

**Georgia Auctioneers Commission**  
**Meeting Minutes – September 24, 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
- Carla Murray, Licensing Supervisor
- Melanie Foster, Board Support Specialist
- David Stubins, Senior Assistant Attorney General
- Macy McCarty, Managing Attorney-Legal Services

*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 10:05 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, Bo Benton seconded, and the Commission voted to approve the September 24, 2018 agenda.

**Minutes:**

Kim Hagen moved, Stephen Burton seconded, and the Commission voted to approve the July 23, 2018 Open Meeting minutes and Executive Session minutes.

**Ratification List:**

Licenses Issued: 07-20-2018 – 09-19-2018 - (Total 28): 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-C003121	Leslie Hindman Auctioneers
AU-C003122	Angry Mama's Auction Company, LLC
AU-C003123	Eagle Real Estate & Auctions, LLC
AU-C003124	Haskell Enterprises LLC
AU-C003125	Copart
AU-C003126	Iron Auction Group
AU004373	Donald Shearer
AU004374	Todd Eric Parker
AU004375	Mary Ann Worsham
AU004376	Robert Hope Loggins
AU004377	Kelvin Kelly Brown
AU004378	Sara Bytnar
AU004379	Jason Sumner Money
AU004380	Wesley Edge Senn

License #	Licensee
AU004381	Richard L Campbell
AU004382	Andrew Lloyd Hilley
AU004383	Sean Patrick Larkin
AU004384	Samuel V. Ingram
AU004385	Leah Daynon Kirkwood
AU004386	Westley A White
AU004387	Michael Dane Henney
AU004388	Paul H Ehrlich
AU004389	Maarten Meindert ten Holder
EXEMPT	Atlanta East Auto Auction
EXEMPT	K & L Auction Company
EXEMPT	Double W Auction Co
EXEMPT	Fat Boy's Auction
EXEMPT	Bid Time Auctions

**Georgia Auctioneers Commission**  
**Meeting Minutes – September 24, 2018**  
Professional Licensing Boards Division of the Secretary of State  
237 Coliseum Drive, Macon, Georgia 31217

**Digital Inspection Process:**

Macy McCarty, Managing Attorney-Legal Services, advised the Commission of the new digital Inspection process.

**EXECUTIVE SESSION:**

Kim Hagen moved, Stephen Burton seconded, and the Commission voted to enter into Executive Session at 10:19 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.

At the conclusion of Executive Session, Charlie Gay, Chair, declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. at 12:44 p.m. No votes were taken during Executive Session.

**OPEN SESSION:**

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

**Applications:**

2747119 - tabled - pending receipt of additional application documents.

2659577 - denied - continuing education completed after renewal deadline.

**Complaints:**

AUCT170037 - closed - No jurisdiction.

AUCT180007 - closed - Matter has been resolved.

AUCT180022 - closed - Refer to Used Motor Vehicle Dealers Board.

AUCT180032 - tabled - Refer to AG for Notice of Hearing.

AUCT180033 - closed - No violation found.

AUCT190004 - closed - Send Letter of Concern regarding unprofessional conduct.

AUCT190005 - tabled - Refer to Inspections to determine if matter has been resolved. If matter has not been resolved, set up cognizant interview.

AUCT190006 - closed - Complaint administratively closed.

AUCT190007 - closed - Complaint administratively closed.

AUCT190009 - closed - Send Letter of Concern regarding unprofessional conduct.

**Attorney General's Report:**

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

**Other Business:**

Proposed 2019 Meeting Dates – The Commission voted by unanimous consent to accept the proposed 2019 meeting dates.

FARB Board Member Training – Staff advised the Commission of the upcoming FARB training.

Requests for Administrative Authority – Stephen Burton motioned, Kim Hagen seconded, and the Board voted to grant staff administrative authority to accept voluntary surrenders upon receipt, to review and grant ADA accommodation requests, and conduct state background checks on appropriate applicants.

Online Real Estate Question – The Commission reviewed a question regarding online real estate auctions. Rossie Ross motioned, Kim Hagen seconded, and the Commission voted to table a response pending further Commission review.

**Georgia Auctioneers Commission**  
**Meeting Minutes – September 24, 2018**  
Professional Licensing Boards Division of the Secretary of State  
237 Coliseum Drive, Macon, Georgia 31217

Mr. Roy Cates' resignation letter was received by the Office of the Governor. The Board expressed their appreciation for Mr. Cates' work during his term on the Commission.

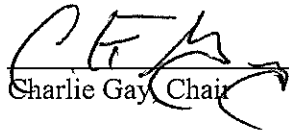
The next meeting of the Georgia Auctioneer Commission will be held Monday, November 26, 2018 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Charlie Gay, Chair, declared the meeting adjourned at 1:46 p.m.

Minutes prepared by: Melanie Foster, Board Support Specialist

Minutes reviewed and edited by: Brad Coman, Executive Director

Minutes were approved on: 11/26/18

  
Charlie Gay, Chair

  
Brad 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.

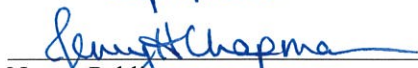
Comes now Charlie Gay, Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 September 24, 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 24th  
Day of September 2018.

  
Notary Public

