

**AUCTIONEERS BOARD MEETING
AGENDA
Wednesday, January 21, 2015
10:00 a.m. – Board Room 4 – 2nd Floor**

**Department of Professional & Occupational Regulation
9960 Mayland Drive
Richmond, Virginia 23233
(804) 367-8514**

1. Call to Order
2. Emergency Evacuation Procedures
3. Welcome & Introduction of New Board Members – Linda Terry, William Farmer and Michael Phillips
4. Election of Officers
5. Approval of Agenda
6. Approval of Minutes:
 - July 23, 2014 Board Meeting
7. Public Comment Period*

Review Files

8. File Number 2014-02704, Whitman L. Sink
Consent Order (Bryant) – Disciplinary
9. File Number 2015-00320, Richard K. Schley t/a KD Auction
Consent Order (Farmer) - Disciplinary
10. Resolutions for Former Board Members – Bill Bryant and George Daniel
11. Regulatory Update
12. Review of Compliance & Investigations Activity
13. Review of Financial Statements
14. Other Business
15. Adjourn

NEXT MEETING TENTATIVELY SCHEDULED FOR APRIL 22, 2015

*Five minute public comment, per person, with the exception of any open disciplinary or application files.
Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.