



Alabama State Board of Auctioneers

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MINUTES

Special/Called Board Meeting

January 17, 2024

The Alabama State Board of Auctioneers held a special/called meeting on Wednesday, January 17, 2024 at the Board's office located at 2777 Zelda Road in Montgomery. The meeting was advertised on the Board's website, www.auctioneer.alabama.gov, and the Secretary of State's website, www.sos.alabama.gov, in accordance with the Alabama Open Meetings Act.

Members in attendance were Mr. Mike Fisher (Board Chair), Mr. Chad Curvin (Vice Chair), Mr. John Gray (Board Secretary), Ms. Angella Morgan (member), Mr. Chip Pearce (member), and Mr. Randall Grissett (member). Board members absent were Mr. Keith McDaniel (member) and Mr. Scott Barnes (member). Also in attendance were Mr. Keith Warren (Executive Director), Mr. Cameron Elkins (Legal Counsel), Ms. Hope Childers (Board Administrator), Ms. Angela Warr (Executive Assistant) and Ms. Renee' Reames (recording secretary). Chairman Fisher called the meeting to order at 11:12 a.m. Mr. Warren called the Board member roll and indicated that a quorum of the members was present to conduct business.

Chairman Fisher welcomed everyone attending the meeting. A word of prayer was given at the opening of the meeting and Mr. Warren gave the opening statement concerning Roberts Rules of Order and the Alabama Open Meetings Act.

SPECIAL BUSINESS

Chairman Fisher commented on the purpose of the meeting to discuss the meeting with the Sunset Committee meeting and to approve a proposal for administrative services.

Review of Request for Proposal Responses and Approval of Administrative Services Contract: Mr. Warren reported that his proposal for administrative services had been decreased to \$9,250 per month.

Mr. Warren and staff left the meeting at 11:20 a.m.

Mr. Warren met with the Board between 12:20 p.m. until 12:40 p.m.

Mr. Warren and staff joined the meeting at 1:20 p.m.

Mr. Warren explained that the Administrative Services contract was for a period of five (5) years, renewed annually, allowing a 5% increase or decrease in contract cost. He reported that all contracts of reviewed by the State Procurement office and approved by the Contract Review Committee.

MOTION: Mr. Pearce made the motion for the Board Chair and Board Legal Counsel to go into negotiations with Smith Warren for administrative services. The motion was seconded by Mr. Gray and unanimously approved by the Board.

Discussion of Sunset Committee Meeting: Chairman Fisher commented the Sunset Committee's decision to continue the Board. The Board discussed the following considerations:

- 'Status of apprenticeship licenses and reciprocity;
- Establish online only company license or firm license;
- Firm license requirements;
- Applicable continuing education and experience requirements for individuals signing contracts on behalf of Internet auction;
- Requirements of individual signing application on behalf of the auction company;
- Interstate compact for state auctioneer boards.

The Board concurred on the following considerations:

- Online only firm license.
- Firm license application.
- Firm license fee.
- No apprentice requirements.

MOTION: Mr. Gray made the motion to send a letter notifying the Sunset Committee of the Board's intent to have an online only license, subject to the Rules Committee recommendations. The motion was seconded by Mr. Pearce and unanimously approved by the Board.

Administrative Services Contract:

MOTION: Mr. Gray made the motion to approve the administrative services contract with Smith Warren for one year. The motion was seconded by Mr. Grissett and unanimously approved by the Board.

Rules Committee Meeting: The Rules Committee agreed to tentatively meet on February 21, 2024 and due to a scheduling conflict for Mr. Pearce, Mr. Barnes was appointed to the Rules Committee.

Next Board Meeting: Chairman Fisher announced that the next scheduled meeting of the Board was on February 6, 2024. The Board agreed to change the February meeting to March 5, 2024 at 9:00 a.m.

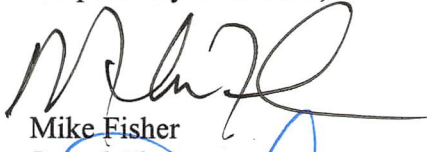
ADJOURNMENT

There was no further business by the Board and Chairman Fisher called for a motion to adjourn.


MOTION: Mr. Gray made a motion that the meeting be adjourned. The motion was seconded by Mr. Pearce and unanimously approved by the Board.

Chairman Fisher adjourned the meeting at 1:44 p.m.

Respectfully Submitted,



Mike Fisher
Board Chair



Keith E. Warren
Executive Director

Approved on March 5, 2024 /rr 