

Inisiana

Office of the Governor Auctioneers Licensing Board

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### **BOARD MEETING MINUTES**

## Date:Monday, January 30, 2023Time: 11:00 amPlace: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, Debra Johnson, Taylor Eichenwald, Michael Guinn Absent: Terrence Lockett Also Present: Anna Dow, Sandy Edmonds

MOTION AND SECOND to enter amend the agenda to add the approval of applicant Korby Borders: T. Eichenwald, J. Henderson. Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- 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 November 7, 2022

MOTION AND SECOND to approve the minutes from Nov 7, 2022: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- IV. OLD AND NEW BUSINESS
  - 1. Approval of Reciprocal Auctioneer applicants:
    - 1. Jeff Stansberry
    - 2. Charles Darling
    - 3. Bryce Elemond (pending bond)

MOTION AND SECOND to approve Jeff Stansberry, Charles Darling as LA Auctioneers and Bryce Elemond as LA Auctioneer pending receipt of bond: T. Eichenwald, M. Guinn. MOTION PASSED UNANIMOUSLY.

2. Approval of Auction Business applicant:

1. LCG Auctions, LLC (temp license issued 01/17/23)

# MOTION AND SECOND to approve LCG Auctions LLC as a LA Auction Business: T. Eichenwald, J. Henderson. MOTION PASSED UNANIMOUSLY.

3. Approval of Apprentice Applicant:

1. Lee 'Clay' Madden, supervising auctioneer- Chuck Mutz

MOTION AND SECOND to approve Lee Madden as Apprentice Auctioneer under Chuck Mutz: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

#### 4. Approval of reinstated Auctioneer Applicant:

#### 1. Trevor Thompson

## MOTION AND SECOND to approve reinstated applicant Trevor Thompson: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

5. Approval of Current Financials

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

6. Approval of Auctioneer 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, online Southeastern School of Auctioneering-live, online Troy University-live Western College of Auctioneering-live, online World Wide 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, online, Southeastern School of Auctioneering-live, online, Troy University-live, Western College of Auctioneering-live, online, and World Wide College of Auctioneering-live as pre-licensing education providers: T. Eichenwald, J. Henderson. MOTION PASSED UNANIMOUSLY.

D. Johnson entered the meeting

7. Issuing of temporary licenses between meetings

MOTION AND SECOND to approve the Vice-Chairman the authority to approve a temporary license in the event that the Chairman is unavailable and to remove the 'T' from the temporary license number granted as long as the applicant is provided notice that the license is indeed temporary and the license is not included in the public register until officially voted on by board: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

- 8. Attorney Report- A. Dow
- 9. 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. Eichenwald. 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 March 6, 2023
- VI. Adjourn
- VII. MOTION to adjourn: T. Eichenwald. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director