

BOARD OF AUCTIONEERS MINUTES
Legislative Office Building Room 308, Concord, NH
December 6, 2010 9:00 a.m.

1. The Board of Auctioneers convened at 9:00 a.m. with Chairperson Devin E. Moisan, Vice-Chairperson Jay T. St. Jean, Secretary Frank L. Eaton, Member Richard C. Berman, and member Ashton E. Welch present.
2. The Board on motion of Frank L. Eaton, seconded by Jay T. St. Jean, accepted the minutes of the November 1, 2010 meeting.
3. The Board discussed rule adoption procedures with a member of the Department of Administrative Services as well as with the Board's legal counsel.
4. The Board on motion of Frank L. Eaton, seconded by Jay T. St. Jean, authorized the meeting and exam dates for 2011 as follows:

<u>Meetings</u>		<u>Exams</u>
January 14 th	July 11 th	March 14 th
February 14 th	August 1 st	June 13 th
March 7 th	September 12 th	September 19 th
April 4 th	October 3 rd	December 12 th
May 2 nd	November 7 th	
June 6 th	December 5 th	

5. The Board on motion of Jay T. St. Jean, seconded by Ashton E. Welch, and further on a roll call vote as follows: Devin Moisan – yes, Jay T. St. Jean – yes, Richard C. Berman – yes, Ashton E. Welch – yes, and Frank L. Eaton – yes, voted to go into non-public 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.
6. The Board on motion of Frank L. Eaton, seconded by Jay T. St. Jean voted to come out of non-public session.
7. **TABLED** - The Board on motion of Frank L. Eaton, seconded by Richard C. Berman, voted to **table** the complaint made by Elliott Morehardt, for additional information.
8. The Board on motion of Ashton E. Welch, seconded by Jay T. St. Jean voted to send a letter regarding the complaint made by Sidney Hauser. The Board has no jurisdiction in this case.
9. Further Business:
 - Member Frank L. Eaton wanted to let the board know that there is currently a class action suit regarding “Penny Auctions” and that a law firm has sued the operators of a so-called penny auction site that charges shoppers to bid on auction for high-end items at greatly reduced prices.
10. The Board on motion of Ashton E. Welch seconded by Frank L. Eaton voted to adjourn the meeting.

The next scheduled monthly meeting will be held January 10, 2011
at the Legislative Office Building, Room 308, Concord, New Hampshire.