

BOARD OF AUCTIONEERS MINUTES
Legislative Office Building Room 307, Concord, NH
May 7, 2012, 9:00 a.m.

1. The Board of Auctioneers convened at 9:00 a.m. with, Vice-Chairperson Russell R. Abbott, Member Richard C. Berman, and Member Gregory J. Walsh present, Chairperson Frank L. Eaton, and Secretary Roy W. Tilsley were absent.
 2. The Board on motion of Richard C. Berman, seconded by, Gregory J. Walsh accepted the minutes of the April 2, 2012 meeting.
 3. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh, authorized the application of Marilyn K. Burgess for an Auctioneers License.
 4. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh, authorized the application of Brent A. Earlywine for an Auctioneers License.
 5. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh, authorized the application of Corey J. Fisher for an Auctioneers License.
 6. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh, authorized the application of Darin K. Lawson for an Auctioneers License.
 7. The Board on motion of Gregory J. Walsh, seconded by Richard C. Berman, authorized the application of Jeffrey L. Luggen for an Auctioneers License.
 8. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh, authorized the application of Kevin Minghella for an Auctioneers License.
 9. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh, authorized the application of Russ Scherrer for an Auctioneers License.
 10. The Board on motion of Gregory J. Walsh, seconded by Richard C. Berman, authorized the application of Richard W. Varney for an Auctioneers License.
 11. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh, and further on a roll call vote as follows: Frank L. Eaton – absent, Richard C. Berman – yes, Russell R. Abbott – yes, Roy W. Tilsley – absent, and Gregory J. Walsh – 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.
 12. The Board on motion of Gregory J. Walsh, seconded by Richard C. Berman voted to come out of non-public session.
 13. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh, voted to appoint an investigator / prosecutor for the complaint made by Steven A. Martin.
- The Board on motion of Richard C. Berman, seconded by Russell R. Abbott voted to appoint Gregory J. Walsh as investigator / prosecutor for the complaint made by Steven A. Martin.

14. Further Business:

- A. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh, voted to remove item #3 which was tabled at the April 2, 2012 meeting.

On February 6, 2012 Thomas Troon presented an outline and course curriculum for approval of the New England School of Auctioneering.

On March 5, 2012 Thomas Troon returned to fulfill unanswered questions that the Board had concerning the approval of the New England School of Auctioneering. After discussion, the Board decided to have Mr. Troon update the course outline and to vote on it at the April 2, 2012 meeting. Mr. Troon's concern was that he wouldn't have official approval of the school before his classes started, so the Board decided that if Mr. Troon emailed the updated course outline to the Board's secretary, and she disbursed it out to the members of the Board, then the members could approve the course outline via email, which is precisely what happened.

On April 2, 2012 prior to approving the email session minutes of March 12, 2012, it was suggested to the Board that perhaps the approval of the school via email was not appropriate. After discussion, the Board decided to table the authorization of the email minutes from March 12, 2012 for consultation with the Attorney General's office.

After consultation with the Attorney General's office it was confirmed that since the email session was not noticed or public, then it was not an appropriate course of action.

Therefore the item is removed from the table; however, approval will be of the New England School of Auctioneering, and not of the email session.

As such, the Board on motion of Richard C. Berman, seconded by Gregory J. Walsh voted to approve the New England School of Auctioneering. Classes will begin in June 2012.

15. The Board on motion of Gregory J. Walsh seconded by Richard C. Berman then Adjourned at 10:15 a.m.

The next scheduled monthly meeting will be held June 4, 2012
at the Legislative Office Building, Room 307, Concord, New Hampshire.