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Office of the Governor Auctioneers Licensing Board 11736 Newcastle Avenue, Bldg. 2, Suite C Baton Rouge, LA 70816

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BOARD MEETING MINUTES

Date:Monday, Jan 27, 2025Time: 11:00 amPlace:11736 Newcastle Ave, Bldg 2, Suite C, 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, Debra Johnson
 Also Present: Anna Dow, Sandy Edmonds
- II. PUBLIC COMMENT on today's agenda items

III. APPROVAL OF MINUTES from Nov 4, 2024

MOTION AND SECOND to approve the minutes from Nov 4, 2024: T. Lockett, M. Guinn. MOTION PASSED UNANIMOUSLY.

- IV. OLD AND NEW BUSINESS
 - 1. Approval of Reciprocal Auctioneer applicants:
 - 1. Amy Brown (temp issued 11/05/24)
 - 2. Chandler Farris (temp issued 12/20/24)
 - 3. Michael Whitebread (temp issued 01/01/25)
 - 4. Jennifer Higgins
 - 5. Joshua Scully
 - 6. Scott Foster
 - 7. Mike Fisher
 - 8. Mark Taylor
 - 9. Emma Knight
 - 10. Kerri Clark (pending letter of good standing from VA)

MOTION AND SECOND to approve as LA Auctioneers Amy Brown, Chandler Farris, Michael Whitebread, Jennifer Higgins, Joshua Scully, Scott Foster, Mike Fisher (pending bond), Mark Taylor (pending bond), Emma Knight (pending bond), and Kerri Clark (pending letter of good standing from VA): J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

- 2. Approval of Auctioneer:
 - 1. Latney Lasyone (pending exam)

MOTION AND SECOND to approve Latney Lasyone as a LA Auctioneer pending examination: M. Guinn, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 3. Approval of Auction Business applicant:
 - 1. Farris Sells, LLC dba Farris Auctions (temp issued 12/20/24)
 - 2. Redfield Group Auctions, Inc.

MOTION AND SECOND to approve as LA Auction Businesses Farris Sells, LLC dba Farris Auctions and Redfield Group Auction, Inc. (pending bond) : J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

- 4. Approval of Apprentice Auctioneer applicants:
 - 1. Robert Faulk- supervisor Ben Dance
 - 2. Larry Allums- supervisor Nikolaus Hardy

MOTION AND SECOND to approve as LA Apprentice Auctioneers Robert Faulk- supervisor Ben Dance and Larry Allums- supervisor Nikolaus Hardy: D. Johnson, J. Henderson. MOTION PASSED UNANIMOUSLY.

5. Approval of Current Financials

MOTION AND SECOND to approve the current financials: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

 OLRP-Occupational Licensing Review Program enrollment and approval for Executive Director, Sandy Edmonds, to sign the required documents and contract.
 MOTION AND SECOND to participate in the OLRP at a cost of \$3/licensee and to authorize Sandy Edmonds, Executive Director, to sign all necessary documents and contracts: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

7. 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 Reppert School of Auctioneering- 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-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, Reppert School of Auctioneering- live, online, Southeastern School of Auctioneering-live, online, Troy University-live, Western College of Auctioneering-live, online, and Worldwide College of Auctioneering-live as LA pre-licensing education providers: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

8. Act 192 of the 2024 Legislative reporting on LALB rule review MOTION AND SECOND to approve rule amendments/deletions as presented for promulgation: D. Johnson, J. Henderson. MOTION PASSED UNANIMOUSLY.

9. Rule Promulgation discussion- Act 786 of the 2024 Regular Legislative Session **MOTION AND SECOND to approve rule promulgations as presented: D. Johnson, J. Henderson. MOTION PASSED UNANIMOUSLY.**

10. Rule promulgation for electronic meetings per LA RS 42:17.2(C) MOTION AND SECOND to approve electronic meeting rules as presented for promulgation: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

11. Attorney Report - A. Dow

12. 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: T. Eichenwald- yes, J. Henderson- yes, M. Guinn- yes, D. Johnsonyes, 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, J. Henderson- yes, M. Guinn- yes, D. Johnsonyes, T. Lockett- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

V. NEXT MEETING DATE – March 10, 2025

VI. ADJOURN

MOTION AND SECOND to adjourn: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.

This meeting was recorded via zoom:

https://zoom.us/rec/share/66Dy0IW0RSwXaXUxTs6z5gf7pruABWjVw5jrs1nzHjLOMj2 GQNb59blo77gnwo5Y.cRITLGFAu7cm2GEv Passcode: M^OqC7n!

Submitted by: Sandy Edmonds, Executive Director