

**AUCTIONEERS BOARD MEETING
MINUTES**

The Virginia Auctioneers Board met on July 17, 2018, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Betty Bennett (Auctioneer)
Douglas Sinclair (Auctioneer)
Andrew Smith (Citizen Member)
Ashla Roseboro (Citizen Member)

Board member, Linda Terry (Auctioneer), was not present for the meeting with regrets.

Board staff present for all or part of the meeting were:

Kate Nosbisch, Executive Director
Marian Brooks, Board Administrator
Bonnie Davis, Administrative Assistant

Agency staff present for all or part of the meeting were:

Jay W. DeBoer, Director

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

Ms. Bennett, Chair, called the meeting to order at 10:00 a.m.

Call to Order

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

**Emergency Evacuation
Procedures**

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

Approval of Agenda

Mr. Sinclair moved to approve the April 12, 2018 Board meeting minutes. Mr. Smith seconded the motion which was unanimously approved by members: Bennett, Roseboro, Sinclair, and Smith.

Approval of Minutes

There was no public comment.

Public Comment Period

File Review

Chair of the meeting was passed from Ms. Bennett to Mr. Sinclair.

**Board Member
Departure/Chair**

Regarding File Number 2017-02756, Ricky Seartha Foster, Board members reviewed the Prima Facie order for Ricky Seartha Foster. The

**File No. 2017-02756,
Ricky Seartha Foster**

Prima Facie Order cites the following violation of the Board's regulations: 18VAC25-21-180.6 (Count 1), the recommended sanction is no monetary penalty for the violation contained in Count 1; for the violation contained in Count 1, revocation of license is recommended.

Mr. Smith moved to accept the violation as submitted. Ms. Roseboro seconded the motion which was unanimously approved by members: Roseboro, Sinclair, and Smith. As the presiding Board member, Ms. Bennett was not present for the discussion or vote.

Ms. Nosbisch indicated that there have been no prior disciplinary actions against Mr. Foster.

Mr. Smith moved to accept the sanction as submitted. Ms. Roseboro seconded the motion which was unanimously approved by members: Roseboro, Sinclair, and Smith. As the presiding Board member, Ms. Bennett was not present for the discussion or vote.

Chair of the meeting was passed from Mr. Sinclair back to Ms. Bennett.

**Return of Board
Member/Chair**

Ms. Nosbisch provided a brief update on the 2018 General Assembly. Ms. Nosbisch discussed HB883, which "directs DPB to administer a three-year regulatory reduction pilot program aimed at reducing by 25% the regulations and regulatory requirements, as defined in the bill, of the Department of Professional and Occupational Regulation (DPOR) and the Department of Criminal Justice Services by July 1, 2021."

**2018 General Assembly
Session**

Mr. DeBoer stated DPOR will need to catalog the regulations. He also stated that Virginia has moved up in the list of states easy to do business with.

Ms. Nosbisch stated that Shields Jones, former President of the Virginia Auctioneers Association, called because he was concerned that initially HB906 Motor vehicle dealer; clarifies definition, that might affect auctioneers. The bill did not pass; it has been continued until next year.

Board members were provided financial statements for informational purposes. The Board is in a good financial position, and there are no fee increases expected in the foreseeable future.

**Review of Board
Financial Statements**

There was no other business.

Other Business

Ms. Bennett provided the licensee counts as of July 1, 2018: Auctioneers 1202 and Firms 243.

Licensed Population

Conflict of Interest forms and travel vouchers were completed by all members present.

**Conflict of Interest
Forms / Travel**

Vouchers

Mr. DeBoer and Ms. Peay left the meeting at 10:23 a.m.

**Departure of Director
and Assistant Attorney
General**

Ms. Nosbsich provided a presentation on Board Member Roles and Responsibilities.

**Board Member Roles
and Responsibilities**

Ms. Nosbisch presented the 2019 meetings dates. Mr. Sinclair moved to adopt the following revised meeting dates for 2019:

**Consideration of 2019
Meeting Dates**

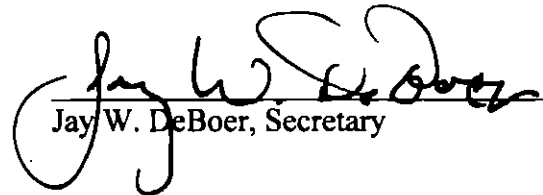
- Tuesday, January 15, 2019
- Tuesday, April 16, 2019
- Tuesday, July 23, 2019
- Tuesday, October 08, 2019

Mr. Smith seconded the motion which was unanimously approved by members: Bennett, Roseboro, Sinclair, and Smith.

There being no further business, the meeting adjourned at 11:02 a.m.

Adjourn


Betty Bennett, Chair


Jay W. DeBoer, Secretary

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

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

1. Name: Ashla C. Hill Roseboro
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Board Meeting July 17, 2018

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

N/A

Nature of Personal Interest Affected by Transaction:

N/A

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

N/A

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.

Ashla C. Hill Roseboro
Signature

07/17/2018
Date

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

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

1. Name: Betty Bennett
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Board Meeting July 17, 2018

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

File # 2017-02756, Ricky Seardta Foster

Nature of Personal Interest Affected by Transaction:

prima facie - worked w/ investigator

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.

Betty H. Bennett
Signature

7/17/18
Date

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

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

1. Name: Douglas B. Sinclair
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Board Meeting July 17, 2018

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

Nature of Personal Interest Affected by Transaction:

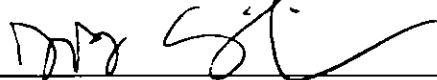
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

7. 17, 18

Date

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

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

1. Name: Andrew Smith
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Board Meeting July 17, 2018

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

7/17/18

Date