

**Georgia Auctioneer Commission
Board Meeting – March 28, 2016**

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Members Present:

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

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:

Charlie Gay, Chair, noted a quorum was present, called the meeting to order at 10:03 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.

Agenda:

The Board reviewed the Agenda for the March 28, 2016 meeting. Roy Cates motioned, Bo Benton seconded, and the Board voted unanimously to approve the agenda.

Minutes:

The Board reviewed the minutes from the January 25, 2016 meeting. Bo Benton 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: 01-25-16 thru 03-26-16 (Total – 22)

License No	Licensee
AU-C003044	Breco Benton Auction LLC
AU-C003045	Ten-X
AU-C003046	Manheim Metro Atlanta
AU-C003047	Rusty Star Auctions & Estate Services
AU-C003048	Sanford Supermarket Equipment, LLC
AU-C003049	Goodyear & Goodyear Inc
AU-C003050	Cochran Auction Barn
AU-C003051	Whistle Stop Auction House
AU-C003052	The Old Mill Auction
AU004226	Austin Wayne Collier
AU004227	Jason T Little

License No	Licensee
AU004228	Aaron Michael Jarman
AU004229	Stephen Aaron Duggar
AU004230	Gabriel Frank Tiller, IV
AU004231	Charles Henry Thompson
AU004232	Matthew Stephen Kendall
AU004233	Raymond Bryan Davenport
AU004234	Kenneth Allen Lampkin
AUSC000015	Kentucky Auction Academy
AUSC000016	Texas Auction Academy
EXEMPT	Southern Heritage Estate Liquidations
EXEMPT	2 Broke Girls Thriftique

Roy Cates motioned, Bo Benton 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 10:16

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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.

Open Session:

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

Applications:

Application # 2584513 T.J.S. – table for an appearance before the Board.

Application # 2608964 Houston Auto Academy - approved.

Application # AUNR002653 Martin I. Davis, Auctioneer-Non Resident – reinstatement approved.

Application # AU001914 Ed Underwood, Auctioneer – reinstatement approved.

Complaints:

AUCT160004 – tabled for further investigation.

AUCT150027 – Close with a letter to complainant to contact receiver.

AUCT160003 – Close with a letter of concern regarding use of license number on all documents.

AUCT160002 – Close – no violations found.

Attorney General’s Report:

Discussed the process related to open complaints for deceased licensee S. White.

Other Business:

Discussed the need to add an application and fee for a continuing education provider.

The next meeting of the Georgia Auctioneer Commission will be held Wednesday, May 23, 2016 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Chair Gay declared the meeting adjourned at 12:21 p.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: May 23, 2016

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.

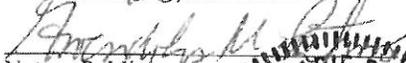
Comes now Charlie Gay, Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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.


PRESIDING OFFICER

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


Notary Public

