## NH BOARD OF AUCTIONEERS MINUTES

December 10, 2001 9:00 A.M.

Legislative Office Building, Room 205 33 North State Street Concord, New Hampshire

- 1. PUBLIC SESSION
  - CALL TO ORDER + ROLL CALL OF MEMBERS PRESENT Evelyn S. Lamprey, Chairman Vice-Chairman, Vacant Joseph Shanley, Secretary Garth Millett, Member

Marilyn F. Hoffman, Member Devin Moisan, Member

- 2. Motion made by Garth Millett, seconded by Joseph Shanley to approve Public Session Minutes of November 26, 2001, as amended.
- 3. Review Informational Items:
  - a. Michael Little: Term expired. Decided to have plaque made in recognition for Michael Little.
  - b. Acknowledged confirmation of Mr. Devin Moisan succeeding Michael G. Little.
  - c. Motion was made by Joseph Shanley, seconded by Marilyn Hoffman to nominate Garth Millett fill the position of Vice-Chairman. Garth Millett is now Vice-Chairman.
  - d. Discussed letter received from the Department of Justice, Office of the Attorney General in regards to training session. Marilyn Hoffman has a spot reserved to attend the Thursday, May 2, 2002 (8:00 to 4:00 pm), training session titled "Conduct of Investigations for Professional Licensing Boards".
  - e. Reviewed letter sent to the Yankee School of Auctioneering.
  - f. Reviewed December 1, 2001 NALLOA letter. Dee Byers will not be attending the winter meeting of NALLOA. She will however, attend the summer meeting.
- 4. Reviewed report submitted by Marilyn Hoffman.

Motion to go into non-public meeting made by Joseph Shanley, seconded by Garth Millett.

ROLL CALL VOTE TOOK PLACE TO GET INTO NONPUBLIC SESSION TO DISCUSS MATTERS UNDER RSA 91-A, SPECIFICALLY, MATTERS WHICH WOULD LIKELY ADVERSELY AFFECT THE PRIVACY OF INDIVIDUALS AND OR MATTERS IN WHICH LITIGATION HAS BEEN THREATENED AGAINST THE BOARD, ALL VOTED YES.

## CONFIDENTIAL

## II. NONPUBLIC SESSION AGENDA NOVEMBER 26, 2001

- 1. MOTION TO APPROVE NONPUBLIC SESSION MINUTES FOR OCTOBER 15, 2001, MADE BY GARTH MILLETT, SECONDED BY JOSEPH SHANLEY.
- 2. REVIEWED COMPLAINTS RECEIVED:
  - a. from John P. Bourgault against Henry C. Heath.
  - b. from Attorney Daniel J. Kalinski against Jason Weeden.
- 3. Reviewed copy of letter received from Paul J. Haley, attorney for Henry C. Heath.
- 4. Reviewed copy of letter received from Mr. Nichols.
- 5. Reviewed Informational Item: Copy of letter sent to Attorney Bedard.
- 6. Reviewed copy of letter received from Attorney Bedard in response to inquiry.

MOTION TO ADJOURN NON PUBLIC SESSION MADE BY JOSEPH SHANLEY, SECONDED BY GARTH MILLETT.

MOTION MADE BY GARTH MILLETT, SECONDED BY JOSEPH SHANLEY TO SEAL THE MINUTES OF NONPUBLIC SESSION THAT DISCUSSED MATTERS UNDER RSA 91-A, SPECIFICALLY, MATTERS WHICH WOULD LIKELY ADVERSELY AFFECT THE PRIVACY OF INDIVIDUALS AND, OR MATTERS IN WHICH LITIGATION HAS BEEN THREATENED AGAINST THE BOARD.