

**Georgia Auctioneer Commission**  
**Board Meeting Minutes – November 14, 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
- Kim Hagen

**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

*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:**

Stephen Burton moved, Bo Benton seconded, and the Board voted unanimously to approve the November 14, 2016 agenda.

**Minutes:**

Bo Benton moved, Rosie Ross seconded, and the Board voted unanimously to approve the September 26, 2016 Open Meeting minutes and Executive Session minutes.

**Ratification List:**

Licenses Issued: 09-23-16 thru 11-08-16 (Total –12):

License #	Licensee
AU-C003072	Duke's Auction
AU-C003073	Atlanta's Better Kitchens Equipment LLC
AU-C003074	The K and B Auction Company
AU004261	Gary Wayne Bowman
AU004262	Matthew D Williams
AU004263	Bruce Neal

License #	Licensee
AU004264	Robert C Siemen
AU004265	Rebecca M Camboia
AU004266	Michael Henry Miller
AU004267	Robert Eugene Romines
AU004268	Ellen Lurleen Maxwell
EXEMPT	Southern Charmed Online Auction

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.

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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, Kim Hagen seconded, and the Board voted unanimously in favor of the motion to accept the following recommendations made during Executive Session:

**Applications:**

Application # 2643797 Thomas D. Miller – Auctioneer - approved.

Application # 2645131 James F. Parker – Auctioneer - approved.

Application # 2643797 Ronald D. Bartlett – Auctioneer – Referred to the Attorney General to be issued by consent order; 1-years’ probation.

**Complaints:**

AUCT170018 – Close - no jurisdiction.

AUCT160008 – Close with a letter of concern; civil matter.

AUCT170003 – Refer to the Attorney General for consent order. Must settle complainant within 90 days, 1 years’ probation. Violation of any terms will result in move for revocation.

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

Bo Benton moved, Rossie Ross 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.

**Discussion:**

Laws, Rules, and Policies; Board members scheduled a work session committee, January 5, 2017 at 10:00 a.m. Participants are Charlie Gay, Bo Benton, Kim Hagen, Robin Huff, and J.T. Rowell.

The next meeting of the Georgia Auctioneer Commission will be held Monday, January 23, 2017 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

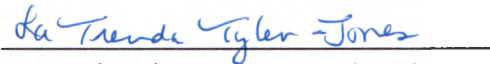
There being no further business, Charlie Gay declared the meeting adjourned at 11:16 a.m.

Minutes prepared by: Sandy Barboza, Board Support Specialist

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

Minutes were approved on: 1/23/17

  
Charlie Gay, Chair

  
La Trenda Tyler-Jones, Executive Director

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

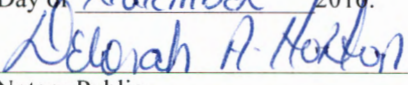
The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding 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 **November 14, 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 14th  
Day of November 2016.  
  
Notary Public

