

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

August 9, 2021

The North Carolina Auctioneer Licensing Board met on Monday, August 9, 2021 in the Fuquay-Varina Office. The meeting was called to order at 9:00 a.m. Members present were Chairman Lisa York, Vice Chairman Buck Lattimore, Dan DeVane, Willie A. Johnson, and Melinda Q. Porter. Also, present were Executive Director Charles F. Diehl, Administrative Officer Becky Stewart, and Special Deputy Attorney General Anne Brown with the NC Department of Justice.

Chairman York inquired of each member if there were any known conflicts of interest or any appearance of conflicts with respect to any matters coming before the Board during this meeting. Member Johnson recused himself from consideration of the Probable Cause recommendation due to his participation in the Probable Cause Subcommittee meeting. Other members stated there were none.

Then, Chairman York welcomed new board member Melinda Q. Porter to the meeting.

Minutes of the meeting held on July 12, 2021 were reviewed. **Member Johnson made a motion to approve the minutes. Member DeVane seconded the motion, which carried unanimously.**

Next, Director Diehl reported on the staff informal investigations and advertising violations for the month of July. There were three (3) informal investigations and two (2) ad violations. There are no formal complaints currently under investigation, and two (2) formal complaints for which probable cause has been found and will have hearing dates set.

At this time, the Board considered the Probable Cause Report. **Member DeVane made a motion to approve the Probable Cause Report. Vice Chairman Lattimore seconded the**

August 9, 2021

motion, which carried unanimously. Prior to the motion or any discussion, Member Johnson had recused himself from consideration of the Probable Cause Report due to his participation in the Probable Cause Subcommittee meeting.

Then, Director Diehl presented the financial report. **Vice Chairman Lattimore made a motion to approve the financial report for the month of July. Member Johnson seconded the motion, which carried unanimously.**

At this time, Director Diehl provided the results of the August 5, 2021 auctioneer examination, which were as follows: six (6) examinees with three (3) passing and three (3) failing.

Next, Director Diehl reported the auditor will be onsite soon to perform and prepare the Board's yearly audit.

Under Other Business, Director Diehl reported that the Administrative Hearing for Bobby Carroll McLamb, which was scheduled for 10:00 am today, has been continued until the September 13, 2021 Board meeting due to a potential COVID-19 health concern.

Following the review and approval of applications for licensing, the Board confirmed the next regular meeting on Monday, September 13, 2021 at 9:00 a.m. in the Fuquay-Varina office.

Member DeVane made a motion to adjourn the meeting. Vice Chairman Lattimore seconded the motion, which carried unanimously.

The meeting adjourned at 9:26 a.m.

Respectfully Submitted,

Becky J. Stewart
Administrative Officer