



Louisiana

Office of the Governor
Auctioneers Licensing Board

11736 Newcastle Avenue, Bldg. 2, Suite C
Baton Rouge, LA 70816

Telephone 225.295.8420 Fax 225.372.8584
Website: www.lalab.org Email: admin@lalab.org

BOARD MEETING AGENDA

Date: **Monday, May 21, 2012**

Time: **11:00 am**

Place: Louisiana Municipal Association, 700 North 10th Street, Baton Rouge, LA 70802

- I. CALL TO ORDER AND ROLL CALL
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES from March 19, 2012
APPROVAL OF MINUTES from January 23, 2012
- IV. OLD BUSINESS
 1. Approval of Reciprocal Applicants:
 1. John Nicholls (Virginia)
 2. Kevin Perry (Tennessee)
 3. Bryan Hammock (Virginia)
 4. James Valentine (Tennessee)
 5. Frederick Vilsmeier (Pennsylvania)
 6. Jason Brooks (Georgia)
 7. Nicholas Clark (Mississippi)
 2. Approval of Reinstated Applicants:
 1. Louis Adams (previously licensed 1992-2002)
 3. Approval of Auction Business Applicants:
 1. Metairie Auctions (owned by Bryan Hammock)
 2. Clark Auctions (owned by Nicholas Clark)
 3. Thomas Grocery dba Thomastown Auction (owned by Gary Martin)
 4. Approval of Apprentice Applicant:
 1. Verl Holland (supervisor- Joe Massey)
 5. Approval of Auction Business Applicants:
 1. New Orleans Auction Gallery
 - a. Cakebread Art Antiques Collectables, Inc. (Susan Krohn)
 - b. Aschaffenburg Assets, LLC (Eric Aschaffenburg)
 - c. M.S. Rau Antiques (J. Scott Ferguson)
 - d. unknown
- V. NEW BUSINESS
 1. Approval of Financials
 1. Current year budget review
 2. Beginning Fiscal budget for 2012-2013
 2. Attorney Report/Investigative Report
 1. Legislative report
 2. Questions re Board purchase of real estate.
 - a. Statutory authority must be given by legislature.
 3. Attorney contract renewal
 - a. Contract offer to be at same terms as in previous years. The new contract will change the dates of service only.



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BOARD MEETING AGENDA Continued

4. Department of Justice contract renewal
 - a. Contract offer to be at same terms as in previous years. The new contract will change the dates of service only.
 5. Approval of 3rd party contract-
 - a. Proposal of Larry Bankston, attorney at law, to handle disciplinary matters when board attorney has conflict.
 6. Officer elections for 2012-2013
 - a. Vice-Chair
 - b. Secretary/Treasurer
 7. NAA convention attendance requests
 8. Lease report-
 - a. LSBID will not use the board room at 11736 Newcastle Avenue.
 9. Mr. Burns' request for reimbursement of legal fees in Ethics Board investigation- H. McMillin
- VI. NEXT MEETING DATE – July 16, 2012
- VII. ADJOURN



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Pending Litigation

Robert Burns vs. Dow
Docket # 603248

Robert Burns vs. Edmonds
Docket # 602922

Threats of Litigation

Posted on the Louisiana Association of Professional Auctioneers website – March 2012:

“LAPA officials are also looking into potential legal action against the LALB and the above-listed Board Members individually for having violated LAPA members' legal rights as contained in LA R. S. 42:23. We firmly believe that the denial of a mere electrical outlet for videotaping meetings was a BLATANT unreasonable infringement of the legal rights of LAPA members to videotape a meeting.”

In a letter sent to the Board office from Robert Burns dated May 1, 2012:

“ . . . I will encourage each member of the audience who is so inclined to join me as joint plaintiffs in an open meetings violation lawsuit against the LALB regarding such a situation.”

“ . . . If the LALB continues with its past practice of vague and ambiguous agenda line items combined with a public comment period comprised of five (5) minutes at the meeting's outset with nothing more than those vague agenda items, litigation on the part of multiple audience members (three at minimum) is guaranteed.”

Email from Jill Craft to Robert Burns forwarded via email to Auctioneers Board office -potential litigation by Freddie Phillips.

Profit & Loss

Budget vs. Actual

July 1, 2011- May 21, 2012

	Jul 1, '11 - May 21, 12	Budget	\$ Over Budget	% of Budget
Income				
Enforcement Actions	500.00	0.00	500.00	100.0%
Auctioneer Fees	99,645.00	90,000.00	9,645.00	110.72%
Other Fees	1,251.50	0.00	1,251.50	100.0%
Interest Income-Checking	264.02	0.00	264.02	100.0%
Interest Income-Recovery	201.76	0.00	201.76	100.0%
Total Income	101,862.28	90,000.00	11,862.28	113.18%
Expense				
Payroll Expenses				
Salaries	20,711.41	24,500.00	-3,788.59	84.54%
Payroll Tax Expense				
Medicare Tax Expense	300.32	570.00	-269.68	52.69%
FICA Tax	1,284.11	1,400.00	-115.89	91.72%
Payroll Tax Expense - Other	0.29	0.00	0.29	100.0%
Total Payroll Tax Expense	1,584.72	1,970.00	-385.28	80.44%
Total Payroll Expenses	22,296.13	26,470.00	-4,173.87	84.23%
Per Diem-Board	4,656.00	4,330.00	326.00	107.53%
Operating Expenses				
Travel				
Conf/Convent Exp	550.00	1,000.00	-450.00	55.0%
In State				
I.S. Meals	36.35	0.00	36.35	100.0%
Mileage Reimbursement	4,470.85	4,500.00	-29.15	99.35%
Total In State	4,507.20	4,500.00	7.20	100.16%
Out of State				
O.S. Travel & Lodging	1,626.46	1,800.00	-173.54	90.36%
O.S. Meals	225.00	300.00	-75.00	75.0%
Total Out of State	1,851.46	2,100.00	-248.54	88.17%
Total Travel	6,908.66	7,600.00	-691.34	90.9%
Operating Services				
Miscellaneous	294.66	300.00	-5.34	98.22%
Bank Service Charges	214.05	200.00	14.05	107.03%
Postage and Delivery	1,966.35	1,800.00	166.35	109.24%
Dues/Subscriptions	300.00	300.00	0.00	100.0%
Insurance-General	537.00	550.00	-13.00	97.64%
Internet	315.13	830.00	-514.87	37.97%
Maintenance & Repairs	737.50	600.00	137.50	122.92%

Telephone	1,540.34	1,500.00	40.34	102.69%
Total Operating Services	<u>13,165.03</u>	<u>14,000.00</u>	<u>-834.97</u>	<u>94.04%</u>
Supplies				
Board meeting expense	649.42	600.00	49.42	108.24%
Office Supplies	1,912.49	2,000.00	-87.51	95.63%
Total Supplies	<u>2,561.91</u>	<u>2,600.00</u>	<u>-38.09</u>	<u>98.54%</u>
Capital Outlay	1,176.83	3,500.00	-2,323.17	33.62%
Total Operating Expenses	<u>23,812.43</u>	<u>27,700.00</u>	<u>-3,887.57</u>	<u>85.97%</u>
Professional Services				
Investigative	235.00	10,000.00	-9,765.00	2.35%
Accounting	1,450.00	1,500.00	-50.00	96.67%
Legal Fees	15,412.18	30,000.00	-14,587.82	51.37%
Other	2,499.44	10,000.00	-7,500.56	24.99%
Total Professional Services	<u>19,596.62</u>	<u>51,500.00</u>	<u>-31,903.38</u>	<u>38.05%</u>
Total Expense	<u>70,361.18</u>	<u>110,000.00</u>	<u>-39,638.82</u>	<u>63.97%</u>
Net Income	<u>31,501.10</u>	<u>-20,000.00</u>	<u>51,501.10</u>	<u>-157.51%</u>

Proposed Budget 2012-2013

Income

Enforcement Actions	0.00
Auctioneer Fees	95,000.00
Other Fees	0.00
Interest Income-Checking	0.00
Interest Income-Recovery	0.00

Total Income	95,000.00
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Expense

Payroll Expenses

Salaries	24,500.00
Payroll Tax Expense	
Medicare Tax Expense	570.00
FICA Tax	1,400.00
Payroll Tax Expense - Other	0.00

Total Payroll Tax Expense	1,970.00
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Total Payroll Expenses	26,470.00
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Per Diem-Board	4,700.00
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Operating Expenses

Travel

Conf/Convent Exp	1,000.00
I.S. Meals	0.00
Mileage Reimbursemer	4,600.00
Total In State	4,600.00
O.S. Travel & Lodging	1,800.00
O.S. Meals	300.00
Total Out of State	2,100.00

Total Travel	7,700.00
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Operating Services

Miscellaneous	300.00
Bank Service Charges	250.00
Postage and Delivery	2,000.00
Dues/Subscriptions	300.00
Insurance-General	550.00
Internet	400.00
Maintenance & Repairs	800.00
Rent	7,920.00
Telephone	1,510.00

Total Operating Services	14,030.00
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Supplies

Board meeting expense	800.00
Office Supplies	2,000.00

Total Supplies	2,800.00
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Capital Outlay	11,800.00
Total Operating Expenses	36,330.00
Professional Services	
Investigative	10,000.00
Accounting	1,500.00
Legal Fees	30,000.00
Other	10,000.00
Total Professional Services	51,500.00
Total Expense	119,000.00
Net Income	-24,000.00