

BOARD OF AUCTIONEERS MINUTES  
Legislative Office Building Room 205  
February 10, 2003 9:00 a.m.

1. PUBLIC SESSION
  - CALL TO ORDER & ROLL CALL OF MEMBERS PRESENT
    - Garth Millett – Chairman
    - Evelyn S Lamprey – Vice-Chairman
    - Marilyn F Hoffman – Secretary
    - Devin Moisan – Member
  
  - Absent – Joseph Shanley – Member
2. Motion to approve Public Session minutes of January 13, 2003 by Evelyn S Lamprey, seconded by Devin Moisan, as amended by Marilyn Hoffman to change the word aroused to raised in item number five.
3. Review Application:
  - Ronen Drory – return for recommendation other than family.
  - William Firestone – approved
  - Gayle Gleason – approved
  - Lisa Stevenson – return for recommendation other than family, as well as two NH Auctioneers recommendations and copies of other states licenses.
  - Joseph Zagarella – approved
4. Informational Item – Acceptance of the Decision of Hearing: Frasca vs. Roberts.
5. Ohio Auction School – submitted to them, a copy of our applications, laws, regulations and testing packages – waiting for return information on the curriculum offered by them.
6. Public Notices – (Union Leader) it was decided that a publication of violations will go out annually.

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

On motion of Marilyn Hoffman, seconded by Evelyn S Lamprey, the board voted to adjourn the meeting.

**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 January 13, 2003

1. On motion of Evelyn S Lamprey, seconded by Marilyn Hoffman, the Board approved non-public session minutes for December 9, 2002.
2. Evelyn S Lamprey reported to Garth Millett, who was absent at the last meeting, on the findings of Marino vs. McClary – a hearing is hopeful for June.

On Motion of Evelyn S Lamprey, seconded by Devin Moisan, the Board voted to leave non-public session. On motion of Evelyn S Lamprey, seconded by Marilyn Hoffman, 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.