

AUCTIONEERS BOARD MEETING MINUTES

The Virginia Auctioneers Board met on January 11, 2022, 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 or part of the meeting:

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

Staff present for all or part of the meeting were:

Mary Broz-Vaughan, Director
Tom Payne, Deputy Director
Kate Nosbisch, Executive Director
Bonnie Davis, Administrative Assistant
Laticia Logan, Legal Analyst, Complaint Analysis and Resolution

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

Mr. Smith, Chair, called the meeting to order at 10:06 a.m.

Call to Order – Roll Call

Mr. Smith advised the Board of the emergency evacuation.

Emergency Evacuation

Ms. Nosbisch welcomed Tom Payne, Deputy Director Licensing and Compliance.

Introductions

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

Approval of Agenda

Ms. Bennett moved to approve the September 21, 2021 Board meeting minutes. Mr. Sinclair seconded the motion which was unanimously approved by members: Bennett, Sinclair, Smith, Smith-Mackey and Terry.

Approval of Minutes

There were no members of the public present to comment.

Public Comment Period

Ms. Terry recused her self from the meeting for discussion and deliberation of the file.

Recusal of Board Member

Regarding **File Number 2021-00897, Phoebus Antiques and Auctions Gallery Inc.**, the Board members reviewed the Consent Order as seen and agreed to by Ms. Wolpin. Mr. Sinclair moved to accept the Consent Order which cites the following violation of the Board's regulations: 18VAC25-21-180.4 (Count 1) and 18VAC25-21-185.A (Count 2). For these violations, Ms. Wolpin agrees to pay the following monetary

File Number 2021-00897, Phoebus Antiques and Auctions Gallery Inc.

penalties: \$400.00 for the violation contained in Count 1; \$400.00 for the violation contained in Count 2; and \$150.00 in Board costs, for a total monetary penalty of \$950.00. Ms. Smith-Mackey seconded the motion which was unanimously approved by members: Bennett, Sinclair, Smith, and Smith-Mackey.

Ms. Terry returned to the meeting.

Return of Board Member

Revised Regulations

Mr. Smith provided the licensee counts as of December 1, 2021: Auctioneers 1,027 and Firms 233.

Licensed Population

Board members were provided financial statements for informational purposes.

Review of Board Financial Statements

Ms. Nobsch stated that board members should have received an email regarding their Financial Disclosure Statements needed to be completed by February 1, 2022.

Financial Disclosure Statements

Ms. Nobsch reported that all board members have completed their Conflict of Interest Act training.

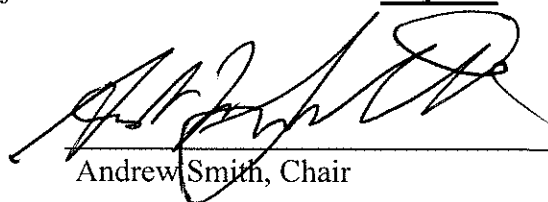
Other Business

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

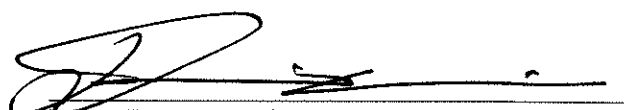
Conflict of Interest Forms / Travel Vouchers

There being no further business, the meeting adjourned at 10:13 a.m.

Adjourn



Andrew Smith, Chair



Mary Broz-Vaughan, Secretary
Demetrios J. Melis

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

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

1. Name: Angela Smith-Mackey
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Board Meeting January 11, 2022

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

NONE

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.

Angela Smith-Mackey
Signature

Jan 11, 2022
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 January 11, 2022

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.

Betty A. Bennett
Signature

1/11/2022
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 January 11, 2022

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

Nature of Personal Interest Affected by Transaction:

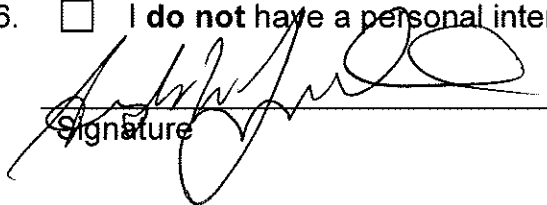
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

1/11/21
Date

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Linda Terry
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Board Meeting January 11, 2022

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

none

Nature of Personal Interest Affected by Transaction:

none

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 interviewed the defendant
so recused myself from voting

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.

Linda Terry
Signature

7/12/22
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 January 11, 2022

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:

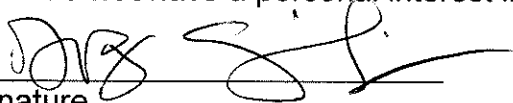
I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.

Signature



Date

7.12.22