

**BOARD OF LICENSING OF AUCTIONEERS
BOARD MEETING MINUTES
June 4, 2014**

MEMBERS PRESENT:

Elsie Andrews
William Macomber
Raymond Williams
Mark Bradstreet
James Keating

STAFF PRESENT:

Carol Leighton, Administrator
Karen Bivins, MREC
Deborah Fales, Board Clerk
Kim Baker, Board Clerk
Cathy Pendergast, Licensing Supervisor
Robert Perkins, Assistant Attorney General

MEMBERS ABSENT:

Location: Central Conference Room Start: 9:00 a.m. Adjourn: 11:39 a.m.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chair Raymond Williams.

AGENDA MODIFICATIONS

None

OLD BUSINESS

Action on Minutes of April 2, 2014 Meeting

A motion was made by Macomber to approve the minutes of the April 2, 2014 meeting as written; seconded by Andrews. Unanimous.

NEW BUSINESS

Administrator's Report

A motion was made by Keating and seconded by Macomber to go into executive session to review exam questions. Unanimous.

A motion was made by Keating and seconded by Andrews to exit from executive session. Unanimous.

Complaint Officer's Report

2013-AUC-9393:

A motion was made by Macomber and seconded by Andrews to approve the consent agreement in complaint number 2013-AUC-9393 as revised. Unanimous.

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2013-AUC-9390:

A motion was made by Bradstreet and seconded by Macomber to dismiss with a letter of guidance to remain in the licensee's file for three years. Unanimous.

Examination Results

Results of the May 14, 2014 exams were reviewed.

Correspondence

Members were provided with monthly licensing and examination reports.

Next Meeting Scheduled for August 6, 2014.

ADJOURN

There being no other business, the meeting adjourned at 11:39 a.m.

Respectfully submitted,
Kim Baker, Board Clerk