

MINUTES**NORTH CAROLINA AUCTIONEER LICENSING BOARD****NOVEMBER 8, 2010**

The North Carolina Auctioneer Licensing Board met on Monday, November 8, 2010, in the Fuquay-Varina office. The meeting was called to order at 9:05 a.m. Members present were: Chairperson Keith J. Pierce, Vice Chairperson William B. Lilly, Randy B. Lee and Jesse G. Meeks. Also present: Executive Director Teresa L. Watson and John Jackson with The Yarborough Law Firm, P.A., Counsel to the Board.

Chairperson Pierce 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 and each member indicated there were none.

Minutes of the meeting held on October 11, 2010, were approved as recorded on motion by Member Meeks. Vice Chairperson Lilly seconded the motion which carried unanimously.

Next, Investigator Southerland provided a case log update.

At this time Board Counsel Jackson gave instructions to the Board regarding their rendering of the Final Agency Decision concerning Michael Edwin Jackson, Auctioneer Applicant. Following Mr. Jackson's instructions, **Chairperson Pierce moved to adopt the Proposed Findings of Fact and Conclusions of Law submitted by Board Counsel and deny Mr. Jackson's application for auctioneer license. Member Meeks seconded the motion which carried unanimously.** Vice Chairperson Lilly did not participate in the discussion nor did he vote on this matter due to his participation on the Probable Cause Subcommittee.

Director Watson then presented a request from the AANC for consideration for approval of new CE Instructors and CE courses. Following a review of the provided materials from the AANC, **Member Meeks moved to approve the new CE Instructors and the new CE courses as follows:**

(1) Leland Little – Antiques at Auctions in Today’s Marketplace; (2) E.B. Harris – Farming Equipment from Start to Finish; (3) Gary Boyd – Bankruptcy-What Auctioneers Need to Know; (4) J.J. Dower – Getting the Best of Both Worlds-Live & Online Auctions and Gaining a Competitive Advantage; (5) Matt Price – Social Networking & Business Blogging; (6) Lee Danhauer – Appraisal; and, (7) Bill Forbes – What is Hot and What is Not. Vice Chairperson Lilly seconded the motion which carried unanimously.

Next, Ms. Watson presented a request from Southeastern School of Auctioneering for consideration for approval of a new Instructor. Following a review of the provided materials from Southeastern School of Auctioneering, **Member Meeks moved to approve the new Instructor, Bryan Hope, for Southeastern School of Auctioneering. Vice Chairperson Lilly seconded the motion which carried unanimously.**

The Board then considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Vice Chairperson Lilly moved to accept Probable Cause Subcommittee Recommendations 1 and 2. Member Lee seconded the motion which carried unanimously.** Member Meeks did not participate in the discussions nor did he vote on these matters involving the Probable Cause Subcommittee Recommendations due to his participation on the Probable Cause Subcommittee. **Member Meeks moved to accept Probable Cause Subcommittee Recommendation 3. Chairperson Pierce seconded the motion which carried unanimously.** Vice Chairperson Lilly did not participate in the discussion nor did he vote on this matter involving the Probable Cause Subcommittee due to his participation on the Probable Cause Subcommittee.

Next, Director Watson provided the results of the November 4, 2010, auctioneer examination which were as follows: three (3) examinees with three (3) failing. Ms. Watson then provided each Board Member with a copy of the Audit Report for Fiscal Year 2009-2010 for their review. Following this review, **Member Meeks moved to accept the Audit Report for Fiscal Year 2009-**

2010 as presented. Member Lee 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 14, 2011	9:00 a.m.	Greensboro, NC
February 14, 2011	9:00 a.m.	Fuquay-Varina Office
March 14, 2011	9:00 a.m.	Fuquay-Varina Office
April 11, 2011	9:00 a.m.	Fuquay-Varina Office
May 9, 2011	9:00 a.m.	Fuquay-Varina Office
June 13, 2011	9:00 a.m.	Fuquay-Varina Office
July 11, 2011	9:00 a.m.	Fuquay-Varina Office
August 8, 2011	9:00 a.m.	Fuquay-Varina Office
September 12, 2011	9:00 a.m.	Fuquay-Varina Office
October 10, 2011	9:00 a.m.	Fuquay-Varina Office
November 14, 2011	9:00 a.m.	Fuquay-Varina Office
December 12, 2011	9:00 a.m.	Fuquay-Varina Office

Concerning the review of apprentice auctioneer applicants and their sponsorsø written summary of their background and experience in the auction profession, **Member Meeks moved to approve the apprentice application for Adam Kyle DeCoteau, and proposed sponsor, Ray Allen Overman, NCAL #1974. Mr. Meeks further moved to approve proposed sponsor, Gregory H. Clark, NCAL #1216, for apprentice licensee, Randolph Foster Crutchfield, NCAL #8915. Member Lee seconded the motions which carried unanimously.** Next, financial information concerning the individual month of October 2010 was reviewed by the Board.

Vice Chairperson Lilly moved to go into Closed Session pursuant to G.S. 143-318.18 to discuss attorney/client privilege. Member Meeks seconded the motion which carried

unanimously. The Board went into Closed Session at 9:30 a.m. and returned to Open Session at 10:00 a.m. Upon returning to Open Session, **Member Meeks moved that no action be taken regarding the Closed Session and that the Minutes of the Closed Session be sealed. Member Lee seconded the motion which carried.**

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, December 13, 2010, at 9:00 a.m. in the Fuquay-Varina office. The meeting was adjourned at 10:05 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director