

**AUCTIONEERS BOARD MEETING
MINUTES**

The Virginia Auctioneers Board met on January 11, 2012, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

William C. Bryant, III
George Daniel
Erlita Joanne Wang

Board members Betty A. Bennett and Marie Torrans were not present for the meeting.

Staff present for all or part of the meeting were:

Gordon N. Dixon, Director
Mark N. Courtney, Deputy Director
Kathleen R. Nosbisch, Executive Director
Marian Brooks, Board Administrator
Amy Goobic, Administrative Assistant
Earlyne Perkins, Legal Analyst

Cindy Norwood, Assistant Attorney General, was present at the meeting.

Finding a quorum of the Board present, Mr. Bryant, Chair, called the meeting to order at 10:06 a.m.

Call to Order

Mr. Bryant wished everyone a Happy New Year and then advised the Board of the emergency evacuation procedures.

**Emergency
Evacuation
Procedures**

Ms. Brooks introduced Ms. Cindy Norwood, Assistant Attorney General. Ms. Norwood was in attendance as board counsel, Joshua Lief, was unable to attend.

**Introduction of Cindy
Norwood, Assistant
Attorney General**

Mr. Daniel moved to approve the agenda. Ms. Wang seconded the motion which was unanimously approved by members: Bryant Daniel and Wang.

Approval of Agenda

Mr. Daniel moved to approve the minutes as amended from the following meeting:

Approval of Minutes

- October 6, 2011, Auctioneers Board Meeting

Ms. Wang seconded the motion which was unanimously approved by members: Bryant, Daniel and Wang.

Public Comment Period – There was no public comment.

**Public Comment
Period**

Regarding **File Number 2011-05030, Rodney L. Davidson**, the Board members reviewed the Consent Order as seen and agreed to by Mr. Davidson. Mr. Daniel moved to accept the Consent Order which cites the following violations of the Board's regulations: 18VAC25-21-110.A (Count 1); 18VAC25-21-150.A (Count 2); 18VAC25-21-150.C (Count 3); 18VAC25-21-150.F (Count 4); 18VAC25-21-160 (Count 5); and 18VAC25-21-180.4 (Count 6). For these violations, Mr. Davidson agrees to the following sanctions: revocation of license for Counts 1 through 6; and \$150.00 in Board costs. For a total monetary penalty of \$150.00 and revocation of license. Ms. Wang seconded the motion which was unanimously approved by members: Bryant, Daniel and Wang. Former Board member Samuel K. (Buddy) Updike was the presiding board member.

**File Number 2011-
05030, Rodney L.
Davidson**

Ms. Brooks informed the Board that the exam services contract with PSI expires June 30, 2012; there are two one-year extensions available. Ms. Wang moved to grant a one-year extension to PSI. Mr. Daniel seconded the motion which was unanimously approved by members: Bryant, Daniel and Wang.

**PSI Exam Services
Contract Extension**

Mr. Dixon explained that he was implementing the Director's Report to keep Boards informed of agency activities and issues. Mr. Dixon discussed the Governor's Reform Commission initiatives and budget cut proposals and how they could affect the agency and reminded the Board that, as appointees of the governor, they cannot speak on behalf of the Board in response to the legislative recommendations. Board members may speak as a member of the public. Mr. Dixon further reported that the second release of the EAGLES licensing database was complete with few issues and that the agency website was undergoing enhancements to make it cleaner and more efficient. The updated website is projected to be complete the second quarter of 2012.

Director's Report

Board members were provided a comprehensive report of enforcement activity for informational purposes. Ms. Bonnie Rhea-Adams, Director, Complaint Analysis and Resolution Division, was present to address the Board and answer any questions they may have. Ms. Rhea-Adams stated that the Auctioneer Board, percentage wise, had fewer complaints than other professions.

**Review of Compliance
and Investigations
Division Activity**

The board members were provided financial statements for informational purposes.

**Review of Board
Financial Statements**

Ms. Brooks reported the Board's proposed regulations are currently at the Governor's office for approval, day 426. After approval, the Board has 14

Regulatory Update

days to file with the Registrar, followed by a 60-day public comment period.

Ms. Brooks informed the Board that no comments were received during the Periodic Regulatory Review public comment period. Ms. Wang moved to file a TH-07 and no further action will be taken on the regulations. Mr. Daniel seconded the motion which was unanimously approved by members: Bryant, Daniel and Wang.

Periodic Regulatory Review

Ms. Nosbisch thanked Mr. Bryant for providing the "Message From the Chair" article for the Winter 2011 newsletter.

Other Business

Mr. Bryant reminded everyone that the VAA Convention was being held in Charlottesville, January 13-15.

Ms. Brooks reported that on January 9, 2011, she participated in a conference call with the National Auctioneers License Law Officials Association (NALLOA).

Conflict of Interest forms were completed by all members present.

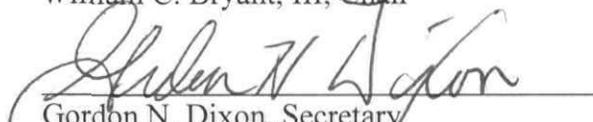
Conflict of Interest Forms

There being no further business, the meeting was adjourned at 10:28 a.m.

Adjourn



William C. Bryant, III, Chair



Gordon N. Dixon, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: William C. Bryant, III
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Board Meeting January 11, 2012

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

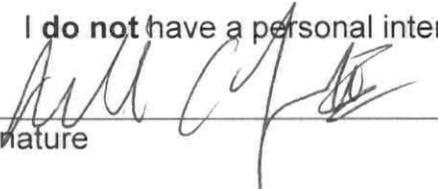
I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.

Signature



Date

1/11/12.

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: George A. Daniel
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Board Meeting January 11, 2012

5. I have a personal interest in the following transaction:

None

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.

George A Daniel
Signature

Jan 11, 2012
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Erlita Joanne Wang
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Board Meeting January 11, 2012

5. I have a personal interest in the following transaction:

None

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.

Signature

Erlita Joanne Wang

Date

01/11/2012