

AUCTIONEERS BOARD MEETING

MINUTES

The Virginia Auctioneers Board met on April 13, 2006, at the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia, with the following members present:

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

Board member Mark T. Motley was not present for the meeting.

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director
David Ashe, Chief Deputy
Mark N. Courtney, Executive Director
Marian H. Brooks, Board Administrator
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 10:00 a.m.

Mr. Courtney introduced the new Director of the agency, Jay W. DeBoer, and the new Chief Deputy, David Ashe. Mr. Perkinson welcomed Mr. DeBoer and Mr. Ashe.

Introduction of Jay W. DeBoer and David Ashe

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

Approval of Agenda

Ms. Pence moved to approve the minutes from the January 19, 2006, Board meeting. Ms. Wang seconded the motion which was unanimously approved by members: Garten, Pence, Perkinson, and Wang.

Approval of Minutes

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

Public Comment

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

The Board members reviewed and discussed the proposed Auctioneers Board Regulations. Ms. Wang moved that the Board adopt the amended draft as proposed regulations. Ms. Wang further moved to authorize staff, in conjunction with the Chair, to make any minor changes as necessary, on behalf of the Board, so that the regulations can be approved. Ms. Pence seconded the motion which was unanimously approved by members: Garten, Pence, Perkinson, and Wang.

Consideration of Revisions to Regulations

The Board members reviewed the summary prepared by staff regarding possible reciprocal agreements with New Hampshire, Massachusetts and Wisconsin. New Hampshire appeared to be the only state similar to Virginia's regulations; therefore, staff recommends approval of a reciprocal agreement with New Hampshire. Ms. Wang moved to accept New Hampshire for a reciprocal agreement for those individuals that completed the New Hampshire auctioneer school training and passed the New Hampshire auctioneer examination. Ms. Pence seconded the motion which was unanimously approved by members: Garten, Pence, Perkinson, and Wang.

Update on Reciprocal Agreements

Ms. Wang further moved not to approve the states of Massachusetts and Wisconsin for reciprocal agreements as it appears that their entry requirements are not equivalent to Virginia's. Ms. Pence seconded the motion which was unanimously approved by members: Garten, Pence, Perkinson, and Wang.

The Board members were provided with the February 2006 financial statements for informational purposes. The Board members were also provided with a handout containing a financial analysis and fee decrease recommendation for the Board. Mr. Perkinson requested that the Board review the information and be prepared to vote at its next meeting in July to decrease the Board's fees.

Review Financial Statements

Ms. Brooks reminded the Board members that elections for Chair and Vice-Chair will be held at the next Board meeting in July.

Other Business

The Board members took a break from 10:46 a.m. to 10:54 a.m.

Mr. Courtney presented the Board with the charts prepared by Department staff to show application volumes and regulant populations


from 2002 through February 2006.

Conflict of Interest forms were completed by all members present.

**Conflict of Interest
Forms**

There being no further business, the meeting was adjourned at 11:00
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: George Thomas Garten
2. Title: Member
3. Agency: Auctioneers Board
4. Transaction: Board Meeting on April 13, 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

4/13/2006

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 April 13, 2006
 5. Nature of Personal Interest Affected by Transaction: NONE
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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



Date

04/13/2006

**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 April 13, 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.

Amy R. Pence
Signature

4/13/2006
Date

**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 April 13, 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.

James H. Perkinson
Signature

4-13-06
Date