

Georgia Auctioneer Commission
Meeting Minutes – September 25, 2017
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 (via teleconference)
- Rossie Ross
- Kim Hagen
- Roy D. Cates Sr., Vice-Chair
(via teleconference)

Others Present:

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

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 10:12 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:

Rossie Ross moved, Steve Burton seconded, and the Commission voted to approve the September 25, 2017 agenda with an amendment to add an unscheduled appearance of an applicant.

Minutes:

Kim Hagen moved, Steve Burton seconded, and the Commission voted to approve the July 24, 2017 Open Meeting minutes and Executive Session minutes.

Ratification List:

Licenses Issued: 07-21-2017 – 09-18-2017 - (Total 23):

License #	Licensee
AU-C003096	Georgia Outdoor News Inc
AU-C003097	Altisource Online Auction Inc
AU004322	Nathan Bradley Campen
AU004323	Robert Montague Carlton, III
AU004324	John Robert Johnson
AU004325	Jeffrey A Noser
AU004326	Keith Laverne Yoder
AU004327	Paul Joseph McCartan
AU004328	James R Cash, II
AU004329	Tommy D Chavous
AU004330	William Rhyne Gurley
AU004331	James Larry Norton

License #	Licensee
AU004332	Curtis A Van Drunen
AU004333	John Daniel Schultz
AU004334	Aja Nashun Brock
AU004335	Cameron Foster May
AU004336	Josh D Pruitt
AU004337	Christopher Floyd Brown
AU004338	Scott Robert MacDonald
AU004339	Kevin Scott Harrison
AU004340	Tracie Lee Shuman
EXEMPT	RSO Auction and Estate Liquidation
EXEMPT	Compass Auctions & Real Estate LLC

Kim Hagen moved, Rossie Ross seconded, and the Commission voted unanimously to ratify the licenses issued between meetings in accordance with Commission Rules and Policies.

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Public Hearing:

A public hearing was held by the Georgia Auctioneers Commission on September 25, 2017, to allow the licensee the opportunity to address a complaint with the Commission. The hearing was held at the office of the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia. The Chair, Charlie Gay, called the hearing to order at 10:26 a.m.

AU003562 Gregory S. Childers Charlie Gay recused

Kim Hagan moved, Rossie Ross seconded and the motion carried to table the case for further review until the December 4, 2017 meeting. A written decision will follow. Max Changus represented the Attorney General's Office.

EXECUTIVE SESSION:

Kim Hagen moved, Rossie Ross seconded, and the Commission voted to enter into Executive Session at 4:13 p.m. in accordance with O.C.G.A. §§ 43-1-2 (k) and 43-1-19 (h), for the purpose of conducting an interview, discussing and reviewing applications and complaints, and to hear the Attorney General's report.

The Executive Session of the Georgia Auctioneer Commission was closed at 4:54 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:

Rossie Ross moved, Kim Hagan seconded, and the Commission voted to accept the following recommendations made during Executive Session:

Appearance:

Lapsed license #AU002919 – B.M. – must apply for reinstatement.

Application:

Application # 2685828 – Auctions Unlimited Inc. – Auction Company – approved.

Complaints:

AUCT170021 – closed – no action taken.

AUCT170049 – tabled – hold for proof of escrow account and change of location.

AUCT180005 – closed with a letter of concern regarding advertising.

Attorney General's Report:

David Stubins provided a verbal report to the Board. The Board accepted the report as presented.

OPEN SESSION - Other Business:

Docketed Orders:

Type	Name	License #	Docket #
Notice of Hearing	Childers, Gregory S	AU003562	2017-1022
Consent Agreement for Licensure	Josh D Pruitt	AU004336	2017-1326

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Kim Hagen moved, Rossie Ross seconded, and the Board voted to accept the docketed orders as presented.

Rules Work Session:

The Board voted unanimously to postpone the public Rules Work Session until the December meeting. Kim Hagen asked the Board to consider a change of terms to “Designated Auctioneer” and “Contract Auctioneer”. A request will be sent to the Board attorney to define the terms legally.

The next meeting of the Georgia Auctioneer Commission will be held Monday, December 4, 2017 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Charlie Gay declared the meeting adjourned at 5:16 p.m.

Minutes prepared by: Sandy Barboza, Board Support Specialist

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

Minutes were approved on: 12/4/2017

Bo Benton
~~Charlie Gay~~, Chair
Bo Benton, Acting Chair

La Trenda Tyler-Jones
La Trenda Tyler-Jones, Executive Director

with express permission by
LaTrenda 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.

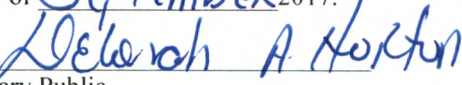
Comes now Charlie Gay, Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 September 25, 2017 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 25th
Day of September 2017.


Notary Public

