

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

January 13, 2025

The North Carolina Auctioneer Licensing Board met on Monday, January 13, 2025 in the Fuquay-Varina Office. The meeting was called to order at 9:00 a.m. Members present were Chairman Dan DeVane, John Harris, Buck Lattimore and Kyle Swicegood. Vice Chair Porter participated by phone. Also, present were Executive Director Charles F. Diehl, Administrative Officer Becky Stewart, and Mr. Dorian Woolaston, Special Deputy Attorney General with the NC Department of Justice.

Chairman DeVane and Board Members welcomed Mr. Woolaston, the new Board counsel to the meeting.

Chairman DeVane 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. Member Harris recused himself from the Consideration of the Probable Cause Report due to his participation in the Probable Cause Subcommittee meeting. Other members stated there were none.

Member Lattimore made a motion to approve the December 9, 2024 Board Meeting minutes. Vice Chair Porter seconded the motion, which carried unanimously.

Chairman DeVane recognized Director Diehl regarding Agenda item 3 and Agenda Item 6. **Member Swicegood made a motion to go into Executive Session to discuss Agenda Item 3 – Review of Report from Probable Cause Subcommittee, Agenda Item 6 – Recovery Fund Discussion *In Re: Brian Mangual*, to discuss matters of potential litigation, and to receive advice from counsel. Member Lattimore seconded the motion, which carried unanimously.** The Board went into Executive Session at 9:05 a.m.

Member Swicegood made a motion to return to Open Session. Member Lattimore seconded the motion, which carried unanimously. The Board returned to Open Session at 9:21 a.m. **Member Swicegood made a motion to accept the recommendations from the**

Probable Cause Report. Member Lattimore seconded the motion, which carried unanimously. Prior to the motion or any discussion, Member Harris had recused himself from consideration of the Probable Cause Report due to his participation in the Probable Cause Subcommittee meeting.

Director Diehl presented the financial report. **Member Harris made a motion to approve the financial report for the month of December. Vice Chair Porter seconded the motion, which carried unanimously.**

Director Diehl presented for Consideration a New Continuing Education Course for the Auctioneers Association of North Carolina (AANC), *LIVE – ONLINE – BOTH (2 hrs.) – Betty O’Neal* (already approved instructor). **Member Swicegood made a motion to approve the new continuing education course for the AANC. Member Harris seconded the motion, which carried unanimously.**

Director Diehl reported the AANC Annual Convention will be held January 17-18 at the Embassy Suites in Greensboro, and he will be in attendance. Member Swicegood and Member Lattimore reported that they also plan to attend.

Under Other Matters, Director Diehl reported the IT Consultant is currently building the new server as the Board had previously approved to replace the antiquated server. Additionally, the Board’s new website should be going live later this month.

The Board reviewed the applications for licensing.

Member Lattimore made a motion to adjourn the meeting. Member Harris seconded the motion, which carried unanimously.

The meeting adjourned at 9:30 a.m.

Respectfully Submitted,

Becky J. Stewart
Administrative Officer