

**BOARD OF LICENSING OF AUCTIONEERS
BOARD MEETING MINUTES
August 5, 2015**

MEMBERS PRESENT:

Raymond Williams
Elsie Andrews
Mark Bradstreet
James Keating
William Macomber

STAFF PRESENT:

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

MEMBERS ABSENT:

None

Location: Central Conference Room Start: 9:00 a.m. Adjourn: 10:08 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 June 3, 2015 Meeting

A motion was made by Andrews to approve the minutes of the June 3, 2015 meeting as written; seconded by Bradstreet. Unanimous.

NEW BUSINESS

Administrator's Report

The administrator reported that L.D. 983, "An Act To Clarify Wine Auction Licenses", will become law 90 days after the end of the legislative session without the governor's signature and will be added to the Board's statute.

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Complaint Officer's Report

1. 2015-AUC-111250

A motion was made by Andrews and seconded by Macomber to dismiss the complaint. Unanimous.

2. 2015-AUC-11169

Keating recused and left the room.

A motion was made by Bradstreet and seconded by Andrews to dismiss the complaint noting that it is more of a commercial dispute for Small Claims Court. Andrews, Bradstreet, Macomber and Williams voted in the affirmative. Keating recused. Motion carried.

Keating returned to the room.

3. 2015-AUC-11171

A motion was made by Macomber and seconded by Keating to schedule the complaint for a hearing pursuant to 32 MRS §§ 291-A (1) and 298 (1); 10 MRS §8003(5-A)(A)(2); and Board Rules Chapter 50, Section 4. Unanimous.

North Carolina Dental Board Supreme Court Decision

Assistant Attorney General Robert Perkins reviewed the Supreme Court decision regarding the North Carolina Dental Board.

Examination Results

Results of the June and July 2015 exam administrations were reviewed.

Correspondence

Members were provided with monthly licensing and examination reports.

Next Meeting Scheduled for October 7, 2015.

ADJOURN

There being no other business, the meeting adjourned at 10:08 a.m.

Respectfully submitted,
Kim Baker, Board Clerk