

**MINUTES**

**NORTH CAROLINA AUCTIONEER LICENSING BOARD**

**December 17, 2018**

The North Carolina Auctioneer Licensing Board met on Monday, December 17, 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, Willie A. Johnson, and Lisa D. York. Also, present were Executive Director Charles F. Diehl, Administrative Officer Becky Stewart, Investigator Ralph Southerland, and Special Deputy Attorney General Anne Brown with the NC Department of Justice.

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 Johnson 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. Then Chairman Lilly welcomed visitors Wanda Boyd and Phil Burleson to the meeting.

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

Next Director Diehl reported on the Ad Violations and other Informal Investigations for the Month of November.

At this time the Board considered the Probable Cause Report. **Member York made a motion to accept the Probable Cause Report. Vice Chairman Boyd seconded the 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 attendance and participation in the Probable Cause Subcommittee meeting.

Next Director Diehl presented a copy of a Consent Order in the matter of Andrew Raymond Weber, NCAL #9579 and ACT Auctions, NCFL #9760, Case Nos. 18-9579-01/18-9760-01 and Case Nos. 18-9579-22/18-9760-22. After review and discussion, **Member Johnson made a motion to accept the Consent Order in which Andrew Raymond Weber, NCAL #9579 and ACT Auctions, NCFL #9760 will voluntarily surrendered both licenses and be forever barred from inclusion in any future North Carolina auctioneer or auction firm license, and to authorized Director Diehl, upon receipt of the original copy of the Consent Order signed by Mr. Weber, to sign the Consent Order as designee of the Board Chairman. Member York seconded the motion, which carried unanimously.**

Then Director Diehl presented the financial information concerning the individual month of November. Following review, **Member York made a motion to accept the financial information for the month of November. Vice Chairman Boyd seconded the motion, which carried unanimously.**

At this time the Board considered the approval of the 2017-2018 Audit report that was tabled from the November 13, 2018 meeting. **Member York made a motion to accept the Audit Report for Fiscal Year 2017-2018 as presented. Vice Chairman Boyd seconded the motion, which carried unanimously.**

Next the Board discussed the NCALB Financial Standing. Several items were discussed including the need to update the existing database and the website. This would be a significant cost.

Then Director Diehl reported that he received a quote from Southern Security Group who currently provides our security monitoring. The quote provided two options that the Board could consider; a video door pro model security system at a cost of \$570 or a 4-channel network video recorder with storage, which includes 2 cameras as well as monitoring remotely at a cost of \$1,175.00. Additionally, Director Diehl reported to continue to have a security officer present at each board meeting, it would cost \$160 monthly or \$1920.00 yearly. After discussion, Director Diehl was instructed to obtain a new quote from Southern Security Group based on 4 cameras. Also, Anne Brown, Counsel to the Board, was asked to research and determine if the quotes meet the monetary threshold to require a Request for Proposal (RFP) and to inform Director Diehl prior to the January Board meeting.

Next Director Diehl reported that the Rules Review Commission granted the request for an extension for redoption of 21 NCAC 4B until February 29, 2020.

Following the review and approval of applications for licensing, the Board confirmed the next regular meeting on Monday, January 14, 2019 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 10:50 a.m.

Respectfully Submitted,

Becky J. Stewart  
Administrative Officer