

BOARD OF LICENSING OF AUCTIONEERS
BOARD MEETING MINUTES
June 1, 2022
In-Person Meeting

<u>MEMBERS PRESENT:</u>	<u>STAFF PRESENT:</u>
William Macomber, Chair	Catherine Pendergast, Administrator
Elsie Andrews, Vice-Chair	Jennifer Willis, Assistant Attorney General
Mark Bradstreet, Complaint Officer	Elizabeth Moulton, Office Specialist
Raymond Williams, Public Member	Misty Robinson, Office Specialist
<u>MEMBERS ABSENT:</u>	<u>OTHERS PRESENT:</u>
None	Samantha Morgan, Assistant Attorney General
	Andrew Black, Assistant Attorney General

CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Chair William Macomber.

Assistant Attorney General Andrew Black introduced the new Assistant Attorney General for the Board, Jennifer Willis.

AGENDA MODIFICATIONS

None.

MINUTES REVIEW AND APPROVAL

A motion was made by Andrews and seconded by Bradstreet to approve the minutes of the February 2, 2022 meeting. Macomber, Andrews, Bradstreet in the affirmative. Williams abstained.

PROPOSED CONSENT AGREEMENT

- A. 2021-AUC-17817 – A motion was made by Andrews and seconded by Bradstreet to approve the proposed consent agreement. Unanimous.

APPLICATIONS

Members were provided with monthly licensing and exam reports.

ADMINISTRATOR'S REPORT

- A. Limited Delegation of Authority Update – a motion was made by Bradstreet and seconded by Williams to approve the limited delegation of authority for failure to report criminal convictions and/or disciplinary action within 10 days. All in the affirmative.
- B. Licensing Memo – The Board discussed the exemptions to licensure and requested the administrator and AAG respond to licensee.
- C. Complaint Comments – The Board was presented with comments regarding a former complaint.

PUBLIC COMMENT

William Milliken provided comments regarding adding additional board members.

MEETING SCHEDULE

The next meeting is currently scheduled for Wednesday, August 3, 2022.

ADJOURN

A motion was made by Williams and seconded by Bradstreet to adjourn the meeting at 9:46 a.m. Unanimous.