



Louisiana

Office of the Governor
Auctioneers Licensing Board

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BOARD MEETING MINUTES

Date: **Monday, Nov 4, 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, Terrence Lockett, Michael Guinn, Taylor Eichenwald, Debra Johnson
Absent: Jeff Henderson-Vice Chairman
Also Present: Anna Dow, Sandy Edmonds

MOTION AND SECOND to amend the agenda to add reciprocal auctioneer applicant DeWayne McClendon: D. Johnson, T. Lockett.

Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, D. Johnson- 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 Sept 9, 2024

MOTION AND SECOND to approve the minutes from Sept 9, 2024: T. Eichenwald, M. Guinn. MOTION PASSED UNANIMOUSLY.

- IV. OLD AND NEW BUSINESS

1. Approval of Reciprocal Auctioneer applicants:

1. Jason Bronis
2. DeWayne McClendon

MOTION AND SECOND to approve Jason Bronis and DeWayne McClendon (pending receipt of bond) as LA Auctioneers: T. Lockett, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

2. Approval of Auction Business applicant:

1. Gulf South Farm & Equipment Auction

MOTION AND SECOND to Gulf South Farm & Equipment Auction as a LA Auction Business: T. Lockett, M. Guinn. MOTION PASSED UNANIMOUSLY.

3. Approval of Auctioneer tested applicant:

1. Luke Schrader (requested effective Jan 1, 2025)

MOTION AND SECOND to approve Luke Schrader as a LA Auctioneer effective January 1, 2025: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

4. Approval of Current Financials

MOTION AND SECOND to approve the financials: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

5. Approval to have the LA State Library digitize all paper files

MOTION AND SECOND to approve the digitization of paper files by the LA State Library: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

6. Set board meeting dates for 2025

Proposed dates: Jan 27, March 10th, May 5, July 14, Sept 8, Nov 10

MOTION AND SECOND to set board meeting dates of Jan 27, March 10, May 5, July 14, Sept 8, Nov 10, 2025: D. Johnson, M. Guinn. MOTION PASSED UNANIMOUSLY.

7. Request from Michael Guinn to be issued the license number of his father, John E. Guinn #706

MOTION AND SECOND to approve the issuance of John E. Guinn's Auctioneer license number (#706) to his son, Michael Guinn in honor of John E. Guinn's service to the state as a state Representative and to the LA Auctioneers Board as a prior board member: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

8. Rule Promulgation discussion- Act 786 of the 2024 Regular Legislative Session

9. Attorney Report - A. Dow

10. 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): D. Johnson, M. Guinn.

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

MOTION AND SECOND to exit Executive Session: D. Johnson, T. Lockett.

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

V. NEXT MEETING DATE – Jan 27, 2025

VI. ADJOURN

MOTION to adjourn: T. Lockett. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director