

BOARD OF LICENSING OF AUCTIONEERS
BOARD MEETING MINUTES
February 5, 2025

<u>MEMBERS PRESENT:</u>	<u>STAFF PRESENT:</u>
William Macomber, Chair	Catherine Pendergast, Administrator
Elsie Andrews, Vice- Chair	Reid Hayton-Hull, Assistant Attorney General
Mark Bradstreet, Complaint Officer	Jazmyne Marks, Professional Licensing Supervisor
	Shara Chesley, Office Specialist
	Heidi Lincoln, Office Specialist
<u>MEMBERS ABSENT:</u>	<u>OTHERS PRESENT:</u>
Raymond Williams, Public Member	

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chair William Macomber.

Assistant Attorney General Andrew Black introduced the new Assistant Attorney assigned to the Board, Reid Hayton-Hull.

AGENDA MODIFICATIONS

None.

MINUTES REVIEW AND APPROVAL

A motion was made by Bradstreet and seconded by Andrews to approve the minutes of the April 3, 2024 meeting. Unanimous.

ELECTION OF OFFICERS

A motion was made by Andrews and seconded by Bradstreet to elect Macomber as Chairman, Andrews as Vice-chair and Bradstreet as Complaint Officer. Unanimous

COMPLAINT PRESENTATIONS

- A. 2024-AUC-20009- A motion was made by Bradstreet and seconded by Andrews to table the complaint and refer it to the Financial Crimes Unit of the Attorney General's office. Unanimous.
- B. 2024-AUC-20127- A motion was made by Andrews and seconded by Bradstreet to table the complaint and refer this case to the Financial Crimes Unit of the Attorney General's office. Unanimous.
- C. 2024-AUC-20468- A motion was made by Andrews and seconded by Bradstreet to offer a consent agreement for failure to have a written contract with the consigner. Sanctions to include a WARNING and a \$100 civil penalty. Unanimous.

ADMINISTRATOR'S REPORT

The administrator introduced the new Director of the Office of Professional and Occupational Regulation, David Jackson, and new staff members Jazmyne Marks and Heidi Lincoln to the Board.

PUBLIC COMMENT

None.

MEETING SCHEDULE

The next meeting is currently scheduled for Wednesday April 2, 2025.

ADJOURN

A motion was made by Andrews and seconded by Bradstreet to adjourn the meeting at 9:58 a.m. Unanimous.