

Georgia Auctioneers Commission
Meeting Minutes – November 26, 2018
Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Members Present:

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

Others Present:

- Brad Coman, Executive Director
- Carla Murray, Licensing Supervisor
- Cindy Groves, Licensing Analyst
- Melanie Foster, Board Support Specialist
- David Stubins, Senior Assistant Attorney General

Members Absent:

- Stephen Burton

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 10:03 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, Rossie Ross seconded, and the Commission voted to approve the November 26, 2018 agenda.

Minutes:

Kim Hagen moved, Rossie Ross seconded, and the Commission voted to approve the September 24, 2018 Open Meeting minutes and Executive Session minutes.

Ratification List:

Licenses Issued: 09-20-2018 – 11-19-2018 - (Total 13): 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-C003127	Henry B Glascock Co
AU-C003128	Antiques Plus LLC
AU004390	Robert Wendell Waddell
AU004391	William Bell
AU004392	James Gall, Jr.
AU004393	John Michael Curley
AU004394	David Rhett Blount
AU004395	Larry Hightower
EXEMPT	Hole in the Wall Auction Company
EXEMPT	North Star Auction & Estate Sales
EXEMPT	Aubrey Auctions
EXEMPT	Southern Auctions, LLC
EXEMPT	Power Line Auction LLC

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EXECUTIVE SESSION:

Kim Hagen moved, Bo Benton seconded, and the Commission voted to enter into Executive Session at 10:05 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 12:15 p.m. No votes were taken during Executive Session.

OPEN SESSION:

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

Applications:

2762535 – Tashina Clark - approve.

2747119 – Daniel Worth - approve.

Complaints:

AUCT190012 - table - Refer to Inspections for unlicensed practice.

AUCT190014 - close - No violation.

AUCT190016 - table - Refer to Inspections to obtain statement from respondent and transaction documents.

AUCT190018 - close - Letter of concern regarding unprofessional conduct.

AUCT190019 - close - No violation. Licensee should submit certified court documents indicating the final disposition of the case within 30 days of adjudication.

AUCT190010 - close - No jurisdiction.

AUCT190020 - close - No jurisdiction.

AUCT190021 - table - Refer to Inspections to obtain statement from respondent.

Attorney General's Report:

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

The Commission voted to accept the Nonprofit Request for Letter of Exemption form to be added to the Commission website, and asked that staff notify the Georgia Auctioneers Association, the National Auctioneers Association, and the Georgia Cattlemen's Association.

Other Business:

New Process/Administrative Authority

The Commission voted unanimously to grant staff the authority to refer cases to Investigations and Inspections after cognizant review, if the referral is only to gather information.

FARB Training Overview

Staff uploaded FARB training documents to the Bridge for Commission review.

CE Broker

The Commission reviewed the services provided by CE Broker.

Commission Election

The Commission voted unanimously to table election of a new Chair to the January 28, 2019 meeting.

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Standard Contract Elements

The Commission voted unanimously to send previously developed Elements of Contract for the Sale of Goods by Auction to the AG's office for legal opinion prior to publication on the Secretary of State's website.

Mission Statement

The Commission drafted and approved the use of a Commission mission statement to be placed on the Secretary of State's website.

The next meeting of the Georgia Auctioneer Commission will be held Monday, January 29, 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 12:49 p.m.

Minutes prepared by: Melanie Foster, Board Support Specialist

Minutes reviewed and edited by: Brad Coman, Executive Director

Minutes were approved on: 1/28/19



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.

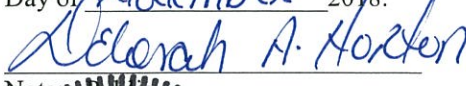
Comes now Charlie Gay, Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 **November 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 November 2018.


Notary Public

