

Georgia Auctioneer Commission
Meeting Minutes – January 22, 2018 - Teleconference
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
- Kim Hagen
- Rossie Ross

Others Present:

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

Members Absent:

- Roy D. Cates Sr., Vice-Chair

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

OPEN SESSION:

Bo Benton, Acting Chair, noted a quorum was present, called the meeting to order at 10:06 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:

Kim Hagen moved, Charlie Gay seconded, and the Commission voted to approve the January 22, 2018 agenda.

Minutes:

Kim Hagen moved, Charlie Gay seconded, and the Commission voted to approve the December 4, 2017 Open Meeting minutes and Executive Session minutes.

Ratification List:

Licenses Issued: 12-01-2017 – 01-18-2018 - (Total 10):

License #	Licensee
AU-C003101	Mission Capital Advisors, L.L.C.
AU-C003103	Gold City Auto Auction
AU-C003104	Farmers National Company
AU-C003105	AutoNation Auto Auction Atlanta
AU004348	Richard Blair Cox
AU004349	Harry R Blessing

License #	Licensee
AU004350	Ronald Jake McClain
AU004351	Thomas Christopher Lewis
AUSC000019	Southeastern Academy Of Auctioneering
EXEMPT	Dali & daVinci Marketplace LLC

Charlie Gay moved, Kim Hagen seconded, and the Commission voted to ratify the licenses issued between meetings in accordance with Commission Rules and Policies, with the exception of AUSC000019, Southeastern Academy of Auctioneering. The Commission voted to provisionally approve the application subject to Mr. Gay’s final review of it.

EXECUTIVE SESSION:

Kim Hagen moved, Stephen Burton seconded, and the Commission voted to enter into Executive Session at 10:15 a.m. in accordance with O.C.G.A. §§ 43-1-2 (k) and 43-1-19 (h), for the purpose of discussing and reviewing an application, and to hear the Attorney General’s report.

Georgia Auctioneer Commission
Meeting Minutes – January 22, 2018 - Teleconference
Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

The Executive Session of the Georgia Auctioneer Commission was closed at 10:43 a.m. by Bo Benton, Acting Chair, who then 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:

Kim Hagen moved, Stephen Burton seconded, and the Commission voted to accept the following recommendations made during Executive Session:

Application:

Application # 2701591 – Southeastern Academy of Auctioneering. – Auctioneer School – Board voted to provisionally approve the application subject to Mr. Gay’s final review of it; provisional approval subject to Mr. Gay’s final approve.

Attorney General’s Report:

Close file AUCT170022.

Reviewed recommendations sent to the Commission.

The Commission voted to accept the Attorney General’s report as presented.

OPEN SESSION - Other Business:

Docketed Order:

Type	Name	License #	Docket #	City
Final Decision	Gregory S Childers	AU003562	2017-1952	Ranger

Kim Hagen moved, Stephen Burton seconded, and the Commission voted to accept the docketed order as presented.

Hardship Request:

Kim Hagen moved, Rossie Ross seconded, and the Commission voted to approve the hardship request and waive the continuing education requirement due to significant health issues based on 46-6-11.2(b).

Continuing Education Requirement – 1st renewal:

The Commission voted unanimously to waive the continuing education requirement when licensee has just completed licensing training. Rules regarding this matter will be addressed at a future work session.

Online Auction Inquiry:

Advise Mr. Smith this is a concern to the Commission and they will continue to look into this. Refer to the Laws and Rules governing licensing issues.

NALLO:

The Commission reviewed information regarding National Auctioneer License Law Officials Association. At this time the Commission will not join the organization.

Kim Hagen moved, Stephen Burton seconded, and the Commission voted to enter into Executive Session at 11:25 a.m. in accordance with O.C.G.A. §§ 43-1-2 (k) and 43-1-19 (h), for the purpose of discussing and reviewing an application.

Georgia Auctioneer Commission
Meeting Minutes – January 22, 2018 - Teleconference
Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

The Executive Session of the Georgia Auctioneer Commission was closed at 11:30 a.m. by Bo Benton, Acting Chair, who then 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.

Application:

2710431 – B.A. – tabled - referred to the Attorney General’s office for review of Laws and Rules governing naming of the facility.

OPEN SESSION:

Proposal:

Michak Legal – tabled for further review.

The next meeting of the Georgia Auctioneer Commission will be held Monday, March 26, 2018 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Bo Benton declared the meeting adjourned at 11:59 a.m.

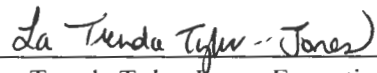
Minutes prepared by: Sandy Barboza, Board Support Specialist

Minutes reviewed and edited by: La Tenda Tyler-Jones, Executive Director

Minutes were approved on: March 26, 2018



Charlie Gay, Chair



La Tenda 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 January 22, 2018 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.

Charlie Gay
PRESIDING OFFICER

with express permission by
LaTrenda Tyler-Jones, Executive Director

Sworn to and subscribed before me this 22nd
Day of January, 2018.

Deborah Horton
Notary Public

