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BOARD MEETING MINUTES

Date:Monday, Sept 9, 2024Time: 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, Terrence Lockett, Michael Guinn, Taylor Eichenwald Absent: Debra Johnson Also Present: Anna Dow, Sandy Edmonds

MOTION AND SECOND to amend the agenda to add auctioneer applicant Matthew Greig, pending passage of his licensing examination: T. Eichenwald, J. Henderson. Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- yes, T. Lockett- 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 July 15, 2024

MOTION AND SECOND to approve the minutes from July 15, 2024: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

- IV. OLD AND NEW BUSINESS
 - 1. Approval of Reciprocal Auctioneer applicants:
 - 1. Samantha Corbat
 - 2. Russell Beckham

MOTION AND SECOND to approve Samantha Corbat and Russell Beckham as Auctioneers: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

- 2. Approval of Auction Business applicants:
 - 1. Prodigy Properties, LLC (issued 08/12/2024)
 - 2. Vision Equipment & Auction Co, Inc. (issued 08/21/2024)
 - 3. Copart of Louisiana, Inc dba Copart
 - 4. RV World, LLC dba Camping World
 - 5. NOLA Estate Auctions
 - 6. Merit Auctions
 - 7. BidEz

MOTION AND SECOND to approve Prodigy Properties,

Vision Equipment & Auction Co, Inc., Copart of Louisiana, Inc dba Copart, RV World, LLC dba Camping World, NOLA Estate Auctions, Merit Auctions, and BidEz as LA Auction Businesses: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 3. Approval of Auctioneer tested applicants:
 - 1. Kenton Stover
 - 2. Jamiee "Nikki" Flick
 - 3. Jacob Lilly
 - 4. Jonathan Kraft
 - 5. Ricky Vines
 - 6. Matthew Greig (pending examination)

MOTION AND SECOND to approve the following as LA Auctioneers: Kenton Stover, Jamiee "Nikki" Flick, Jacob Lilly, Jonathan Kraft, Ricky Vines, and Matthew Greig (pending his examination). MOTION PASSED UNANIMOUSLY.

- 4. Approval of completed Apprenticeship:
 - 1. James Len Gantt

MOTION AND SECOND to approve James Len Gantt pending passage of examination: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.

5. Approval of Current Financials

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

- 6. Rule Promulgation discussion- Act 786 of the 2024 Regular Legislative Session
- 7. Attorney Report A. Dow
- 8. 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. Lockett. Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- 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, T. Lockett- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

V. NEXT MEETING DATE – Nov 4, 2024

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

Submitted by: Sandy Edmonds, Executive Director