

Minsilana

Office of the Governor Auctioneers Licensing Board 11736 Newcastle Avenue, Bldg. 2, Suite C Baton Rouge, LA 70816

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BOARD MEETING MINUTES

Date:Monday, July 15, 2024Time: 11:00 amPlace:11736 Newcastle Ave, Bldg 2 ,Suite C, Baton Rouge

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds-Board Members present: Jacob Warren-Chairman, Jeff Henderson-Vice Chairman, Debra Johnson, Terrence Lockett, Michael Guinn, Taylor Eichenwald 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 6, 2024

MOTION AND SECOND to approve the minutes from May 6, 2024: D. Johnson, J. Henderson. MOTION PASSED UNANIMOUSLY.

- IV. OLD AND NEW BUSINESS
 - 1. Approval of Reciprocal Auctioneer applicants:
 - 1. Clay Smith (temp issued 06/14)
 - 2. Destin Bond
 - 3. Angelia Meier

MOTION AND SECOND to approve Clay Smith, Destin Bond, and Angelia Meier as LA Auctioneers: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 2. Approval of Auction Business applicants:
 - 1. Bill Ramsey & Associates (temp issued 06/05)
 - 2. Fastline Auctions

MOTION AND SECOND to approve Bill Ramsey & Associates and Fastline Auctions as a LA Auction Businesses: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 3. Approval of tested Auctioneer applicants:
 - 1. Bobby Kennerson (temp issued 06/05)-
 - 2. Brian Andrews
 - 3. Sarah Ramos
 - 4. Kenton Stover

MOTION AND SECOND to approve Bobby Kennerson, Brian Andrews, Sarah Ramos, and Kenton Stover with Kenton Stover pending his exam as LA Auctioneers: D. Johnson. T. Lockett. MOTION PASSED UNANIMOUSLY.

4. Approval of Current Financials

MOTION AND SECOND to approve the current financials: D. Johnson, J. Henderson. MOTION PASSED UNANIMOUSLY.

5. Discussion of internet platforms requiring proof of license from auctioneers and auction businesses to list items for sale

6. Rule Promulgation discussion for Act 786 of the 2024 LA Regular Legislative Session

- 7. Continuing Education discussion
- 8. Attorney Report including legislative issues- A. Dow
- 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, M. Guinn. Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

J. Warren left the meeting

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

V. NEXT MEETING DATE -September 9, 2024

VI. ADJOURN

MOTION TO ADJOURN: D. Johnson. MOTION PASSED UNANIMOUSLY

This meeting was via zoom and recorded:

https://us06web.zoom.us/rec/share/GevNc9SYDX_Oquf04R-L6MXgCo6SMXye15PPDVucPbtZ6yGjcMsS6qb6peAFa6D.JuuHYC24jM55B4cd?startTime=1721059356000 Passcode: 98j&ots!

Submitted by: Sandy Edmonds, Executive Director