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BOARD MEETING MINUTES

Date: Monday, July 14, 2025 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, Jeff Henderson-Vice Chairman, Terrence Lockett, Debra Johnson, Taylor Eichenwald, Michael Guinn Also Present: Anna Dow, Sandy Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from May 5, 2025

MOTION AND SECOND to approve the minutes from May 5, 2025: T. Eichenwald, M. Guinn. MOTION PASSED UNANIMOUSLY.

IV. OLD AND NEW BUSINESS

- 1. Approval of Reciprocal Auctioneer applicants:
 - 1. Paul O'Dwyer
 - 2. Joshua Taylor
 - 3. Doug Stouffer

MOTION AND SECOND to approve Paul O'Dwyer, Joshua Taylor, and Doug Stouffer as LA Auctioneers: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 2. Approval of tested Auctioneer applicants:
 - 1. Tina Marie
 - 2. Matt Ritchie
 - 3. James Sarpy

MOTION AND SECOND to approve Tina Marie, Matt Ritchie, and James Sarpy as LA Auctioneers: T. Eichenwald, J. Henderson. MOTION PASSED UNANIMOUSLY.

- 3. Approval of Auction Business applicants:
- 1. Auction Innovations, LLC dba NexBid (qualifying party-Doug Stoufferowner)

MOTION AND SECOND to approve Auction Innovations as a LA Auction Business: T. Eichenwald, M. Guinn. MOTION PASSED UNANIMOUSLY.

- 4. Approval of reinstatement Auctioneer:
 - 1. William 'Mike' Hayward

MOTION AND SECOND to approve the reinstatement of William 'Mike' Hayward as a LA Auctioneer: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.

- 5. Approval of Current Financials
- 6. Approval of Professional Services contract for Anna Dow to serve as General Counsel and to allow S. Edmonds to sign the contract on behalf of the board.

MOTION AND SECOND to approve the Professional Services contract for Anna Dow to serve as General Counsel for the board at \$250/hour, and to allow S. Edmonds to sign the contract on behalf of the board: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

7. Approval of Professional Services contract for Celia Cangelosi to serve as hearing officer and to allow S. Edmonds to sign the contract on behalf of the board.

MOTION AND SECOND to approve the Professional Services contract for Celia Cangelosi to serve as Hearing Officer for the board at \$350/hour, and to allow S. Edmonds to sign the contract on behalf of the board: J Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

- 8. Attorney Report including legislative issues- A. Dow
 - 1. Hearing on complaint scheduled Sept 8, 2025- Adam Lambert and Crescent City Auction Gallery

MOTION AND SECOND to schedule the hearing of Adam Lambert and Crescent City Auction Gallery for Sept 8, 2025: D. Johnson, T. Lockett. MOTION PASSED UNANIMOUSLY.

- T. Eichenwald recused himself from the hearing and all discussions regarding the hearing.
 - 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): M. Guinn, T. Lockett. Roll Call Vote: T. Eichenwald- yes, M. Guinn-yes, J. Henderson- yes, D. Johnson-yes, T. Lockett- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

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

- V. NEXT MEETING DATE September 8, 2025
- VI. ADJOURN

MOTION to adjourn: M. Guinn. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director