Garth Millett
Chairman

Evelyn S. Lamprey
Vice-Chairman

Marilyn F. Hoffman
Secretary

Joseph Shanley
Member

Devin Moisan
Member

NEW HAMPSHIRE
Board of Auctioneers

MINUTES OF DECEMBER 9, 2002

1.   PUBLIC SESSION
    1.   CALL TO ORDER & ROLL CALL OF MEMBERS PRESENT
         Garth Millett, Chairman
         Evelyn S Lamprey, Vice-Chairman
         Marilyn F Hoffman, Secretary
         Joseph Shanley, Member
         Devin Moisan, Member

2.   Motion to approve Public Session minutes of November 18, 2002 by Joseph Shanley, seconded by Garth Millett.

3.   Reviewed Applications:
         a.   William Firestone – missing second page of application, have him return it and resubmit.
         b.   Adam Whitcomb – approved with one year probation.

4.   Amendment of test dates due to Memorial Day falling on May 26, 2003 to June 2, 2003.

5.   The hearing scheduled for December 9, 2002 was dismissed with out prejudice due to the absence of hearing participants.

6.   Informational Item: State and County investigate "Perry Como" auction, submitted by Garth Millett.

On motion of Evelyn S Lamprey, seconded by Garth Millett, the board voted to go into non-public session.

On the motion of Garth Millett, seconded by Joseph Shanley, the board voted to adjourn the meeing.

ROLL CALL VOTE 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.

CONFIDENTIAL
11. NONPUBLIC SESSION AGENDA December 9, 2002

1. On motion of Evelyn S Lamprey, seconded by Garth Millett the Board approved non-public session minutes for November 18, 2002.

On Motion of Garth Millett, seconded by Joseph Shanley, the Board voted to leave non-public session.
On motion of Evelyn Lamprey, seconded by Joseph Shanley, the Board voted to seal the minutes of the nonpublic session that discussed matters under RSA 91-A, specifically, matter which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.