BOARD OF AUCTIONEERS MINUTES

Legislative Office Building Room 307, Concord, NH October 7, 2013, 9:00 a.m.

- 1. The Board of Auctioneers convened at 9:00 a.m. with, Chairman Russell R. Abbott, Vice-Chairman Roy W. Tilsley, Secretary Gregory J. Walsh, Member Robert P. Secord, and Member Richard C. Berman present.
- 2. The Board on motion of Roy W. Tilsley, seconded by, Gregory J. Walsh accepted the minutes of the September 9, 2013 meeting.
- 3. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, authorized the application of Garrett D. Healey for an Auctioneers License.
- 4. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, authorized the application of Thomas M. Hooper for an Auctioneers License.
- 5. The Board on motion of Roy W. Tilsley, seconded by Richard C. Berman, authorized the application of Paul Z. Martin Jr for an Auctioneers License.
- 6. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, authorized the application of Julia Anna Tache for an Auctioneers License.
- 7. 9:15 The Board deliberated on a hearing "In the Matter of Anthony J Vera Jr".
 - The Board found that Anthony J. Vera did not violate RSA 311-B as alleged in the Notice of Hearing. However, the Board will place the decision in Mr. Vera's file in order to document its concern regarding the use of a standard agreement on auction consignments when accepting non-auction consignments. The case was DISMISSED.
- 8. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, and further on a roll call vote as follows: Russell R. Abbott yes, Roy W. Tilsley yes, Gregory J. Walsh yes, Richard C. Berman yes, and Robert P. Secord 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.
- 9. The Board on motion of Gregory J. Walsh, seconded by Robert P. Secord voted to come out of non-public session.
- 10. Based on the investigation and report of Roy W. Tilsley, the Board on motion of Robert P. Secord, seconded by Richard C. Berman, and with Gregory J. Walsh abstaining, voted to send Notice of Hearing in the matter of Rodney W. Leclair, a complaint made by Skip Norton. The Hearing will be held on November 4, 2013 at 9:15 a.m. in Room 307 of the Legislative Office Building, Concord, NH.
- 11. No Further Business.
- 12. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord then Adjourned at 10:30 a.m.

The next scheduled monthly meeting will be held November 4, 2013 at the Legislative Office Building, Room 307, Concord, New Hampshire.