

ALABAMA STATE BOARD OF AUCTIONEERS

610 SOUTH McDONOUGH STREET
MONTGOMERY, AL 36104
334-269-9990 FAX 334-263-6115
E-mail: auctioneers@warrenandco.com
www.auctioneer.alabama.gov



MINUTES Board Meeting February 15, 2011

The Alabama State Board of Auctioneers met on Tuesday, February 15, 2011, at the Board of Dental Examiners offices located at 5346 Stadium Trace Parkway, Suite 114, Hoover, Alabama for the purpose of conducting Board business. Those in attendance were as follows: Mr. Ken Garner (Chair), Mr. Bryant Wood, (Vice Chair), Mr. Bryan Knox (Secretary/Treasurer), Mr. David Starnes, Member; Mr. Johnny Vetra, Member, and Mr. Michael Langford, Member. Board members, Mr. Buddy Ray, and Mr. Mark Lane were not in attendance. The Board, consisting of a quorum, continued with a voting meeting. Also present were Mr. Keith Warren (Executive Director), and Ms. Dana Billingsley (Board Counsel). The meeting was called to order at 2:45 p.m.

The meeting was advertised on 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 informed the Board that the first matter of business was the Application for Rehearing, Reconsideration, or for New Trial or to Vacate, Alter, or Amend the Final Order in the matter of Mr. Gregory D. Norred. Mr. Garner recognized Ms. Billingsley to inform the Board of its options and procedures for this request. Mr. Garner then recognized Mr. Lee and Mr. Norred for comments regarding their application for reconsideration in this matter. After all comments were received, Mr. Wood made a motion to enter into Executive Session at 2:20 p.m. with the anticipated Exit of Executive Session to be around 15 minutes. The motion was seconded by Mr. Langford and Mr. Garner conducted a Roll Call Vote, Mr. Wood, Aye; Mr. Vetra, Aye, Mr. Langford, Aye, Mr. Garner, Aye, Mr. Starnes, recused; and Mr. Knox, recused. The motion passed with 4 –Ayes and 2 - Recusals. Mr. Vetra made a motion to exit Executive Session at 3:09 p.m. The motion was seconded by Mr. Langford and Mr. Garner conducted a Roll Call Vote, Mr. Wood, Aye; Mr. Vetra, Aye; Mr. Langford, Aye; Mr. Garner, Aye; Mr. Starnes, Recused; and Mr. Knox, Recused. The motion passed with 4 – Ayes and 2 - Recusals.

Mr. Vetra made a motion to amend the Final Order of the Board in the matter of Mr. Norred dated January 7, 2011 to rescind the revocation of the his license, with the understanding he voluntarily surrenders his license to the Board and pay an administrative fine of \$500 per violation (as noticed June 14, 2010), for a total of \$2,000. The fine and license are to be submitted to the Board Office within 30 days. Once the above requirements have been met, Mr. Norred will be eligible to apply for an apprentice auctioneer license and fulfill all the requirements set forth by the Board, including education and one year

as an apprentice or a two year apprenticeship. The motion was seconded by Mr. Wood and Mr. Garner conducted a Roll Call Vote, Mr. Wood, Aye; Mr. Vetra, Aye; Mr. Langford, Aye; Mr. Garner, Aye; Mr. Starnes, Recused; and Mr. Knox, Recused. The motion was passed with 4 – Ayes and 2- Recusals.

The Board reviewed the proposed legislative changes with all the revisions and changes from the last meeting. Mr. Wood made a motion to proceed with the introduction of this legislation during the 2011 Legislative Session. The motion was seconded by Mr. Knox and unanimously approved by the Board.


The next regularly scheduled meeting of the Board is April 7, 2011, at 9:00 a.m.

There being no further business, Mr. Wood made a motion to adjourn the meeting at 4:35 p.m. The motion was seconded by Mr. Starnes and unanimously approved by the Board.

Respectfully Submitted,



Ken Garner
Chair



Keith E. Warren
Executive Director