

BOARD OF AUCTIONEERS MINUTES
Legislative Office Building Room 205, Concord, NH
February 2, 2009 9:00 a.m.

The Board of Auctioneers convened at 9:00 a.m. with Chairperson Devin E Moisan, Vice-Chairperson Richard C. Berman, Secretary Jay T. St. Jean, member Ashton E Welch, and Member Frank L. Eaton present.

1. The Board on motion of Richard C. Berman, seconded by Frank L. Eaton, accepted the minutes of the January 5, 2009 meeting.

2. APPLICATIONS

The Board on motion of Ashton E. Welch, seconded by Richard C. Berman approved the applications of:

- Jeffrey Grimes
- Michael V. Poulin
- Matthew H. Zarrabinia

The Board on motion of Ashton E. Welch, seconded by Jay T. St. Jean approved the applications of:

- Gregory Merkley
- Mary Merkley

3. NALLOA Conference Call – Richard C. Berman briefed the Board on the Conference call of January 6, 2009, which entailed an exchange of information regarding member activity between states.
4. NALLOA Newsletter – Placed on file.
5. HB 598 was reviewed by the Board – A Hearing is scheduled for February 3, 2009 at 2:30 pm in the Legislative Office Building Room 306.

The next scheduled monthly meeting will be held March 2, 2009
at the Legislative Office Building, Room 205, Concord, New Hampshire.

The Board on motion of Frank L. Eaton, seconded by Jay T. St. Jean 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.

The Board on motion of Frank L. Eaton, seconded by Richard C. Berman voted to go into non-public session.

CONFIDENTIAL - NONPUBLIC SESSION MINUTES

1. The Board on motion of Jay T. St. Jean, seconded by Ashton E. Welch, accepted the non-public session minutes of the January 5, 2009 meeting.
2. The complaint made by Richard V. Bonetti against Yoder & Frey Auctioneers Inc., (tabled at the 12-15-08 meeting), was discussed and the request for hearing was **denied** due to insufficient evidence which would merit such request.
3. The request by Elena Katz for late renewal was **denied**. Ms. Katz failed to notify the Board that she moved out of State nearly a year ago.

On Motion of Ashton E. Welch, seconded by Richard C. Berman, the Board voted to leave non-public session. On motion of Jay T. St. Jean, seconded by Ashton E. Welch, 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.