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BOARD MEETING MINUTES FROM A REGULAR MEETING

Date: **Monday, September 20, 2010** Time: **12:00 pm** Place: 5222 Summa Court, Board Room, Baton Rouge, LA 70809

I. CALL TO ORDER- K. Comer ROLL CALL- S. Edmonds

Board Members present: Ken Comer, Tessa Steinkamp, Freddie Phillips, (welcome new

board member) Lamar Little, Charles 'Clayton' Brister, Greg Bordelon

Absent: Buster Gay

Others: Sandy Edmonds, Anna Dow

A quorum was declared.

II. APPROVAL OF MINUTES from August 2, 2010

MOTION AND SECOND to approve minutes from August 2, 2010: G. Bordelon, T. Steinkamp. MOTION PASSED with Mr. Phillips in opposition.

- III. OLD BUSINESS
 - 1. Approval of Tested Applicants:
 - 1. James Tuberville

MOTION AND SECOND to approve James Tuberville: T. Steinkamp, C. Brister. MOTION PASSED UNANIMOUSLY.

- 2. Approval of reciprocal applicants:
 - 1. George Jeffrey Martin

MOTION AND SECOND to approve Jeff Martin: G. Bordelon, T. Steinkamp. MOTION PASSED UNANIMOUSLY.

2. Sim Burgess

MOTION AND SECOND to approve Sim Burgess pending jurisdiction letter from Texas: G. Bordelon, T. Steinkamp. MOTION PASSED UNANIMOUSLY.

3. James Blackmon

MOTION AND SECOND to approve James Blackmon: C. Brister, T. Steinkamp. MOTION PASSED UNANIMOUSLY.

4. Saul Trevizo

MOTION AND SECOND to approve Saul Trevizo pending bond and jurisdiction letter from Texas: T. Steinkamp, G. Bordelon. MOTION PASSED UNANIMOUSLY.

- 3. Approval of Reciprocal Business applicant:
 - 1. Martin & Martin Auctioneers

MOTION AND SECOND to approve Martin & Martin Auctioneers: T. Steinkamp, C. Brister. MOTION PASSED UNANIMOUSLY.

- 4. Approval of Apprentice applicant:
 - 1. Kaysie Wilkinson

MOTION AND SECOND to approve Kaysie Wilkinson to be supervised by Tessa Steinkamp: G. Bordelon, C. Brister. MOTION PASSED UNANIMOUSLY.

- 5. Approval of Auction Business applicant:
 - 1. Main Street auction

MOTION AND SECOND to approve Main Street Auction: T. Steinkamp, G. Bordelon. MOTION PASSED UNANIMOUSLY.

- 6. Revoked license seeking reinstatement:
 - 1. Ken Buhler

MOTION AND SECOND to approve reinstatement of Ken Buhler as a contract auctioneer pending receipt of bond and examination effective January 1, 2011 to only auction under Henderson Auctions or Estate Auction Services, any others must be reported to the board office prior to the auction. Roll Call Vote: C. Brister- yes, G. Bordelon- yes, T. Steinkampyes, L. Little, yes, F. Phillips- no. MOTION PASSED.

2. approval of auction business license for Estate Auction Services MOTION AND SECOND to approve Estate Auction Services pending bond effective January 1, 2011: T. Steinkamp, C. Brister. MOTION PASSED UNANIMOUSLY.

- IV. NEW BUSINESS
 - 1. Attorney Report/Investigative Report

MOTION AND SECOND to approve attorney report: T. Steinkamp, C. Brister. MOTION PASSED UNANIMOUSLY.

2. Approval of Financials

MOTION AND SECOND to approve financials: T. Steinkamp, G. Bordelon. MOTION PASSED UNANIMOUSLY.

- 3. Rule Change promulgation- commerce committee change to notice of intent MOTION AND SECOND to report to commerce committee fiscal numbers to support keeping number at age 65: T. Steinkamp, G. Bordelon. MOTION PASSED UNANIMOUSLY.
- 4. Enhancing website by adding Charity auctioneers (info to be gathered on renewal) MOTION AND SECOND to approve enhancing website with charity auctioneer information: T. Steinkamp, G. Bordelon. MOTION PASSED UNANIMOUSLY.
 - 5. Office Security

MOTION AND SECOND to approve security at board meetings and public records request visits: G. Bordelon, T. Steinkamp. MOTION PASSED UNANIMOUSLY.

- 6. Chairman's comments
- IV. NEXT MEETING DATE November 15, 2010

V. ADJOURN to hearing MOTION AND SECOND to adjourn: T. Steinkamp, C. Brister. MOTION PASSED UNANIMOUSLY.	
SUBMITTED BY:	APPROVED BY:
Sandyldmonds	
Sandy Edmonds, Executive Assi	stant Ken Comer, Chairman
Hearing Docket:	
Charles 'Jerry' Rosato	
Pending Litigation	
Freddie Phillips vs. Louisiana Auctionee	ers Licensing Board

Docket # 593366