

Georgia Auctioneer Commission
Meeting Minutes – July 23, 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:

- Brad Coman, Executive Director
- La Trena Tyler-Jones, Deputy Division Director
- Laurie Elander, Licensing Supervisor
- David Stubins, Senior Assistant Attorney General
- Kirsten Daughdril, Senior Assistant Attorney General – Section Chief
- Melanie Foster, 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 10:02 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.*

Kim Hagen moved, Stephen Burton seconded, and the Commission voted to approve the July 23, 2018 agenda.

Minutes:

Bo Benton moved, Kim Hagen seconded, and the Commission voted to approve the May 21, 2018 Open Meeting minutes and Executive Session minutes and the June 20, 2018 Open Meeting minutes.

Ratification List:

Licenses Issued: 05-18-2018 – 07-19-2018 - (Total 19): Kim Hagen moved, Bo Benton seconded, and the Commission voted to ratify the licenses issued between meetings in accordance with Commission Rules and Policies.

License #	Licensee
AU-C003119	Liberty Auction Inc
AU-C003120	RM Sotheby's
AU004359	Richard Samuel Franklin
AU004360	Ethan Vick
AU004361	Scott Matthew Crawford
AU004362	Cameron Gibbs Morris
AU004363	Tucker Christian Sowell
AU004364	Bradford Neal Childers
AU004365	Ritchie Ray
AU004366	Nicholas Zorba Darras

License #	Licensee
AU004367	Kimberly R. Roberts
AU004368	Benji Anderson
AU004369	Jerrold C Wood
AU004370	Paul Maxwell Herndon, III
AU004371	Thomas Bellamy
AU004372	Chandler Allen Goins
EXEMPT	Dinwiddie Auctions
EXEMPT	Builders Auction Company
EXEMPT	Crawford Auctions Inc

Express Permission for the Executive Director:

The Board voted unanimously to reaffirm the express permission of the Executive Director.

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EXECUTIVE SESSION:

Stephen Burton moved, Rossie Ross seconded, and the Commission voted to enter into Executive Session at 10:08 a.m. in accordance with O.C.G.A. §§ 43-1-2 (k) and 43-1-19 (h), for the purpose of reviewing complaint cases, and to hear the Attorney General's report.

The Executive Session of the Georgia Auctioneer Commission was closed at 12:23 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.

OPEN SESSION:

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

Complaints:

AUCT180013 – closed - Refer to local law enforcement for unlicensed practice.

AUCT180025 – closed – No jurisdiction.

AUCT180032 – tabled – Refer to Investigations to run address verification.

AUCT190002 – closed- Send Letter of Concern to the facility and the individual conducting the auction regarding unlicensed practice.

Attorney General's Report:

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

Other Business:

Kirsten Daughdril, Senior Assistant Attorney General – Section Chief, informed the Commission that the Office of the Attorney General has determined that the Georgia Auctioneer Commission cannot order restitution.

Standard Contract Proposal – the Commission voted to add elements of a contract to the Auctioneer FAQ section of the Secretary of State website.

Proposed Law Enforcement Referral letter – The Commission voted to approve the letter.

Georgia Occupational Regulation Review Council – Bo Benton and Kim Hagen provided the Commission an overview of the July 19, 2018 Georgia Occupational Regulation Review Council meeting.

The next meeting of the Georgia Auctioneer Commission will be held Monday, September 24, 2018 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Charlie Gay, Chair, declared the meeting adjourned at 1:09 p.m.

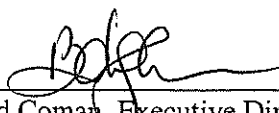
Minutes prepared by: Melanie Foster, Board Support Specialist

Minutes reviewed and edited by: Brad Coman, Executive Director

Minutes were approved on: 9/24/18



Charlie Gay, Chair



Brad Coman, Executive Director

with express permission by
Bradley Coman
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.

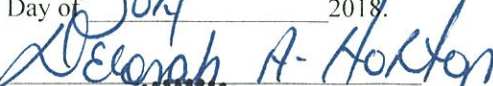
Comes now Charlie Gay, Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 July 23, 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 23rd
Day of July, 2018.


Notary Public

