investigative case log update as follows: nineteen (19) active cases and one (1) case under appeal.

At this time the Board considered the Probable Cause Subcommittee recommendations and the following motion was made: **Member DeVane made a motion to accept the Probable Cause Subcommittee recommendation for items 1 through 3. Vice Chairwoman Brown seconded the motion which carried unanimously.** Member Holder recused herself from consideration of the Probable Cause recommendations on items 1 through 3 due to her attendance

and participation in the first of two Probable Cause Subcommittee meetings. **Vice Chairwoman Brown made a motion to accept the Probable Cause Subcommittee recommendation for items 4 and 5. Member Holder seconded the motion which carried unanimously.** Member DeVane recused himself from consideration of the Probable Cause recommendation on items 4 and 5 due to his attendance and participation in the second of two Probable Cause Subcommittee meetings.

Then Director Diehl presented the Consideration for Approval of Applications for Course and Sponsor Renewal for Continuing Education for the following: (a) All Star Training, Inc. – new courses: 1) Contracts; 2) Public Speaking; (b) At Home Prep, (c) Auction Professionals of North Carolina; (d) Auctioneers Association of North Carolina (AANC) – new course and instructor – Photography, instructor Dave Kuhn; (e) Cornerstone-edu.com; (f) Dick Norwood Real Estate Seminars; (g) Easylr24 Online Training School, Inc.; (h) Mendenhall School of Auctioneering; (i) Mitchell Community College; (j) Nashville Auction School, LLC; (k) National Auctioneers Association; (l) North Georgia School of Auctioneering; (m) Southeastern School of Auctioneering; (n) Stanly Community College-Carolina Auction Academy; (o) William Kelley and Associates. Vice Chairman Boyd recused himself from this matter and Vice Chairwoman Brown presided over this agenda item. **Member Holder made a motion to approve the Applications for Course and Sponsor Renewal for Continuing Education. Member DeVane seconded the motion which carried unanimously.**

At this time Director Diehl provided the results of the April 6, 2017 auctioneer examination, which were as follows: twenty six (26) examinees with twenty two (22) passing and four (4) failing. Then Director Diehl reported on the Ad Violations and other Informal Investigations for the Month of April.

Next Director Diehl presented the financial information concerning the individual month of April. Following review **Member DeVane made a motion to accept the financial information for the month of April. Vice Chairwoman Brown seconded the motion which carried unanimously.**

Then Director Diehl reported that all NCALB funded continuing education courses have been completed, with the last two courses held in Durham. In addition, Director Diehl reported that Stanly Community College/Carolina Auction Academy held a National Auctioneers Day event on April 12, 2017. The event was well attended, and Chairman Boyd, Member Lilly and Director Diehl participated.

Next Director Diehl provided a report to the Board on the NC General Assembly Update of House and Senate Bills filed relating to Occupational Licensing Boards. A brief discussion was held.

Under Other Business Director Diehl reported to the Board that he and Susie Holloway, Board Counsel attended the Occupational Licensing Board Best Practice Seminar and Becky Stewart attended an E-Commence Seminar.

Following the review and approval of applications for licensing, the Board confirmed the next regular meeting on Monday, June 12, 2017 at 10:00 a.m. in the Fuquay-Varina office. **Member Holder made a motion to adjourn the meeting with Member DeVane seconding the motion which carried unanimously.**

The meeting adjourned at 10:36 a.m.

Respectfully Submitted,

Becky J. Stewart
Administrative Officer