

**BOARD OF LICENSING OF AUCTIONEERS
BOARD MEETING MINUTES
April 2, 2014**

MEMBERS PRESENT:

Elsie Andrews
William Macomber
Raymond Williams
Mark Bradstreet
James Keating

STAFF PRESENT:

Carol Leighton, Administrator
Karen Bivins, MREC
Deborah Fales, Board Clerk
Kim Baker, Board Clerk
Cathy Pendergast, Licensing Supervisor
Robert Perkins, Assistant Attorney General

MEMBERS ABSENT:

Location: Central Conference Room Start: 9:07 a.m. Adjourn: 10:30 a.m.

CALL TO ORDER

The meeting was called to order at 9:07 a.m. by Board Chair Raymond Williams.

AGENDA MODIFICATIONS

None

OLD BUSINESS

Action on Minutes of December 4, 2013 Meeting

A motion was made by Macomber to approve the minutes of the December 4, 2013 meeting as written; seconded by Andrews. Keating abstained; Macomber, Andrews, Bradstreet and Williams voted in the affirmative. Motion carried.

NEW BUSINESS

Administrator's Report

The Board was updated the status of L.D.1783, "The sale of fine wine by auction".

Online renewals will be available to auctioneers for the 2015 renewal cycle.

Complaint Officer's Report

2013-AUC-9393:

The board reviewed the licensee's suggested revision to the December 4, 2013 proposed consent agreement.

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A motion was made by Bradstreet and seconded by Andrews to revise the proposed consent agreement to reduce the fine to \$500 and include a provision that the licensee voluntarily relinquish the license and to never re-apply for licensure ever again. Keating abstained. Bradstreet, Andrews, Macomber and Williams voted in the affirmative. Motion carried.

2013-AUC-9390:

After review of the complaint the Board asked the Assistant Attorney General to continue the investigation.

A motion was made by Andrews and seconded by Bradstreet to table review of 2013-AUC-9390 to the next meeting. Keating abstained. Bradstreet, Andrews, Macomber and Williams voted in the affirmative. Motion carried.

Examination Results

Results of the March 12, 2014 exams were reviewed.

Correspondence

Members were provided with monthly licensing and examination reports.

Next Meeting Scheduled for June 4, 2014.

ADJOURN

There being no other business, the meeting adjourned at 10:30 a.m.

Respectfully submitted,
Kim Baker, Board Clerk