

**Georgia Auctioneers Commission  
Meeting Minutes – July 22, 2019**

Professional Licensing Boards Division of the Secretary of State  
237 Coliseum Drive, Macon, Georgia 31217

**Members Present:**

- Stephen Burton, Chair
- Charles Gay
- Larry “Bo” Benton
- Perry Walden
- Rossie Ross

**Others Present:**

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

**Members Absent:**

- Kim Hagen

*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 10:01 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:**

Charles Gay moved, Rossie Ross seconded, and the Commission voted to approve the July 22, 2019 agenda as amended.

**Minutes:**

Charlie Gay moved, Bo Benton seconded, and the Commission voted to approve the May 20, 2019 Open Meeting minutes and Executive Session minutes.

**Ratification List:**

Licenses Issued: 5/15/2019 - 7/17/2019 - (Total 10): Charles Gay 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-C003141	Barnyard Auctions
AU-C003142	Destination Charity
AU-C003143	Covius Mortgage Solutions,LLC
AU-C003144	Daniels Pickers Paradise Auction LLC
AU-C003145	Hwy 123 Auction House

License #	Licensee
AU-C003146	JJ Auto Sales Auto Auction
AU004424	Jason Daniel Howard
AU004425	Peter Andrew Pero
AU004426	Brice Redding
EXEMPT	Redding Auction Company

**EXECUTIVE SESSION:**

Bo Benton moved, Perry Walden seconded, and the Commission voted to enter into Executive Session at 10:04 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 an application, complaint cases, and to hear the Attorney General’s report.

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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:**

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

**Complaints:**

AUCT190029 – Table – Refer to Investigation’s to verify if the company is operating and if anyone is practicing without a license. Anyone found to be operating without a license is to be offered a voluntary Cease and Desist.

**Attorney General’s Report:**

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

The Commission and the Assistant Attorney General discussed online auctions. The Commission drafted language to be added to the Commission’s website. The Commission voted to refer to the Attorney General’s office for legal advice.

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

Case # AUCT190033 – Close – Received signed Consent Agreement.

**Other Business**

**Docketed Orders:**

Rossie Ross moved, Charles Gay seconded, and the Board voted to accept the docketed orders as presented:

Type	Licensee	License #	Docket #	City
Consent Agreement	Jason Howard	AU004424	2019-1097	Newnan

**Executive Director’s Fiscal Year Report:**

The Board reviewed the Executive Director’s report, which provided the Board with statistical data relevant to the processing of applications and complaints/compliance matters, for the 2019 fiscal year.

**2020 Proposed Meeting Dates:**

Rossie Ross moved, Perry Walden seconded, and the Commission unanimously voted to approve the following proposed meeting dates for 2020:

- January 27, 2020
- March 23, 2020
- May 18, 2020
- July 27, 2020
- September 28, 2020
- November 16, 2020

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**Rules Review:**

Perry Walden moved, Rossie Ross seconded, and the Commission voted to table Rules Review to the September 23, 2019 meeting.

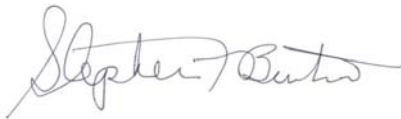
The next meeting of the Georgia Auctioneer Commission will be held Monday, September 23, 2019 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Stephen Burton, Chair, declared the meeting adjourned at 12:44 p.m.

Minutes prepared by: Alexis Hardy, Board Support Specialist

Minutes reviewed and edited by: Brad Coman, Executive Director

Minutes were approved on: September 23, 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.

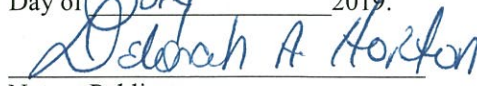
Comes now Stephen Burton, Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 July 22, 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 22nd  
Day of July 2019.

  
Notary Public

