



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 MINUTES

Date: **Monday, March 4, 2024** Time: **11:00 am**
Place: 11736 Newcastle Ave, Bldg. 2, Suite C, Baton Rouge
And via zoom

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
Board Members present: Jacob Warren-Chairman, Jeff Henderson-Vice Chairman, Debra Johnson, Terrence Lockett, Michael Guinn, Taylor Eichenwald,
Also Present: Lawrence Green, Anna Dow, Sandy Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from January 22, 2024
MOTION AND SECOND to approve the minutes from January 22, 2024: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.
- IV. OLD AND NEW BUSINESS
 1. Approval of Reciprocal Auctioneer applicant:
 1. Thomas Bone
 2. Derek Johnson
 3. Greg Avant
 4. Bret Richards**MOTION AND SECOND to approve Thomas Bone, Derek Johnson, Greg Avant, Bret Richards as LA Auctioneers: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.**
 2. Approval of Auction Business applicants:
 1. Thatcher Estate Sales (issued 01/26/24)
 2. Beau Box New Orleans, LLC (issued 02/15/24)
 3. Bait My Ride (issued 02/25/24)
 4. Dalus30 Cards and Memorabilia
 5. JM Wood Auction Co. Inc.**MOTION AND SECOND to approve Thatcher Estate Sales, Beau Box New Orleans, LLC, Bait My Ride, Dalus30 Cards and Memorabilia, as LA Auction Businesses and**

JM Wood Auction Co. Inc (pending bond): M. Guinn, D. Johnson. MOTION PASSED UNANIMOUSLY.

3. Approval of Current Financials

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

4. White paper for requested changes to the statute (written by Lawrence Green)

T. Lockett left the meeting in session.

MOTION AND SECOND for the board to support HB 679 with A. Dow and S. Edmonds assisting on language: T. Eichenwald, M. Guinn. MOTION PASSED UNANIMOUSLY.

5. Attorney Report- A. Dow

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

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

V. NEXT MEETING DATE – May 6, 2024

VI. ADJOURN

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

Submitted by: Sandy Edmonds, Executive Director