

MINUTES**NORTH CAROLINA AUCTIONEER LICENSING BOARD****November 13, 2017**

The North Carolina Auctioneer Licensing Board met on Monday, November 13, 2017 in the Fuquay-Varina Office. The meeting was called to order at 10:00 a.m. Members present were Chairman Gary Boyd, Vice Chairman William B. Lilly, Jr., 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 Special Deputy Attorney General Anne Brown with the NC Department of Justice.

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. Board Member DeVane recused himself from consideration of the Probable Cause Subcommittee recommendations due to his attendance and participation in the Probable Cause Subcommittee meeting. Other members stated there were none.

Minutes of the meeting held on October 9, 2017 were approved as recorded on motion by Member Holder. Member DeVane seconded the motion which carried unanimously.

At this time Ralph Southerland provided the investigative case log update as follows: eleven (11) active cases and two (2) cases under appeal.

Next a discussion was held to change the December Board meeting from Monday, December 11, 2017 to another date due to a conflict. Director Diehl made a recommendation that if Board deems necessary to change the date that it would be after December 11, 2017 to accommodate those individuals taking the December 7, 2017 auctioneer exam. **Member DeVane made a motion to change the board meeting date from Monday, December 11, 2017 to Monday, December 18, 2017. Member Brown seconded the motion which carried**

unanimously.

At this time the Board considered the Probable Cause Subcommittee recommendations. **Vice Chairman Lilly made a motion to accept the Probable Cause Subcommittee recommendations. Member Holder seconded the motion which carried unanimously.** Member DeVane recused himself from consideration of the Probable Cause recommendations due to his attendance and participation in the Probable Cause Subcommittee meeting.

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

At this time Director Diehl provided the results of the October 5, 2017 auctioneer examination, which were as follows: eight (8) examinees with five (5) passing and three (3) failing.

Next the Board reviewed the Board Meeting and Examination Dates from January 2018 thru December 2018. After review, **a motion was made by Member DeVane to accept the 2018 Board Meeting and Examination Dates. Member Holder seconded the motion which carried unanimously.** In compliance with G.S. 143-318.12, the following schedule of regular meetings of the Board was set.

January 8, 2018	10:00 a.m.	Fuquay-Varina Office
February 12, 2018	10:00 a.m.	Fuquay-Varina Office
March 12, 2018	10:00 a.m.	Fuquay-Varina Office
April 9, 2018	10:00 a.m.	Fuquay-Varina Office
May 14, 2018	10:00 a.m.	Fuquay-Varina Office
June 11, 2018	10:00 a.m.	Fuquay-Varina Office
July 9, 2018	10:00 a.m.	Fuquay-Varina Office

August 13, 2018	10:00 a.m.	Fuquay-Varina Office
September 10, 2018	10:00 a.m.	Fuquay-Varina Office
October 8, 2018	10:00 a.m.	Fuquay-Varina Office
November 13, 2018	10:00 a.m.	Fuquay-Varina Office
December 10, 2018	10:00 a.m.	Fuquay-Varina Office

Then Executive Director Diehl presented for the Board's consideration the Renewal Application for Schools of Auctioneering Accreditation - Reppert Auction School. **Member Holder made a motion to approve the Renewal Application for Reppert Auction School. Member Brown seconded the motion which carried unanimously.**

Next Director Diehl presented for Consideration the Approval of New Continuing Education Course and Instructor for the Auctioneers Association of North Carolina (AANC) and Carolina Auction Academy (Stanly Community College). After review, **Member DeVane made a motion to approve the New CE Course and Instructor for the Auctioneers Association of North Carolina and Carolina Auction Academy – “Getting One More Bid,” Matthew Grayson Parker. Member Brown seconded the motion which carried unanimously.**

At this time Becky Stewart provided an overview of the new Records Retention and Disposition Schedule that the Board will need to adopt. **Vice Chairman Lilly made a motion to adopt the relevant eleven schedules as recommended by the NC Department of Natural and Cultural Resources – State Archives of North Carolina. Member Holder seconded the motion which carried unanimously.**

Next Director Diehl presented a Proposed Consent Order Agreement for review and consideration. After discussion, **Member DeVane made a motion to accept the Consent Order Agreement with Mr. Rafe Lynn Martin as submitted. Vice Chairman Lilly seconded the motion which carried unanimously.**

Following the review and approval of applications for licensing, the Board confirmed the next regular meeting on Monday, December 18, 2017 at 10:00 a.m. in the Fuquay-Varina office.

Vice Chairman Lilly made a motion to adjourn the meeting with Member DeVane seconding the motion which carried unanimously.

The meeting adjourned at 10:35 a.m.

Respectfully Submitted,

Becky J. Stewart
Administrative Officer