

MINUTES**NORTH CAROLINA AUCTIONEER LICENSING BOARD****OCTOBER 13, 2014**

The North Carolina Auctioneer Licensing Board met on Monday, October 13, 2014, in the Fuquay-Varina office. The meeting was called to order at 9:10 a.m. Members present were: Vice Chairperson Randy Lee, Gary Boyd, Moses Gallion and Deborah Johnson. Also present: Teresa L. Watson, Executive Director, and Garris Neil Yarborough, Counsel to the Board. Vice Chairperson Lee welcomed William (Bill) O'Neal and Elizabeth (Betty) O'Neal to the Board Meeting on behalf of the Auctioneers Association of North Carolina.

Vice Chairperson Lee 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 except for Member Gallion in regards to Item 4 – Final Agency Decision – North Carolina Auctioneer Licensing Board vs. William Thomas Bradley, NCAL #5443. At this time the “Evaluation of Statement of Economic Interest Filed by Mr. Moses T. Gallion” was recorded in the minutes pursuant to G.S. 183A-15(c) and each Board Member was presented with a flier entitled “State Government Ethics Act – Education Requirements for Public Servants.”

Minutes of the meeting held on September 8, 2014, were approved as recorded on motion by Member Johnson. Member Boyd seconded the motion which carried unanimously. Also at this time, Investigator Southerland provided a case log update. Then, Vice Chairperson Lee requested to delay Item 4 – Final Agency Decision – North Carolina Auctioneer Licensing Board vs. William Thomas Bradley, NCAL #5443 for lack of voting members until the November 10, 2014 Board meeting.

Next, the Board considered the Probable Cause Subcommittee Recommendations and the

following motion was made. **Member Johnson moved to accept the Probable Cause Subcommittee Recommendations. Member Gallion seconded the motion which carried unanimously.** Member Boyd 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.

At this time, Director Watson provided the results of the September 4, 2014, auctioneer examination, which were as follows: seven (7) examinees with seven (7) passing and zero (0) failing. Concerning the review of apprentice auctioneers and their sponsors' written summary of their background and experience in the auction profession, **Member Johnson moved to approve the proposed sponsor, James Richard Collins, NCAL #8299, for apprentice auctioneer, Joseph Eugene Neptune, NCAL #9655. Member Boyd seconded the motion which carried unanimously.**

Next, Ms. Watson presented for the Board's consideration new CE Courses for the AANC and Stanly Community College: a) Pamela Dunn Rape, NCAL #9543/Banking 101 for Auctioneers; and, b) Bill O'Neal, NCAL #5824/SOS (Safety, Obligations, Sexual Harassment) for Auctioneers and Contract Auctioneer and Ring Men – Asset or Liability. Following a review of the presented materials, **Member Johnson moved to accept the new CE Courses for the AANC and Stanly Community College. Member Boyd seconded the motion which carried unanimously.**

The Board then reviewed the Requests for CE Proposals and the following motion was made: **Member Gallion moved to award the CE Proposal for the Eastern, Middle and Western Districts to the Auctioneers Association of North Carolina. Member Boyd seconded the motion which carried unanimously.**

Discussion was held concerning the consideration of the renewal of the Lawn

Maintenance Contract. Following this discussion, **Member Gallion moved to renew the Lawn Maintenance Contract with Joseph B. Knight as presented for the Fiscal Year 2014/2015. Member Johnson seconded the motion which carried unanimously.** Director Watson then presented the Heating & Air Preventative Maintenance Agreement for the Board's review. Following discussion and review of the maintenance agreement, **Member Gallion moved to approve the Heating & Air Preventative Maintenance Agreement as prepared by Young's Electric, Inc. Member Boyd seconded the motion which carried unanimously.**

Next Ms. Watson then presented financial information concerning the individual month of September 2014. Following review of the financial information, **Member Johnson made a motion to accept the September 2014 Financial Report. Member Boyd seconded the motion which carried unanimously.**

Under Other Board Matters, Director Watson presented a request from the AANC regarding someone from the NCALB to report on any "NCALB Updates" at their January 2015 Convention being held in Greensboro, North Carolina. The AANC also requested that someone from the NCALB possibly present a one hour seminar on paper retention and any "NCALB Updates" at the June 2015 Convention being held in Cary, North Carolina. Following discussion on these requests, staff was instructed to notify the AANC that the NCALB wished to hold their January 2015 monthly Board Meeting during their convention and would provide "NCALB Updates" following their Board Meeting. Staff was also instructed to notify the AANC that Legal Counsel would be present at the June 2015 to provide a seminar on paper retention and any "NCALB Updates" but it would not last an hour and would not be considered for CE credit.

Ms. Watson then informed the Board Members that Jack Nichols with Allen, Pinnix & Nichols, P.A., would be providing required training for Board Members which falls under G.S. 93B-5(g) at their November 10, 2014, Board Meeting starting at 9:00 a.m. Director Watson

reminded the Board that requested information/materials had been previously provided to them regarding staff's job descriptions, job duties and pay. Vice Chairman Lee instructed staff to place this item on the November Board Meeting agenda.

Following the review and approval of applications for licensing the Board confirmed the next meeting as Monday, November 10, 2014, at 9:00 a.m. in the Fuquay-Varina office. The meeting adjourned at 10:15 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director