

**BOARD OF LICENSING OF AUCTIONEERS
BOARD MEETING MINUTES
February 1, 2023
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
	Regina Ritchie, Professional Licensing Supervisor
<u>MEMBERS ABSENT:</u>	<u>OTHERS PRESENT:</u>
None	

CALL TO ORDER

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

AGENDA MODIFICATIONS

None.

MINUTES REVIEW AND APPROVAL

A motion was made by Andrews and seconded by Bradstreet to approve the minutes of the June 1, 2022, meeting. Unanimous.

ELECTION OF OFFICERS

A motion was made by Williams and seconded by Andrews to re-elect William Macomber as Board Chair. Unanimous.

A motion was made by Williams and seconded by Andrews to re-elect Elsie Andrews as Vice-Chair and Mark Bradstreet as Complaint Officer. Unanimous.

COMPLAINT PRESENTATION

- A. 2022-AUC-18741 – A motion was made by Andrews and seconded by Bradstreet to dismiss the complaint. Unanimous.

APPLICATIONS

Members were provided with November and December monthly licensing and exam reports.

ADMINISTRATOR’S REPORT

- A. Director Pendergast provided the board members with an update on the June 1, 2022, meeting memo. No further action required.
- B. The Board considered its Remote Participation Policy. A motion was made by Andrews and seconded by Williams to remove section 2.b.iv. Unanimous. The policy will be published for comment and a final vote at the next meeting.

PUBLIC COMMENT

None.

MEETING SCHEDULE

The next meeting is currently scheduled for Wednesday, April 5, 2023.

ADJOURN

A motion was made by Williams and seconded by Bradstreet to adjourn the meeting at 9:30 a.m. Unanimous.