

AUCTIONEERS BOARD MEETING

MINUTES

The Virginia Auctioneers Board met on July 6, 2006, at the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia, with the following members present:

G. Thomas Garten
Mark T. Motley
Amy Pence
James H. Perkinson
Erlita Joanne Wang

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director
Karen W. O'Neal, Deputy Director of Licensing and Regulation Division
Mark N. Courtney, Executive Director
Marian H. Brooks, Board Administrator
Earlyne Perkins, Legal Analyst
Michelle Gowen, Administrative Assistant

No representative of the Office of the Attorney General was present for the meeting.

Finding a quorum of the Board present, Mr. Perkinson, Chair, called the Call to Order meeting to order at 10:02 a.m.

Mr. Motley moved to approve the agenda. Ms. Wang seconded the motion which was unanimously approved by members: Garten, Motley, Pence, Perkinson, and Wang.

Approval of Agenda

Mr. Motley moved to approve the minutes from the April 13, 2006, Board meeting. Ms Pence seconded the motion which was unanimously approved by members: Garten, Motley, Pence, Perkinson, and Wang.

Approval of Minutes

Ms Wang moved to approve the minutes from the June 12, 2006, Informal Fact-Finding Conference as amended. Mr. Motley seconded the motion which was unanimously approved by members: Garten, Motley, Pence, Perkinson, and Wang.

Public Comment Period – No comments were made to the Board members.

Public Comment

Regarding **File Number 2006-01109, Lynn H. Sheckler**, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the investigative file, transcripts and exhibits, and Summary of the Informal Fact-Finding Conference by the presiding Board member, as well as the letter submitted by Ms. Sheckler and the Consent Order as seen and agreed to by Ms. Sheckler. Mr. Motley moved to accept the Consent Order which cites the following violations of the Board's 2002 regulations: 18 VAC 25-21-140 (Count 1); 18 VAC 25-21-150.E (Count 2); 18 VAC 25-21.150.E (Count 3); 18 VAC 25-21-160(Count 4); and 18 VAC 25-21-180 (Count 5). For these violations Ms. Sheckler agrees to the revocation of her auctioneers license and \$500 in Board costs. Mr. Garten seconded the motion which was unanimously approved by members: Garten, Motley, Pence, Perkinson, and Wang.

File Number 2006-01109, Lynn H. Sheckler

After reviewing the application and discussion, Ms. Wang moved to accept the Agreement for Licensure as written. Mr. Motley seconded the motion which was unanimously approved by members: Garten, Motley, Pence, Perkinson, and Wang.

Keith Pierce – Agreement for Licensure

Ms. Brooks informed the Board members that the proposed regulations were returned to the Governor's office on February 16, 2006, and are currently under review for approval.

Update on Continuing Education Regulations

Ms. Brooks updated the Board members on the Auctioneers Board Regulations.

Update on General Review of Regulations

The Board members were provided with a handout containing three different fee decrease recommendations and corresponding financial analysis. After discussion, Mr. Motley moved that the Board accept proposal A. Mr. Garten seconded the motion which was unanimously approved by members: Garten, Motley, Pence, Perkinson, and Wang.

Discussion on Fee Structure Analysis

The Board members were provided with the May 2006 financial statements for informational purposes.

Review Financial Statements

Ms. Brooks requested that the Board members submit any information they would like included in the next edition of *Auction Digest*. The Board members will receive a draft of the upcoming edition before the next meeting in October.

Other Business

Ms. Brooks informed the Board members that elections will be held at their next meeting in October once the Department has received Mr.

Perkinson's re-appointment information. The Board will also adopt the 2007 meeting dates at the upcoming meeting.


Mr. Courtney provided the Board members with an overview of the Department's website. He also went over items that have been included in past newsletters for informational purposes.

Conflict of Interest forms were completed by all members present.

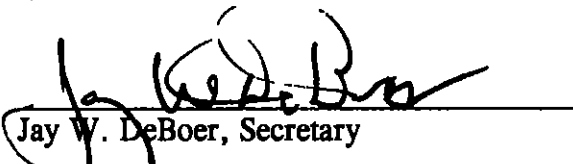
**Conflict of Interest
Forms**

There being no further business, the meeting was adjourned at 11:08 a.m.

Adjourn



J. Hartwell Perkinson, Chair



Jay W. DeBoer, Secretary

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


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

1. Name: James H. Perkinson
2. Title: Member
3. Agency: Auctioneers Board
4. Transaction: Board Meeting on July 6, 2006
5. Nature of Personal Interest Affected by Transaction: _____
-

6. I declare that:

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

(b) I am able to participate in this transaction fairly, objectively, and in the public interest


Signature

7-6-06
Date

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

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

1. Name: Erlita Joanne Wang
 2. Title: Member
 3. Agency: Auctioneers Board
 4. Transaction: Board Meeting on July 6, 2006
 5. Nature of Personal Interest Affected by Transaction: NONE
-

6. I declare that:

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

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

Signature

E. Wang

Date

07/06/2006

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

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

1. Name: Amy Reynolds Pence
2. Title: Member
3. Agency: Auctioneers Board
4. Transaction: Board Meeting on July 6, 2006
5. Nature of Personal Interest Affected by Transaction: None

6. I declare that:

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

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

Amy R. Pence
Signature

7/6/06
Date

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

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

1. Name: Mark T. Motley
2. Title: Member
3. Agency: Auctioneers Board
4. Transaction: Board Meeting on July 6, 2006
5. Nature of Personal Interest Affected by Transaction: _____

Board Member

6. I declare that:

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

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

[Handwritten Signature]

Signature

7/6/06

Date