



 $\label{eq:continuous_problem} \begin{tabular}{ll} Telephone & 225.295.8420 & Fax & 225.372.8584 \\ Website: & \underline{www.lalb.org} & Email: admin@lalb.org \\ \end{tabular}$ 

## **BOARD MEETING MINUTES**

Date: Monday, Sept 9, 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,

Terrence Lockett, Michael Guinn, Taylor Eichenwald

Absent: Debra Johnson

Also Present: Anna Dow, Sandy Edmonds

MOTION AND SECOND to amend the agenda to add auctioneer applicant Matthew Greig, pending passage of his licensing examination: T. Eichenwald, J. Henderson. Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from July 15, 2024

MOTION AND SECOND to approve the minutes from July 15, 2024: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

- IV. OLD AND NEW BUSINESS
  - 1. Approval of Reciprocal Auctioneer applicants:
    - 1. Samantha Corbat
    - 2. Russell Beckham

MOTION AND SECOND to approve Samantha Corbat and Russell Beckham as Auctioneers: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

- 2. Approval of Auction Business applicants:
  - 1. Prodigy Properties, LLC (issued 08/12/2024)
  - 2. Vision Equipment & Auction Co, Inc. (issued 08/21/2024)
  - 3. Copart of Louisiana, Inc dba Copart
  - 4. RV World, LLC dba Camping World
  - 5. NOLA Estate Auctions
  - 6. Merit Auctions
  - 7. BidEz

**MOTION AND SECOND to approve Prodigy Properties,** 

Vision Equipment & Auction Co, Inc., Copart of Louisiana, Inc dba Copart, RV World, LLC dba Camping World, NOLA Estate Auctions, Merit Auctions, and BidEz as LA Auction Businesses: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 3. Approval of Auctioneer tested applicants:
  - 1. Kenton Stover
  - 2. Jamiee "Nikki" Flick
  - 3. Jacob Lilly
  - 4. Jonathan Kraft
  - 5. Ricky Vines
  - 6. Matthew Greig (pending examination)

MOTION AND SECOND to approve the following as LA Auctioneers: Kenton Stover, Jamiee "Nikki" Flick, Jacob Lilly, Jonathan Kraft, Ricky Vines, and Matthew Greig (pending his examination). MOTION PASSED UNANIMOUSLY.

- 4. Approval of completed Apprenticeship:
  - 1. James Len Gantt

MOTION AND SECOND to approve James Len Gantt pending passage of examination: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.

5. Approval of Current Financials

MOTION AND SECOND to approve current financials: T. Eichenwald, T. Lockett. MOTION PASSED UNANIMOUSLY.

- 6. Rule Promulgation discussion- Act 786 of the 2024 Regular Legislative Session
- 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, T. Lockett. Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

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

- V. NEXT MEETING DATE Nov 4, 2024
- VI. ADJOURN

MOTION to adjourn: J. Henderson. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director