



Louisiana

Office of the Governor
Auctioneers Licensing Board

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BOARD MEETING MINUTES

Date: **Monday, January 22, 2024**

Time: **11:00 am**

Place: Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
Board Members present: Jacob Warren-Chairman, Jeff Henderson-Vice Chairman, Debra Johnson, Terrence Lockett, Michael Guinn
Absent: Taylor Eichenwald,
Also Present: Anna Dow, Sandy Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from November 6, 2023
MOTION AND SECOND to approve the minutes from November 6, 2023: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.
- IV. OLD AND NEW BUSINESS
 1. Approval of Reciprocal Auctioneer applicant:
 1. Tanner Roberts
 2. John (JW) Davis**MOTION AND SECOND to approve Tanner Roberts and John Davis as LA Auctioneers: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.**
 2. Approval of Auction Business applicants:
 1. Pontchartrain Estate Sales & Service (issued 12/5/23)
 2. Crexi Technologies, LLC (issued 12/15/23)
 3. JJ Merchant
 4. Jefferson Street Vintage, LLC**MOTION AND SECOND to approve Pontchartrain Estate Sales & Service, Crexi Technologies, LLC, JJ Merchant, and Jefferson Street Vintage, LLC as LA Auction Businesses: T. Lockett, M. Guinn. MOTION PASSED UNANIMOUSLY.**
 3. Approval of Current Financials
MOTION AND SECOND to approve the financials: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

4. Approval of pre-licensing education providers:
 - America's Auction Academy-live
 - Continental Auctioneers School-live, online
 - Florida Auction Academy-live
 - Freddie Lee Phillips School of Auctioneering- live, online
 - Kentucky Auction Academy-live
 - Missouri Auction School – live, online
 - Nashville Auction School-live, online
 - Southeastern School of Auctioneering-live, online
 - Troy University-live
 - Western College of Auctioneering-live, online
 - Worldwide College of Auctioneering-live

MOTION AND SECOND to approve America's Auction Academy, Continental Auctioneers School, Florida Auction Academy, Freddie Lee Phillips School of Auctioneering, Kentucky Auction Academy, Missouri Auction School, Nashville Auction School, Southeastern School of Auctioneering, Troy University, Western College of Auctioneering, and Worldwide College of Auctioneering as pre-licensing education providers: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

5. Legislative Auditor's opinion regarding surplus property sales
6. Auction Business requirements
7. Attorney Report- A. Dow
8. Investigative Report- A. Dow
 - This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)

MOTION AND SECOND to enter executive session for attorney/investigative report pursuant to LA RS 42:17 A (1), A (4) and/or A (10): J. Henderson, D. Johnson. Roll Call Vote: M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to exit Executive Session: J. Henderson, D. Johnson. Roll Call Vote: M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

V. NEXT MEETING DATE – March 4, 2024

VI. ADJOURN

MOTION to adjourn: D. Johnson. MOTION PASSED UNANIMOUSLY.