

Louisiana

Office of the Governor Auctioneers Licensing Board

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# **BOARD MEETING MINUTES**

Date:Monday, July 11, 2022Time: 11:00 amPlace:Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge

- I. CALL TO ORDER- J. Warren ROLL CALL- A. Dow Board Members present: Jacob Warren-Chairman, Jeff Henderson-Vice Chairman, Terrence Lockett, Debra Johnson, Michael Guinn Absent: Taylor Eichenwald Also Present: Anna Dow
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)

## III. APPROVAL OF MINUTES from May 2, 2022 MOTION AND SECOND to approve the minutes from May 2, 2022: T. Lockett, M. Guinn. MOTION PASSED UNANIMOUSLY.

#### IV. OLD AND NEW BUSINESS

- 1. Approval of tested Auctioneer applicants:
  - 1. Gavin Watson (completed apprenticeship under Wayne Watson- Denham Springs)
  - 2. Marney Robinson (completed apprenticeship under Michelle LeBlanc Leckert- Neal

Auction)

- 3. Eric Eskew (Lake Charles)
- 4. Clay Pierce (pending exam) (Transylvania)
- 5. Charles Taylor II (pending exam) (Shreveport)

MOTION AND SECOND to approve Gavin Watson, Marney Robinson, and Eric Eskew as Auctioneers: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to approve Clay Pierce pending exam and Charles Taylor II pending exam and bond as Auctioneers: T. Lockett, D. Johnson. MOTION PASSED UNANIMOUSLY.

2. Approval of Reciprocal Auctioneer applicant:

1. Dustin Bradford

MOTION AND SECOND to approve Dustin Bradford as Auctioneer: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

3. Approval of Auction Business applicants:

1. EBlock Corporation dba LA 1<sup>st</sup> Choice Auto Auction (temp license 5/26/22)

2. ADESA Ark-La-Tex, LLC dba ADESA Shreveport (temp license 06/27/22)

MOTION AND SECOND to approve EBlock Corporation dba LA 1st Choice Auto Auction and ADESA Ark-La-Tex, LLC dba ADESA Shreveport as Auction Businesses: D. Johnson, T. Lockett. MOTION PASSED with Chairman Warren recusing.

### 4. Approval of Current Financials MOTION AND SECOND to approve current financials: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

- 5. Escrow account documentation
- 6. Attorney Report- A. Dow1. Legislative update
- 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, T. Lockett. Roll Call Vote: J. Henderson- yes, M. Guinn- yes, T. Lockett- 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, M. Guinn- yes, T. Lockett- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

#### V. NEXT MEETING DATE -September 12, 2022

VI. Adjourn MOTION to adjourn: D. Johnson. MOTION PASSED UNANIMOUSLY.

Minutes taken by: Anna Dow