

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

December 14, 2020

The North Carolina Auctioneer Licensing Board met on Monday, December 14, 2020 by video conference due to Executive Orders limiting mass gatherings, which were issued to address the COVID-19 pandemic.

The meeting was called to order at 10:00 a.m. Members participating were Chairman Lisa D. York, Vice Chairman Buck Lattimore, Willie A. Johnson, Allison H. Pant, and Dan DeVane. Also participating 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. Vice Chairman Lattimore recused himself from consideration of the Probable Cause recommendations due to his participation in the Probable Cause Subcommittee meeting. Other members stated there were none.

Minutes of the meeting held on November 9, 2020 were reviewed. **Member Johnson made a motion to approve the minutes. Vice Chairman Lattimore seconded the motion, which carried unanimously.**

Then, Director Diehl reported on the staff investigations and ad violations for the month of November. There is one (1) active formal complaint case currently under investigation, and two (2) cases with findings of Probable Cause, which are progressing to final resolutions.

At this time, Director Diehl presented the financial report. **Member DeVane made a motion to approve the financial report for the month of November. Vice Chairman Lattimore seconded the motion, which carried unanimously.**

Next, the Board considered the Probable Cause Report. **Member DeVane made a motion to approve the applicant for a license on item 2 on the Probable Cause Report. Member Johnson seconded the motion, which carried unanimously. Member Pant made a motion to approve the Probable Cause Report recommendations with the exception of items 2 and 3. Member Johnson seconded the motion, which carried unanimously. Member Pant made a motion to approve the license denial recommendation on item 3 of the Probable Cause Report, which was seconded by Member Johnson. The motion carried by a vote of 4 -1, with Member DeVane voting “no.”** Vice Chairman Lattimore had rescued himself prior to any discussion or votes on applications referenced in the Probable Cause Report due to his participation in the Probable Cause Subcommittee meetings.

Then, Executive Director Diehl presented for the Board’s consideration New Continuing Education Courses for the Auctioneers Association of North Carolina: *“UCC for Auctioneers”* and *“Agency Law for Auctioneers.”* The instructors for these courses have previously been approved. **Vice Chairman Lattimore made a motion to approve the new continuing education courses for the Auctioneers Association of North Carolina. Member DeVane seconded the motion, which carried unanimously.**

At this time, Director Diehl provided the results of the December 3, 4, and 7, 2020 auctioneer examination, which were as follows: twenty (20) examinees with eighteen (18) passing and two (2) failing.

Next, Chairman York acknowledged applicants Tamara R. Beaver, Melissa Sue Hefner, Jonathan Conrad Kraft, Anthony Scott Martin, John Terrance Meadows, Cathy McGraw Phillips, Nathan Roger Raymond, Kelson Lane Steele, Ekaterina Van Dorp for auctioneer licenses, and Integra Asset Solutions, LLC and Kraft Auction Service, LLC for auction firm licenses. **Member DeVane made a motion to approve these applications for auctioneer licenses and firm licenses. Member Pant seconded the motion, which carried unanimously.** Then, Chairman

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York acknowledged applicants from the Probable Cause Report Richard Sherman Myers, Lorin David Smith, Williams Daryl Ewers, Rick Alan Kigar, James Stephen Smith for auctioneer licenses, and Maplehurst Auctions, LLC for an auction firm license. Vice Chairman Lattimore had rescued himself prior to any discussion or votes on applications referenced in the Probable Cause Report due to his participation in the Probable Cause Subcommittee meeting. **Member DeVane made a motion to approve these applications for auctioneer licenses and a firm license. Member Pant seconded the motion, which carried unanimously.**

The Board confirmed the next regular meeting on Monday, January 11, 2021 at 10:00. The meeting will be held by video conference. **Vice Chairman Lattimore made a motion to adjourn the meeting. Member Pant seconded the motion, which carried unanimously.**

The meeting adjourned at 11:20 a.m.

Respectfully Submitted,

Becky J. Stewart
Administrative Officer