

**Georgia Auctioneer Commission**  
**Board Meeting – September 26, 2016**  
Professional Licensing Boards Division of the Secretary of State  
237 Coliseum Drive, Macon, Georgia 31217

**Members Present:**

- Charlie Gay, Chair
- Stephen Burton
- Larry “Bo” Benton
- Rossie Ross

**Others Present:**

- La Trenda Tyler-Jones, Executive Director
- David Stubins, Assistant Attorney General
- Laurie Elander, Licensing Supervisor
- Sandy Barboza, Board Support Specialist

**Members Absent**

- Roy D. Cates Sr., Vice-Chair
- Kim Hagen

*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 10:07 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:**

Bo Benton moved, Rossie Ross seconded, and the Board voted unanimously to approve the September 26, 2016 agenda.

**Minutes:**

After a review of the minutes, Bo Benton moved, Rosie Ross seconded, and the Board voted unanimously to approve the July 25, 2016 Open Meeting minutes and Executive Session minutes.

**Ratification List:**

Licenses Issued: 07-22-16 thru 09-22-16 (Total – 26):

License #	Licensee
AU-C003061	Copart
AU-C003062	Copart
AU-C003063	Copart
AU-C003064	Copart
AU-C003065	Copart
AU-C003066	Copart
AU-C003067	Manheim Gainesville
AU-C003068	Biddybomb.com
AU-C003069	Twine Services
AU-C003070	Doogans Treasures & Consignments
AU-C003071	Hello Again II
AU004251	John Jay Nelson
AU004252	Mark Lawrence Baker

License #	Licensee
AU004253	Scott C Grasso
AU004254	William Daniel Allen
AU004255	Dexter Alex Williams
AU004256	William Brent Winecoff
AU004257	Michael James Reynolds
AU004258	Melissa Ann Riesenber
AU004259	Lester Chad Stansberry
AU004260	Jimmy Ramon Raborn
EXEMPT	Velocity Auction Company
EXEMPT	Michaels Auction Inc
EXEMPT	Money's Antique Auction
EXEMPT	Good Buy Auction Co
EXEMPT	Estate Solutions LLC

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Bo Benton moved, Rossie Ross seconded, and the Board voted unanimously to ratify the licenses issued between meetings in accordance with Board Rules and Policies.

**EXECUTIVE SESSION:**

Stephen Burton moved, Rossie Ross seconded, and the Board voted unanimously to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-2 (k) and 43-1-19 (h), for the purpose of discussing and reviewing applications, complaint cases, and to hear the Attorney General’s report.

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:**

Rossie Ross moved, Bo Benton seconded, and the Board voted unanimously in favor of the motion to accept the following recommendations made during Executive Session:

**Applications:**

Application # 2631530 Ellen Lurleen Maxwell – Auctioneer – Referred to the Attorney General to be issued by consent order; 1-year probation.

Application # 2631719 Robert C. Siemen – Auctioneer - approved.

Application # 2631899 B.B.W. - Auctioneer – denied – must obtain GED.

Application # 2632435 Rebecca M. Camboia – Auctioneer – approved.

Application # 2636546 Phillip Dustin Musick – Auctioneer – approved.

Application # 2631902 Billy Childs – Auctioneer – approved upon passing exam.

**License Review:**

AU-C002921 Columbus Auto Auction – Letter of concern regarding lead Auctioneer; license is null and void; failure to meet license qualifications. Must submit a new application to reinstate. Not entitled to a hearing.

**Complaints:**

AUCT160023 – Close - no jurisdiction.

AUCT170005 – Tabled – request complainant submits proof auctions conducted.

AUCT170010 – Close with a letter to complainant; no violation found.

AUCT170011 – Close – no violations found.

AUCT170012 – Close – civil matter.

AUCT170014 – Close - no jurisdiction.

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AUCT170016 – Close – no action.

AUCT160006 – Close – no action.

AUCT160020 – Close – no action.

AUCT160011 – Close – no action.

AUCT170002 – Send letter to complainant; confirm resolution reached and close.

AUCT170003 – Send letter to complainant; confirm resolution reached and close.

**Attorney General’s Report – David Stubins:**

Rossie Ross moved, Bo Benton seconded and the Board voted unanimously in favor of the motion to accept the Attorney General’s report, recommendation, and response as presented in executive session:

**Proposed Meeting Dates – 2017:**

Rossie Ross moved, Stephen Burton seconded, and the motion carried to accept the following schedule:

January 23, 2017, March 27, 2017, May 22, 2017, July 24, 2017, September 25, 2017, and December 4, 2017. Meeting are held at the Professional Licensing Board at 10:00 a.m.

**Discussion:**

Laws, Rules, and Policies; Board members to establish a work session committee and bring potential topics and names of committee members to the November meeting, to schedule a work session.

Auctioneer Recovery Fund – will be discussed at work session.

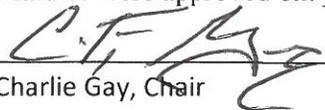
The next meeting of the Georgia Auctioneer Commission will be held Monday, November 14, 2016 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Charlie Gay declared the meeting adjourned at 1:36 p.m.

Minutes prepared by:

Minutes reviewed and edited by:

Minutes were approved on: 11-24-16

  
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Charlie Gay, Chair

Sandy Barboza, Board Support Specialist  
La Trenda Tyler-Jones, Executive Director

  
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La Trenda Tyler-Jones, Executive Director

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.

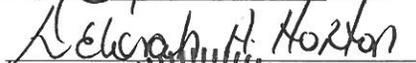
Comes now Charlie Gay, Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 September 26, 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 26<sup>th</sup>  
Day of September, 2016.

  
Notary Public

