

BOARD OF AUCTIONEERS MINUTES
Legislative Office Building Room 205
October 4, 2004 9:00 a.m.

The Board of Auctioneers convened at 9:00 a.m. with Vice-Chairperson Marilyn Hoffman, Secretary Devin Moisan, and Member Charles Clougherty present, and Chairperson Evelyn Lamprey, and Member Garth Millett were not in attendance.

1. The Board on motion of Charles Clougherty, seconded by Devin Moisan accepted the minutes of September 13, 2004 meeting **AS AMENDED:**

2. APPLICATIONS-

- Judd T Grafe – **pending** – missing recommendation from Wendall Hansen.
- Thomas Ryan – **pending** – one of his recommendations was from his father – the Board is requesting one more.

2. APPLICATIONS-

- Charles Deluca - approved
- Judd T Grafe - approved
- Richard Monasky - approved
- Scott Morrill - approved
- Gregory Pregent - approved

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

The Board on motion of Charles Clougherty, seconded by Devin Moisan 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 Charles Clougherty, seconded by Devin Moisan accepted the non-public minutes for September 13, 2004.

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