

BOARD OF AUCTIONEERS MINUTES
Legislative Office Building Room 307, Concord, NH
February 1, 2016, 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, Member Robert P. Secord, and Member Gregory J. Peverly present. Secretary Gregory J. Walsh was absent.
2. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly accepted the minutes of the January 4, 2016 meeting.
3. Hearing in the Matter of Robert E. Wharem Jr – The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly, and with Robert P Secord abstaining, found Mr. Wharem in violation of RSA 311-B:11, II (d).
4. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, approved the rules as revised.
5. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, and further on a roll call vote as follows: Russell R. Abbott – yes, Roy W. Tilsley – yes, Gregory J. Walsh – absent, Robert P. Secord – yes, and Gregory Peverly - 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 Roy W. Tilsley, seconded by Gregory J. Peverly voted to come out of non-public session.
7. The Board, on motion of Roy W. Tilsley, seconded by Robert P. Secord, voted to appoint an investigator / prosecutor for the complaint made by Mary Ann Gilman.

The Board on motion of Russell R. Abbott, seconded by Robert P. Secord voted to appoint Roy W. Tilsley as investigator / prosecutor for the complaint made by Mary Ann Gilman.
8. **TABLED** - The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, voted to **table** the complaint made by Raymond W. Landry for clarification.
9. No Further Business today.
10. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly then Adjourned at 10:10 a.m.

The next scheduled monthly meeting will be held March 7, 2016.
at the Legislative Office Building, Room 307, Concord, New Hampshire