



Louisiana

Office of the Governor  
Auctioneers Licensing Board

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## BOARD MEETING MINUTES

Date: **Monday, November 2, 2020** Time: **10:30 am -reading of agenda; 11:00 am- meeting to begin**  
Place: via Zoom

- **Legislative Action, specifically in Act 302 of the 2020 Regular Session (R.S. 42:17.1)**

A) This new addition to Louisiana's Open Meetings Law creates a framework in which a public body may conduct, and its members may attend and participate in, a meeting via electronic means provided all of the following:

1) The Governor has declared a state of emergency for the area in which the board would meet, and the nature of the public emergency would make an open meeting detrimental to the health, safety, or welfare of the public.

2) The board's presiding officer, Jacob Warren, Chairman, certifies that the agenda of the meeting is limited to one or more of the following:

- Matters directly related to the board's response to the emergency and critical to the health, safety, or welfare of the public;
- Matters that, if they are delayed, would cause curtailment of vital public services or severe economic dislocation and hardship;
- Matters that are critical to the continuation of the business of the board and cannot be postponed due to a legal requirement or other deadline that cannot be postponed or delayed.

- Due to Covid-19, this Board certifies that it would be unable to operate due to quorum requirements.
- According to guidelines put in place by the Attorney General of the State of Louisiana on how to handle public meetings pursuant to Governor John Bel Edwards' Proclamation Number JBE 2020 - 30, when a Board meets via livestream, the agenda must be read aloud and a reasonable amount of time must be allowed for public comment to be submitted.  
On Monday, November 2, 2020, the meeting agenda will be read at 10:30 am. The public will be allowed to submit public comment on the following agenda items until 11:00 am via email to [admin@lalb.org](mailto:admin@lalb.org), calling 225-295-8420, or joining the live stream of the zoom meeting. Any comments submitted prior to 11:00 am will be read to the Board members at the start of the meeting.

10:30 am Reading of the agenda

11:00 am

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds  
Board Members present: Jacob Warren-Chair, Terrence Lockett, Jeff Henderson, Charles 'Chuck' Hill, Taylor Eichenwald, Michael Guinn, Debra Johnson  
Others: Sandy Edmonds, Anna Dow  
A quorum was declared.

**MOTION AND SECOND to amend the agenda to add the application of Leslie Lee: T. Lockett, J. Henderson.**

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

II. PUBLIC COMMENT (limited to 5 minutes per person)

III. APPROVAL OF MINUTES from July 6, 2020

**MOTION AND SECOND to approve the minutes from July 6, 2020: T. Lockett, D. Johnson. MOTION PASSED UNANIMOUSLY.**

IV. OLD AND NEW BUSINESS

1. Approval of Tested Auctioneers

1. Chad Bowen (pending exam)

**MOTION AND SECOND to approve Chad Bowen as Auctioneer pending exam: J. Henderson, C. Hill. MOTION PASSED UNANIMOUSLY.**

2. Ashley Banks

3. Marjoe Holmes

**MOTION AND SECOND to approve Ashley Banks and Marjoe Holmes as Auctioneers: T. Eichenwald, C. Hill. MOTION PASSED UNANIMOUSLY.**

4. Ethan Allen (effective 2021)

**MOTION AND SECOND to approve Ethan Allen as Auctioneer effective Jan 1, 2021: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.**

5. Leslie Lee

**MOTION AND SECOND to approve Leslie Lee as Auctioneer effective Jan 1, 2021: J. Henderson, C. Hill. MOTION PASSED UNANIMOUSLY.**

2. Approval of reinstatement Auctioneer:

1. Lloyd Henderson

**MOTION AND SECOND to approve the reinstatement of Lloyd Henderson Auctioneer: T. Lockett, C. Hill. MOTION PASSED with J. Henderson recusing.**

3. Approval of Reciprocal Auctioneer

1. Jesse Harville (temp license issued 09/03/2020)

2. William Lee III (temp license issued 09/28/20)

3. Kelly Toney (previously licensed 2000-2015)

**MOTION AND SECOND to approve Jesse Harville, William Lee III, and Kelly Toney as Auctioneers: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.**

4. Approval of Auction Business

1. Seven Hills Auctions (temp license issued 09/28/2020)

**MOTION AND SECOND to approve Seven Hills Auctions as Auction Business: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.**

5. Approval of Apprentice Auctioneer:

1. Gavin Watson- Supervising Auctioneer Wayne Watson

**MOTION AND SECOND to approve Gavin Watson as Apprentice: C. Hill, T. Eichenwald.  
MOTION PASSED UNANIMOUSLY.**

6. Approval of Current Financials

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

7. Review and approval of proposed rule promulgation

**MOTION AND SECOND to approve rule promulgation: T. Eichenwald, J. Henderson.  
MOTION PASSED UNANIMOUSLY.**

8. Set Board meeting dates for 2021

Proposed dates: Jan 25, Mar 1, May 3, July 19, Sept 13, Nov 8

**MOTION AND SECOND to approve 2021 Board meeting dates of Jan 25, March 1, May 3,  
July 19, Sept 13, and Nov 8: T. Lockett, D. Johnson. MOTION PASSED UNANIMOUSLY.**

9. Extending late fee deadline until January 8, 2021 due to switch to online renewals

**MOTION AND SECOND to approve extending late deadline until 01/08/2021: J.  
Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.**

10. Office lease extension

**MOTION AND SECOND to approve extending the lease under same terms: T. Eichenwald,  
J. Henderson. MOTION PASSED UNANIMOUSLY.**

11. Request from Mark Brister to “fully activate my license instead of just bid calling”

This may be handled in executive session Pursuant to LA RS 42:17 A (1)

**MOTION AND SECOND to enter executive session pursuant to LA RS 42:17 A (1): J.  
Henderson, T. Eichenwald.**

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

Vice Chairman Jeff Henderson took the gavel

**MOTION AND SECOND to exit Executive Session: M. Guinn, D. Johnson**

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

**MOTION AND SECOND to deny request of Mark Brister. Mark can get a backer to apply  
for an Auction Business license in which he can bid call. Mark is required to continue to  
abide by his existing agreement signed in October 2019: T. Eichenwald, D. Johnson.  
MOTION PASSED UNANIMOUSLY.**

Chairman Jacob Warren back at the gavel

V. NEXT MEETING DATE –TBD- Jan 25<sup>th</sup>

VI. Attorney Report/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)

If the Board goes into Executive Session, the public will be disconnected from the conference. No further motions will occur other than adjournment.

**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. Eichenwald.**

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

**MOTION AND SECOND to exit Executive Session: J. Henderson, D. Johnson.**

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

VII. Adjourn

**MOTION to adjourn: D. Johnson. MOTION PASSED UNANIMOUSLY.**

Submitted by: Sandy Edmonds