



BOARD MEETING MINUTES

Date: **Monday, July 6, 2020**

Time: **10:30 am -reading of agenda; 11:00 am- meeting to begin**

Place: via Zoom

- **Legislative Action, specifically in Act 302 of the 2020 Regular Session (R.S. 42:17.1)**

A) This new addition to Louisiana's Open Meetings Law creates a framework in which a public body may conduct, and its members may attend and participate in, a meeting via electronic means provided all of the following:

1) The Governor has declared a state of emergency for the area in which the board would meet, and the nature of the public emergency would make an open meeting detrimental to the health, safety, or welfare of the public.

2) The board's presiding officer, Jacob Warren, Chairman, certifies that the agenda of the meeting is limited to one or more of the following:

- Matters directly related to the board's response to the emergency and critical to the health, safety, or welfare of the public;
- Matters that, if they are delayed, would cause curtailment of vital public services or severe economic dislocation and hardship;
- Matters that are critical to the continuation of the business of the board and cannot be postponed due to a legal requirement or other deadline that cannot be postponed or delayed.

- Due to Covid-19, this Board certifies that it would be unable to operate due to quorum requirements.
- According to guidelines put in place by the Attorney General of the State of Louisiana on how to handle public meetings pursuant to Governor John Bel Edwards' Proclamation Number JBE 2020 - 30, 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, July 6, 2020, the meeting agenda will be read at 10:30 am. The public will be allowed to submit public comment on the following agenda items until 11:00 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 11:00 am will be read to the Board members at the start of the meeting.

10:30 am Reading of the agenda

11:00 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 (limited to 5 minutes per person)
None

III. APPROVAL OF MINUTES from May 11, 2020
MOTION AND SECOND to approve the minutes from May 11, 2020: T. Lockett, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

IV. OLD AND NEW BUSINESS

1. Approval of Auctioneer

1. Rodney Kershaw

MOTION AND SECOND to approve Rodney Kershaw as Auctioneer: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

2. Derrick Allison

MOTION AND SECOND to approve Derrick Allison as Auctioneer: D. Johnson, C. Hill. MOTION PASSED with M. Guinn recusing.

3. Jeremy Crozier (retroactive to June 24, 2020)

MOTION AND SECOND to approve Jeremy Crozier as Auctioneer retroactive to June 24, 2020: D. Johnson, T. Eichenwald. MOTION PASSED with J. Henderson recusing.

2. Approval of Current Financials

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

3. Request from Western College of Auctioneering to provide online pre-licensing education for Auctioneers

MOTION AND SECOND to approve Western College of Auctioneering as online pre-licensing education provider: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

4. Auction schools and online delivery of pre-licensing education during Covid-19 or any other Gubernatorial declared emergency or public health emergency

MOTION AND SECOND to approve the ability for Auction schools to provide online delivery of pre-licensing education during Covid-19 or any other Gubernatorial declared emergency or public health emergency: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

5. The ability to issue licenses for applicants between Board meetings

MOTION AND SECOND to issue a temporary license for Auctioneer and Auction Business applicants between board meetings for those coming from another state who have previously been practicing as an auctioneer or Auction Business and have an auction scheduled before the next board meeting. This does not apply to recent auction school graduates applying for the first time: T. Eichenwald, J. Henderson. MOTION PASSED UNANIMOUSLY.

6. The ability to apply and renew licenses through an online portal at a cost of \$5000/year beginning with 2021 renewals

MOTION AND SECOND to approve using Certemy to provide online licensing portal for 1 year at a cost of \$5,000 and to re-evaluate after 1 year for continuation of services: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

7. Legislative report

V. NEXT MEETING DATE –September 14, 2020

VI. 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)

If the Board goes into Executive Session, the public will be disconnected from the conference. No further motions will occur other than adjournment.

J. Henderson and C. Hill left the meeting.

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): M. Guinn, D. Johnson.

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

MOTION AND SECOND to exit Executive Session: D. Johnson, M. Guinn.

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

VII. Adjourn

MOTION AND SECOND to adjourn: M. Guinn, D. Johnson. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds