VIRGINIA AUCTIONEERS BOARD MEETING MINUTES

The Virginia Auctioneers Board met on October 3, 2023, at 10:00 a.m. at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia 23233.

The following members were present for all of part of the meeting:

Betty Bennett (Auctioneer)
Douglas Sinclair (Auctioneer)
Angela Smith-Mackey (Citizen Member)
Linda Terry (Auctioneer)

Staff present for all or part of the meeting were:

Kishore Thota, Director
Stephen Kirschner, LRPD Deputy Director
Tom Payne, CID Deputy Director
Kate Nosbisch, Executive Director
Bonnie Davis, Board Operations Administrator
Joe Haughwout, Regulatory Affairs Manager
Ecila Williams, Administrative Coordinator
Greg Emerson, Executive Director- Examinations
Monique Peterson- Licensing Specialist- PAL

Enid Candaleria-Vega, BPOR Liaison, was not present at the meeting with regrets.

Elizabeth Peay, Assistant Attorney General was present from the Office of the Attorney General.

Members of the audience: Matthew English- Auctioneer Stephen Zedd- Auctioneer Cristen Zedd

Finding a quorum of the Board present, Ms. Terry, Chair, called the meeting to order at 10:00 a.m.

Ms. Nosbisch advised the Board of the emergency evacuation procedures.

Emergency

Evacuation

Announcements

Ms. Nosbisch introduced Kishore Thota as the new Director of DPOR and announced Enid-Candaleria-Vega as the new BPOR Liaison for the Board.

Mr. Sinclair moved to approve the agenda. Ms. Bennett seconded the motion, which was unanimously approved by members: Bennett, Sinclair, and Terry

Approval of Agenda

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Ms. Bennett moved to approve the meeting minutes from July 11, 2023. Mr. Sinclair seconded the motion which was unanimously approved by members: Bennett, Sinclair, and Terry.

Approval of Minutes July 11, 2023

Mr. English made a public comment regarding the Auctioneer's exam and the difficulty in obtaining an Auctioneer's license in the Commonwealth.

Public Comment Period

Ms. Nosbisch introduced Mr. Payne, CID Deputy Director, Mr. Emerson, Executive Director for Examinations, and Ms. Peterson, Licensing Specialist for PAL.

Introductions

Ms. Davis informed the Board the NOIRA for fee adjustment has no movement at this time. The NOIRA for general regulatory review is in the proposed stage and being reviewed by the Regulatory Affairs Manager and comments were reviewed by the Board during their July, 11 2023 meeting. Ms. Davis informed the Board that public comment for Periodic Regulatory Review started August 14, 2023, and ended September 4, 2023, and there were no comments.

Regulatory Review Update

Mr. Sinclair moved to retain the current regulations as is. Ms. Bennett seconded the motion which was unanimously approved by members: Bennett, Sinclair, and Terry.

Regarding File Number 2022-01548, Stephen Zedd, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcripts and exhibits, and the Summary of the Informal Fact-Finding Conference.

File Review: 2022-01548 Stephen Zedd

Mr. Zedd addressed the Board on his behalf asking that the Board to approve the recommendation regarding his application for his license.

Mr. Sinclair moved to accept the recommendation of the presiding officer and approve Mr. Zedd's application for auctioneer. Ms. Bennett seconded the motion which was unanimously approved by members: Bennett, Sinclair, and Terry.

Ms. Smith-Mackey arrived at 10:15 a.m.

Arrival of Board Member

Mr. Sinclair moved to approve the 2024 meeting dates:

members: Bennett, Sinclair, Smith-Mackey and Terry

2024 Meeting

Dates

- i. January 24, 2024, at 10:00 a.m.
- ii. April 17, 2024, at 10:00 a.m.
- iii. July 10, 2024, at 10:00 a.m.
- iv. October 2, 2024, at 10:00 a.m.

Ms. Smith-Mackey seconded the motion, which was unanimously approved by

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The licensee counts as of September 1, 2023: Auctioneers 983 and Auctioneer Firms 225.

Licensed Population

Board members were provided financial statements for informational purposes.

Review of Financial Statements

Mr. Emerson presented to the Board Auctioneers Exam Statistics from January 2023 to September 2023. Mr. Emerson stated that the exams for Auctioneers are under review and will take a proactive approach and find other avenues to improve the exams and discuss with PSI.

Other Business

Conflict of Interest forms and Travel Vouchers were completed by all members present.

Conflict of Interest Forms / Travel Vouchers

The Board took a recess from 10:22 a.m. to 10:40 a.m.

Recess

Mr. Emerson, Mr. Haughwout, Mr. Kirschner, Mr. Kishore, and Ms. Peay exited the meeting at 10:22 a.m.

Departure of DPOR Staff

All Board Members present attended the Conflict of Interest Act Training.

COIA Training

There being no further business, the meeting adjourned at 11:11 a.m.

Adjourn

Linda Terry, Chair

Kishore S. Thota, Secretary

1.	Name:	Betty Bennett		
2.	Title:	Board Member		
3.	Agency:	Auctioneers Board		
4.	Meeting/IFF Date:	Board Meeting October 3, 2023		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	a member of the following business, profession, up, the members of which are affected by the			
	public interes	participate in this transaction fairly, objectively, and in the st.		
6.	I do not have a personal interest in any transactions taken at this meeting.			
	Belly 4. Signature	Bennett 10/3/2023		

1.	Name:	Angela Smith-Mackey	
2.	Title:	Board Member	
3.	Agency:	Auctioneers Board	
4.	Meeting/IFF Date:	Board Meeting October 3, 2023	
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 pa	articipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	cipate in the transaction.	
6.	X I do not have meeting.	a personal interest in any transactions taken at this	
	Mengly Lyn	Mr-Marky 10-3-2023	
6	Signature/	/ / Date	

		=			
1.	Name:	Linda Terry			
2.	Title:	Board Member			
3.	Agency:	Auctioneers Board			
1.	Meeting/IFF Date:	Board Meeting October 3, 2023			
5.	I have a personal interest in the following transaction:				
	Nature of Personal	declare that I am a member of the following business, profession, ccupation or group, the members of which are affected by the ransaction:			
	public interest.	rticipate in this transaction fairly, objectively, and in the ipate in the transaction.			
6.	I do not have a meeting. Signature	personal interest in any transactions taken at this $\frac{10/3/23}{\text{Date}}$			

Name:	Douglas B. Sinclair		
Title:	Board Member		
Agency:	Auctioneers Board		
Meeting/IFF Date:	Board Meeting October 3, 2023		
I have a personal interest in the following transaction:			
Nature of Personal Interest Affected by Transaction:			
declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	articipate in this transaction fairly, objectively, and in the		
or			
☐ I did not partic	ipate in the transaction.		
meeting.	I do not have a personal interest in any transactions taken at this meeting.		
	Title: Agency: Meeting/IFF Date: I have a personal in Nature of Personal I declare that I am a occupation or group transaction: I am able to papublic interest. or I did not partic I do not have a meeting.		