BOARD OF AUCTIONEERS MINUTES Legislative Office Building Room 205 February 9, 2004 9:00 a.m.

The Board of Auctioneers convened at 9:00 a.m. with Chairperson Evelyn Lamprey, Vice-Chairperson Marilyn Hoffman, Secretary Devin Moisan, Member Garth Millett, and Member Charles Clougherty present.

1. The Board on motion of Garth Millett, seconded by Devin Moisan accepted the minutes of December 1, 2003.

2. <u>APPLICATIONS</u>

- Randall G Koster approved
- 3. Lawrence Trueman came to the Board to discuss the factors in why New Hampshire and Maine do not have reciprocity with one another. The difference in law was explained to Mr. Trueman at which point he let the Board know that Maine is revising all its laws. Mr. Trueman was assured that when Maine has settled its laws, the Board will once again ask Maine to consider a reciprocal license with New Hampshire, in the meantime, Mr. Trueman will be required to take the New Hampshire Auctioneers Exam to obtain a license.
- 4. The New Hampshire Auctioneers Association has asked for \$2,500 to help defray costs of the speakers and programs for the 50th Anniversary Spring Conference on May 2 & 3, 2005 at the Governor's Inn, Rochester, NH. The Board on motion of Marilyn Hoffman, seconded by Garth Millett, voted to provide financial support to the NHAA Board of Directors in the amount of \$1,000 as that is all the budget will allow. A letter in this respect was sent to Deirdre Byers of the New Hampshire Auctioneers Association. (copy enclosed)

The Board on motion of Devin Moisan, seconded by Marilyn Hoffman voted to go into non-public session.

The Board on motion of Marilyn Hoffman, seconded by Garth Millett 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 - NONPUBLIC SESSION MINUTES

1. The Board on motion of Marilyn Hoffman, seconded by Garth Millett accepted the non-public minutes for December 1, 2003.

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