



Alabama State Board of Auctioneers
2777 Zelda Rd
Montgomery, AL 36106
Phone: 334-420-7205
Fax: 334-263-6115
Email: auctioneers@warrenandco.com
Website: www.auctioneer.alabama.gov

MINUTES
Board Meeting
February 22, 2013

The Alabama State Board of Auctioneers met on Friday, February 22, 2013, at the Board offices in Montgomery for the purpose of discussing legislative issues concerning the Board. Those in attendance were as follows: Mr. Ken Garner (Chair), Mr. Bryant Wood, (Vice Chair), Mr. Bryan Knox (Secretary/Treasurer), Pete Horton and Christie Ray. Board members not in attendance were Mr. Michael Langford, Mr. Keith Baldwin, and Mr. Erskine Valrie. The Board, consisting of a quorum, continued with a voting meeting. Also present were Mr. Keith Warren (Executive Director), Ms. Dana Billingsley (Board Counsel) and Ms. Renee' Reames (Executive Secretary to Mr. Warren).

The meeting was called to order at 10:03 a.m.

The called meeting was advertised on the Board's web site, www.auctioneer.alabama.gov, and the Secretary of State's website, www.sos.state.al.us, in accordance with the Alabama Open Meetings Act. Mr. Garner welcomed guests present at the meeting.

Mr. Garner asked Mr. Wood to report on the Board's legislative committee activities. Mr. Wood commented on the Board interest in updating the language in the statute and increasing licensing fees. The Board discussed conversations with representatives of certain interest groups and their support or opposition to these changes.

Following a review of the sections in the statute, Mr. Knox made a motion to sponsor legislation to address changes in the law, Sections 34-4-21 and 34-4-25, to increase reciprocal fees. The motion was seconded by Ms. Ray and unanimously approved by the Board.

Mr. Warren indicated that he would seek a sponsor from the House of Representatives.

Mr. Garner reported that Rule changes would be considered at the April Board meeting.

Ms. Billingsley reported that should a pending complaint result in an Administrative Hearing, the hearing would be scheduled at the beginning of the Board meeting.

Mr. Warren reported on proposed SB 100 and indicated that the Board would be exempt from this current Bill, as amended by the House, but the amended Bill would go back to the Senate for consideration.

Mr. Wood made a motion to rescind the initial legislation approved by the Board at their January meeting. The motion was seconded by Mr. Horton and unanimously approved by the Board.

The next regularly scheduled meeting of the Board is April 9, 2013, at 9:00 a.m.

There being no further business, Ms. Ray made a motion to adjourn the meeting at 11:29 a.m. The motion was seconded by Mr. Knox and unanimously approved by the Board.

Respectfully Submitted,



Ken Garner
Chair



Keith E. Warren
Executive Director

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