

Georgia Auctioneers Commission
Meeting Minutes – May 20, 2019
Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Members Present:

- Stephen Burton, Chair
- Kim Hagen
- Charles Gay*
- Larry “Bo” Benton
- Perry Walden

Others Present:

- Brad Coman, Executive Director
- Carla Murray, Licensing Supervisor
- Cindy Groves, Licensing Analyst
- Alexis Hardy, Board Support Specialist
- Max Changus, Assistant Attorney General

Members Absent:

- Rossie Ross

*via teleconference

Note: Visitors are excused during Executive Session unless scheduled for a personal appearance.

OPEN SESSION:

Stephen Burton, Chair, noted a quorum was present, called the meeting to order at 10:27 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 May 20, 2019 agenda.

Minutes:

Kim Hagen moved, Bo Benton seconded, and the Commission voted to approve the March 25, 2019 Open Meeting minutes and Executive Session minutes.

Ratification List:

Licenses Issued: 3/21/2019-5/14/2019 - (Total 18): 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-C003136	Hahn Auctioneers Inc.
AU-C003137	Storage Treasures LLC
AU-C003138	Rapid Auction, LLC
AU-C003139	Vicari Auction Company LLC
AU-C003140	Rome Auto Auction Powered by Manheim
AU004412	Tanner David Mooney
AU004413	Fabian D Stokes
AU004414	Craig Stokes
AU004415	Mark Elliott Sporcic

License #	Licensee
AU004416	Elizabeth Noelle Tumbelekis
AU004417	Maureen E Buri
AU004418	Matthew Jeffrey Chapman
AU004419	Charles Wesley Cowan
AU004420	Leonard Herbert Ringlespaugh
AU004421	Nelsonya R Graves
AU004422	Christopher Earl Combee
AU004423	Joey M McCann
EXEMPT	T&R Auction

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EXECUTIVE SESSION:

Kim Hagen moved, Bo Benton seconded, and the Commission voted to enter into Executive Session at 10:29 a.m. in accordance with O.C.G.A. §§ 43-1-2 (k); 43-1-19 (h); and 43-6 for the purpose of reviewing application, complaint cases, and to hear the Attorney General's report.

At the conclusion of Executive Session, Stephen Burton, 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 12:34 p.m. No votes were taken during Executive Session.

OPEN SESSION:

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

Applications:

2798586 – Refer to Attorney Generals' office for a Public Consent Order to include 24 months' probation and requirement for licensee is to submit semi-annual reports, during the 24 month probationary period, to include copies of all contracts and closing statements for auctions conducted.

Complaints:

AUCT180020 – Close – no violation.

AUCT190021 – Close – no violation.

AUCT190028 – Close – refer to Georgia Board of Used Motor Vehicles.

AUCT190030 – Close – no violation. Bo Benton recused.

AUCT190031 – Close – no jurisdiction.

AUCT190032 – Table – Refer to Investigations to obtain a statement from the respondent and offer a voluntary Cease and Desist Order if any unlicensed practice is found.

Attorney General's Report:

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

Attorney General discussed rule making procedures.

Case # AUCT190016 – Close – Rescind previous motion; matter resolved.

Executive Session Other Business:

Inspection Report Question

The Commission discussed a routine inspection report regarding a company that was cited for not having their license number visible to the public on advertising. The Commission referenced rule 55-5-.01 (2).

Other Business

Rules Review

A rules review was conducted and suggestions for changes to the rules were made. Rules review to continue at next meeting.

The next meeting of the Georgia Auctioneer Commission will be held Monday, July 22, 2019 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

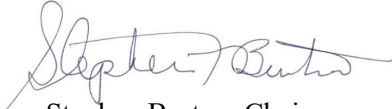
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There being no further business, Stephen Burton, Chair, declared the meeting adjourned at 1:48 p.m.

Minutes prepared by: Alexis Hardy, Board Support Specialist

Minutes reviewed and edited by: Brad Coman, Executive Director

Minutes were approved on: July 22, 2019


Stephen Burton, 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.

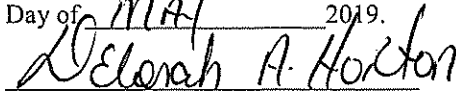
Comes now Stephen Burton, Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 May 20, 2019 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 20th
Day of MAY 2019.


Notary Public

