

Georgia Auctioneer Commission
Board Meeting – May 23, 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
- Stephen Burton

Others Present:

- La Trenda Tyler-Jones, Executive Director
- David Stubins, Assistant Attorney General
- Laurie Elander, Licensing Supervisor
- Brooke Newby, Senior Attorney II

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 10:11 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 May 23, 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 March 28, 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: 03-27-16 thru 05-23-16 (Total – 10)

License No	Licensee
AU-C003053	Copart
AU-C003054	Vanderbrink Auctions, LLC
AU-C003055	Hott Spott Auction
AU-C003056	Vemo Auto Auctions, LLC
AU004235	Larry Dale Cosper
AU004236	Yvette Marie Vanderbrink

License No	Licensee
Exempt	Bean’s Corner Rd Online Auction LLC
Exempt	Houston Auto Auction
Exempt	J Frank Nelson Auctions
Exempt	Greenlight Auto Auction of Atlanta

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

The Board approved adoption of the Open Records Request policy as recommended by Brooke Newby.

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EXECUTIVE SESSION:

Rossie Ross motioned, Stephen Burton seconded, and the Board voted to enter in Executive Session at 10:21 a.m. in accordance with O.C.G.A. §§ 43-1-2 (k) and 43-1-19 (h), to deliberate on applications, review complaints, and hear 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 Board voted unanimously to ratify the following recommendations made during Executive Session:

Appointment:

Application # 2584513 – Terry James Shetron – Auctioneer - approved.

Applications:

Application # 2611706 Aardvark Antiques Inc. – Auctioneer Company - approved.

Application # 2590877 Russ Scherrer – Auctioneer – Non Resident - approved.

Application # 2619196 Steven Lewis King, Auctioneer – approved.

Application # AURN002455 – Charles R. Easler, Auctioneer Non-Resident– renewal approved pending proof that stipulations of South Carolina consent order have been met.

Complaints:

AUCT150025 / AUCT160004 – refer to Attorney General for Notice of Hearing.

AUCT160011 – Refer to Inspections to offer Cease and Desist order.

AUCT160016 – Close with a letter to complainant no jurisdiction.

AUCT160017 – Close – no violations found.

Attorney General's Report:

Discussed a fee schedule and application for continuing education providers. Tabled for feedback from Supervisor at AG's office.

The next meeting of the Georgia Auctioneer Commission will be held Monday, July 25, 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 11:58 a.m.

Minutes prepared 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: 7/25/2016

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.

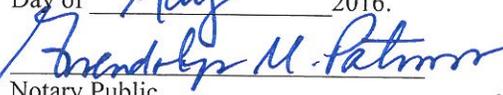
Comes now Charlie Gay, Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 May 23, 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 23rd
Day of May 2016.


Notary Public

