

Georgia Auctioneer Commission
Meeting Minutes – March 26, 2018
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 Trena Tyler-Jones, Executive Director
- Laurie Elander, Licensing Supervisor
- David Stubins, Assistant Attorney General
- Sandy Barboza, Board Support Specialist
- Melanie Foster, Board Support Specialist

Members Absent:

- Roy D. Cates Sr., Vice-Chair

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 10:00 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:

Stephen Burton moved, Rossie Ross seconded, and the Commission voted to approve the March 26, 2018 agenda.

Minutes:

Kim Hagen moved, Stephen Burton seconded, and the Commission voted to approve the January 22, 2018 Open Meeting minutes and Executive Session minutes.

Ratification List:

Licenses Issued: 01-19-2018 – 03-22-2018 - (Total 18):

License #	Licensee
AU-C003106	ADESA Atlanta LLC
AU-C003107	CarMax, CarMax The Auto Superstore
AU-C003108	CarMax, CarMax The Auto Superstore
AU-C003109	CarMax, CarMax The Auto Superstore
AU-C003110	Robin Roberts Auctions
AU-C003111	Baldy Auctioneers LLC
AU-C003112	Manheim Central Georgia
AU-C003113	Grant Auction Co
AU-C003114	Williams & Williams Marketing Services, Inc

License #	Licensee
AU004352	Wayne Bert King
AU004353	John Scott Derrick
AU004354	Nancy Harris
AU004355	Daniel Hardee Jerrels
EXEMPT	Cathey Auction Company
EXEMPT	Ole Hound Auction House
EXEMPT	Paul A McKeen
EXEMPT	Old Mill Antiques and Estate Sales Inc
EXEMPT	Doghouse Auction Co.

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Kim Hagan moved, Stephen Burton seconded, and the Commission voted to ratify the licenses issued between meetings in accordance with Commission Rules and Policies.

EXECUTIVE SESSION:

Kim Hagen moved, Rossie Ross seconded, and the Commission voted to enter into Executive Session at 10:06 a.m. in accordance with O.C.G.A. §§ 43-1-2 (k) and 43-1-19 (h), for the purpose of reviewing applications and complaint cases, and to hear the Attorney General's report.

The Executive Session of the Georgia Auctioneer Commission was closed at 11:40 a.m. by Charlie Gay, 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:

Applications:

Application # 2716555 – Pope, Stacey – Auctioneer – Approved
Renewal # AU000129 – Gay, Charles Franklin – Auctioneer – Approved
Renewal # AU000155 – Jones, John – Auctioneer – Approved
Renewal # AU001527 – Slaughter, Byron – Auctioneer – Approved
Renewal # AU003363 – McLeod, Kenneth Allan – Auctioneer – Approved
Renewal # AU004236 – Van Der Brink, Yvette – Auctioneer – Approved
Renewal # AU002561 – Kirby, Ronald Rector Jr. – Auctioneer – Approved
Renewal # AU002666 – Farmer, David Darwin – Auctioneer – Approved
Renewal # AUSC000019 – Southeastern Academy of Auctioneering – Auctioneer School – Approved

Complaints:

AUCT180020 – tabled - Refer to Investigations for unprofessional conduct.
AUCT180022 – tabled – Refer to Inspections for a cease and desist order and unlicensed practice.
AUCT180023 – closed – Board has no jurisdiction. Refer to Used Motor Vehicle Dealer Board.

Attorney General's Report:

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

AUCT17001 – tabled – AG located additional address and will resend letter.
AUCT170022 – closed – Final Order docketed - revocation.

OPEN SESSION - Other Business:

Rules Review – tabled – Pending proposed amendments.

Unlicensed Practice Referral Form:

Accepted for future use.

Standard Contract Proposal:

Board members will submit sample contracts at the next Board meeting.

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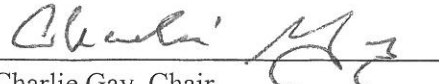
The next meeting of the Georgia Auctioneer Commission will be held Monday, May 21, 2018 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.


There being no further business, Charles Gay, Chair, declared the meeting adjourned at 12:27 p.m.

Minutes prepared by: Melanie Foster, Board Support Specialist

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

Minutes were approved on: May 21, 2018


Charlie Gay, Chair


La Trena Tyler-Jones, Executive Director

The Georgia Auctioneer Commission
Board Meeting - Executive Session Minutes – Not Open to the Public
March 26, 2018 – 10:00 A.M.

Members Present:

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

Others Present:

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

Members Absent:

Roy D. Cates Sr., Vice-Chair

Kim Hagen moved, Rossie Ross seconded, and the Commission voted to enter into Executive Session at 10:06 a.m. in accordance with O.C.G.A. §§ 43-1-2 (k) and 43-1-19 (h), for the purpose of reviewing applications and complaint cases, and to hear the Attorney General’s report.

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Applications:

2716555 – S.P.	AU001527 – B.S.	AU002561 – R.K.
AU000129 – C.G.	AU003363 – K.M.	AU002666 – D. F.
AU000155 – J.J.	AU004236 – Y.V.	AUSC000019 S.A.A.

Complaints:

AUCT180020
AUCT180022
AUCT180023

Attorney General’s Report:

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

The Executive Session of the Georgia Auctioneer Commission was closed at 12:27 p.m. by Charlie Gay, 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.

Meeting minutes prepared by Melanie Foster, Board Support Specialist
Meeting minutes reviewed by La Trenda Tyler-Jones, Executive Director
Minute approved on May 21, 2018.

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

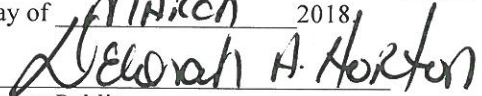
The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding 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 26, 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.


PRESIDING OFFICER

Sworn to and subscribed before me this 26th
Day of MARCH 2018,

Notary Public

