



BOARD MEETING MINUTES

Date: **Monday, May 11, 2020**

Time: **10:00 am**

Place: via Zoom

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/91056132220>

Or Telephone:

Dial: 602-333-2014 or 888-204-5984 (US Toll Free)

Conference code: 320907

According to guidelines put in place by the Attorney General of the State of LA on how to handle public meetings amid Covid-19, when a Board meets via livestream, the agenda must be read aloud and a reasonable amount of time must be allowed for public comment to be submitted.

On Monday, May 11, 2020 the meeting agenda will be read at 10 am. The public will be allowed to submit public comment on the following agenda items until 10:30 am via email to admin@lalb.org, calling 225-295-8420, or joining the live stream of the zoom meeting. Any comments submitted prior to 10:30 am will be read to the Board members at the start of the meeting.

10:00 am Reading of the agenda

10:30 am

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
Board Members present: Jacob Warren-Chair, Terrence Lockett, Jeff Henderson, Charles 'Chuck' Hill, Taylor Eichenwald, Michael Guinn, Debra Johnson
Others: Sandy Edmonds, Anna Dow
A quorum was declared.
- II. PUBLIC COMMENT that was submitted between 10:00 and 10:30 am will be read aloud
- III. APPROVAL OF MINUTES from March 2, 2020
MOTION AND SECOND to approve the minutes from January 27, 2020: D. Johnson, C. Hill. MOTION PASSED UNANIMOUSLY.
- IV. OLD AND NEW BUSINESS
 1. Approval of Auctioneer candidates pending successful passage of the licensing exam once the office is open to the public:
 1. PJ Vicari
 2. Tony Jowers
 3. Ronald Meyers

MOTION AND SECOND to approve PJ Vicari, Tony Jowers, and Ronald Meyers as Auctioneers pending exam once the office opens to the public: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

2. Approval of Reciprocal Auctioneer

1. Brian Brockman

MOTION AND SECOND to approve Brian Brockman as Auctioneer: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

3. Approval of Auction Business Applicants

1. Bang Auctions
2. Guinn Auction Company, Inc.
3. Gold Xchange, LLC

MOTION AND SECOND to approve Bang Auctions, Guinn Auction Company, and Gold Xchange as Auction Businesses: D. Johnson, C. Hill. MOTION PASSED UNANIMOUSLY.

4. Approval of Financials

1. Current fiscal year budget

MOTION AND SECOND to approve current budget: T. Lockett, D. Johnson. MOTION PASSED UNANIMOUSLY.

2. Proposed Fiscal 2021 budget

MOTION AND SECOND to approve proposed fiscal 2021 budget: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

5. Officer Election for Fiscal 2021

1. Vice-Chairman

MOTION AND SECOND to have Jeff Henderson continue to serve as Vice-Chairman for fiscal 2021: T. Lockett, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

6. Professional Service contract extensions until 06/30/2022

1. Legal- Anna Dow, \$20,000 annually
2. Legal- Dept of Justice, \$10,000 annually
3. Investigative- Advanced Investigative Technologies, \$10,000 annually
4. Investigative- Statewide Surveillance & Investigations, \$10,000 annually

MOTION AND SECOND to approve amend the existing contracts for Anna Dow, Dept of Justice, Advanced Investigative Technologies, and Statewide Surveillance & Investigations until 06/31/2022: J. Henderson, C. Hill. MOTION PASSED UNANIMOUSLY.

V. Suggested practices for handling auctions amid Covid-19

VI. NEXT MEETING DATE –July 6, 2020

VII. Attorney Report/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 into executive session for attorney/investigative report pursuant to LA RS 42:17 A (1), A (4) and/or A (10): J. Henderson, T. Eichenwald.

Roll Call Vote: J. Henderson- yes, T. Lockett- yes, C. Hill- yes, T. Eichenwald- yes, M. Guinn- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to exit Executive Session: J. Henderson, D. Johnson.

Roll Call Vote: J. Henderson- yes, T. Lockett- yes, c. Hill- yes, T. Eichenwald- yes, M. Guinn- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

VIII. Adjourn

MOTION AND SECOND to adjourn: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds