

Georgia Auctioneer Commission
Board Meeting – January 25, 2016
Professional Licensing Boards Division of the Secretary of State
Located at 237 Coliseum Drive, Macon, Georgia 31217

Members Present:

- Roy D. Cates Sr., Chair
- Charlie Gay, Vice-Chair
- Rossie Ross
- Larry “Bo” Benton

Others Present:

- La Trena Tyler-Jones, Executive Director
- David Stubins, Assistant Attorney General
- Sandy Barboza, Board Support Specialist

Note: Visitors are excused during Executive Session unless scheduled for a personal appearance.

OPEN SESSION:

Roy D. Cates, Chair, noted a quorum was present, called the meeting to order at 10:22 a.m. and declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

The first order of business was to appoint Charlie Gay, Chair; Roy D. Cates Sr., Vice-Chair; and Larry “Bo” Benton, Cognizant member. The vote was unanimously approved.

Agenda:

The Board reviewed the Agenda for the January 25, 2016 meeting. Roy Cates motioned, Rossie Ross seconded, and the Board voted unanimously to approve the agenda.

Minutes:

The Board reviewed the minutes from the November 16, 2015 meeting. Rossie Ross motioned, Roy Cates, seconded, and the Board voted unanimously to approve Open Meeting minutes and the Executive Session minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued:
Licenses issued 11-16-2015 thru 01-24-16 (Total – 24)

License No	Licensee
AU-C003040	Joyner Auctions LLC
AU-C003041	Hawg Creek Auction Co
AU-C003042	Pickers Paradise LLC
AU-C003043	Pence Heritage LLC
AU004212	Phillips, Richard L, Jr
AU004213	Satterfield, Krystal Marie
AU004214	Bone, Evan Daniel
AU004215	Curtis, Tommy M
AU004216	Pearson, McSel Danny
AU004217	Roberts, Braxton L, IV
AU004218	Schimmel, Ramona Welch
AU004219	Coddington, Christopher Nichols

License No	Licensee
AU004220	Eouse, Darrien Anthony
AU004221	Hubner, Raymond J
AU004222	Anderson, Timothy Justin
AU004223	McGreggor, Brenda Kaye
AU004224	Bye, Daniel Fred
AU004225	Sims, Matthew Colt
EXEMPT	New Beginnings Auction Company
EXEMPT	Tifton Auction Group LLC
EXEMPT	The Home People Realty
EXEMPT	Charlotte's Web LLC
EXEMPT	Marlene's 441 Auction
EXEMPT	Mark it Sold

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Roy Cates motioned, Rossie Ross seconded, and the Board voted unanimously to ratify the licenses issued as presented on the report.

EXECUTIVE SESSION:

Roy Cates motioned, Rossie Ross seconded, and the Board voted to enter in Executive Session at 10:25 a.m. in accordance with O.C.G.A. §§ 43-1-2 (k) and 43-1-19 (h), to deliberate on applications and the Attorney General's report. The motion passed unanimously.

At the conclusion of the Executive Session, Charlie Gay declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

Rossie Ross motioned, Roy Cates seconded, and the motioned was carried by the Board to enter into Open Session at 11:07 a.m.

Open Session:

Rossie Ross motioned, Roy Cates seconded, and the motioned was carried by the Board to ratify the following recommendations made during Executive Session:

Applications:

Application # 2586939 Kentucky Auction Academy, approved pending addition of GA Laws and Rules, 2 hours each.

Application # 2589448 Gabriel Frank Tiller, IV, Auctioneer - approved.

Application # 2589118 L.R.M., denied.

Application # 2590877 R.S., tabled for an appearance before the Board.

Application # 2549999 Dan McCorkle, Auctioneer – approved.

Complaints:

No complaints to review.

Attorney General's Report:

Status and activity report, AUCT120010 – S.W. reviewed.

The next meeting of the Georgia Auctioneer Commission will be held Wednesday, March 28, 2016 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

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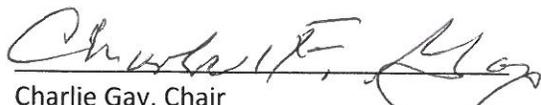
There being no further business Chair Gay declared the meeting adjourned at 11:24 a.m.

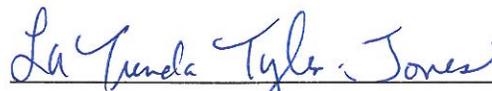
Minutes recorded by:

Sandy Barboza, Board Support Specialist

Minutes reviewed and edited by:

La Trenda Tyler-Jones, Executive Director


Charlie Gay, Chair


La Trenda Tyler-Jones, Executive Director

These minutes were approved on: 3-28-16

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now Charlie Gay, Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia Auctioneer Commission.
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On March 28, 2016, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
4. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

Charles E. Gay

 PRESIDING OFFICER

Sworn to and subscribed before me this 28th
 Day of March 2016.
Gwendolyn Marie Patmon

 Notary Public

