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

- 1. PUBLIC SESSION
 - CALL TO ORDER & ROLL CALL OF MEMBERS PRESENT
 - Evelyn S Lamprey Vice-Chairman
 - Marilyn F Hoffman Secretary
 - Joseph Shanley Member
 - Devin Moisan Member
 - Absent Garth Millett Chairman
- Motion to approve Public Session minutes of February 10, 2003 by Devin Moisan, seconded by Joseph Shanley.
- 3. Review Application:
 - Lisa Stevenson approved
 - Albert H Pitkin approved
 - Charles D Dunton approved
- 4. The exam results letter sent to applicants will be modified to inform the applicants of what areas they will need to review for retesting.
- 5. **Informational Item**: Elections will be held on April 14th meeting.

On motion of Joseph Shanley, seconded by Devin Moisan, the board voted to go into non-public session.

On motion of Joseph Shanley, seconded by Devin Moisan, 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 Devin Moisan, seconded by Marilyn Hoffman, the Board approved non-public session minutes for December 9, 2002.

On Motion of Joseph Shanley, seconded by Devin Moisan, the Board voted to leave non-public session. On motion of Devin Moisan, 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.