



Alabama State Board of Auctioneers

2777 Zelda Rd

Montgomery, AL 36106

Phone: 334-420-7235

Fax: 334-263-6115

Email: auctioneers@warrenandco.com

Website: www.auctioneer.alabama.gov

MINUTES Board Meeting October 8, 2013

The Alabama State Board of Auctioneers met on Tuesday, October 8, 2013, at the Board offices in Montgomery. Those in attendance were as follows: Mr. Ken Garner (Chair), Mr. Bryant Wood, (Vice Chair), Mr. Pete Horton, Ms. Christie Ray, Mr. Erskine Valrie and Mr. Keith Baldwin. Board members not in attendance were Mr. Bryan Knox and Mr. Michael Langford. 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. Hope Paulene (Executive Assistant) and Renee' Reames (Executive Secretary to Mr. Warren).

The meeting was called to order at 9:10 a.m.

The regularly scheduled 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 members present at the meeting. Mr. Warren gave the opening statement concerning Roberts Rules of Order and the Alabama Open Meetings Act.

The July 9, 2013, regularly scheduled meeting minutes were submitted to the Board prior to the meeting for their review. Ms. Ray made a motion to dispense with the reading of the minutes and to accept the July meeting minutes as submitted. The motion was seconded by Mr. Horton and unanimously approved by the Board.

The September 24, 2013 called meeting minutes were submitted to the Board prior to the meeting for their review. Mr. Wood made a motion to dispense with the reading of the minutes and to accept the August meeting minutes as submitted. The motion was seconded by Mr. Valrie and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report to include financial activities and fund balance as of September 25, 2013 (report is available for viewing in the Board's official Book of

Minutes). Also included in his report were the total number of licensees and number of complaints received and closed.

Ms. Billingsley presented the Legal Counsel Report. She reported that the final rules adopted by the Board had been filed with the Legislative Reference Service.

Ms. Billingsley also reported that Mr. Whitlock, who had been disciplined by the Board, had submitted a letter requesting that the remainder of his fine be waived due to personal health issues. Mr. Wood made a motion to dismiss the remaining \$1000 of Mr. Whitlock's fine, and should Mr. Whitlock become involved in the auction industry, then the remainder of his fine would become due. The motion was seconded by Mr. Baldwin and unanimously approved by the Board.

Ms. Billingsley presented changes to Rule 150-X-1.-10 Duties of Sponsors and Apprentices. She reported that the Board's Legislative Committee had reviewed the Rule and no changes were recommended to the earlier proposed version of the Rule. Ms. Billingsley reported that in accordance with changes to the Alabama Administrative Procedures Act, the Rule will be posted on the Board's website. She suggested that a copy of the Rule be included in the apprentice's application and signed by the apprentice and sponsor auctioneer. It was the consensus of the Board to send the final approved Rule to apprentices to sign and their sponsoring auctioneer to sign and to include a copy of the Rule in the apprentices' application. Mr. Wood made a motion to accept Rule 150-X-1.-10 as presented. The motion was seconded by Ms. Ray and unanimously approved by the Board.

Ms. Billingsley reviewed the proposed legislative changes, to include change in fee restrictions for reciprocity licenses to allow the Board to impose fees. Ms. Ray made a motion to accept the proposed legislative changes as proposed and present the bill during the 2014 legislative session. The motion was seconded by Mr. Wood and unanimously approved by the Board. Mr. Warren commented on sponsorship of the bill.

Mr. Garner presented the proposed 2014 meeting schedule for the Board: January 21, April 15, July 15 and October 14. Ms. Ray moved to approve the four meeting dates. The motion was seconded by Mr. Horton and unanimously approved by the Board.

The Board discussed travel expenses as it relates to Board meetings. Mr. Warren presented information on local hotel rates, etc. and offered to obtain Board identification cards for members and asked them to submit a photo to him for their identification cards.

Mr. Wood moved to take a recess for ten (10) minutes for committee work. The motion was seconded by Mr. Valrie and the Board recessed at 10:09 a.m.

The Board reconvened at 11:20 a.m.

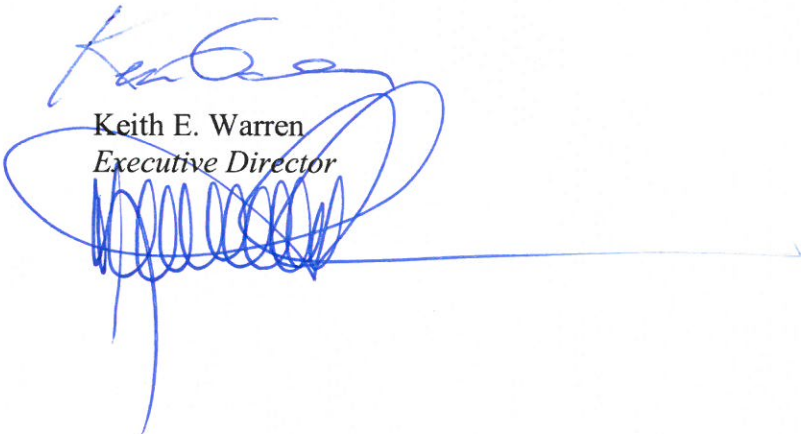
The next regularly scheduled meeting of the Board is January 21, 2014.

There was no further business of the Board and Mr. Wood made a motion to adjourn the meeting. The motion was seconded by Mr. Horton and unanimously approved by the Board.

Mr. Garner adjourned the meeting at 11:21 a.m.

Respectfully Submitted,

Ken Garner
Chair



Keith E. Warren
Executive Director