

BOARD OF AUCTIONEERS AGENDA
Legislative Office Building, Room 307
March 25, 2019 9:00 a.m.
Special Meeting called by the Chairman

1. Call to order the public meeting of the NH Board of Auctioneers with a Roll Call of members present.
2. Authorize the Public Session minutes of March 11, 2019.
3. Discussion: Attorney Jon (JD) Lavallee from the AG's office will be joining the Boards discussion on businesses registering at the Corporations Division who are auctioning solely online as well as discussion on creating an exemption letter for those individuals based on RSA 311-B:13,VI.
4. Authorize a motion 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.
5. Authorize a motion **and** a roll call vote to seal the non-public session minutes.
6. Further business.
7. Adjournment.

TABLED ITEMS

2. **TABLED** (Tabled at Board meeting on 3/11/19) - The Board on motion of Russell R. Abbott, seconded by Robert P. Secord voted to **table** the acceptance of the minutes of the January meeting. Members Gregory J. Walsh and Robert P. Secord were both absent for the January meeting and could not vote on the minutes.
5. **TABLED** (Tabled at Board meeting on 3/11/19) - The Board on motion of Robert P. Secord, seconded by Russell R. Abbott voted to **table** the application of R. Scott Sturk for an auctioneer's license. The Board would like to wait until the absent members are present to vote on this application.