1. PUBLIC SESSION
   1. CALL TO ORDER + ROLL CALL OF MEMBERS PRESENT
   Evelyn S. Lamprey, Chairman
   Vice-Chairman, Vacant
   Joseph Shanley, Secretary
   Garth Millett, Member
   Marilyn F. Hoffman, Member
   Devin Moisan, Member

2. Motion made by Garth Millett, seconded by Joseph Shanley to approve Public Session Minutes of November 26, 2001, as amended.

3. Review Informational Items:
   a. Michael Little: Term expired. Decided to have plaque made in recognition for Michael Little.
   
   b. Acknowledged confirmation of Mr. Devin Moisan succeeding Michael G. Little.
   
   c. Motion was made by Joseph Shanley, seconded by Marilyn Hoffman to nominate Garth Millett fill the position of Vice-Chairman. Garth Millett is now Vice-Chairman.
   
   d. Discussed letter received from the Department of Justice, Office of the Attorney General in regards to training session. Marilyn Hoffman has a spot reserved to attend the Thursday, May 2, 2002 (8:00 to 4:00 pm), training session titled “Conduct of Investigations for Professional Licensing Boards”.
   
   e. Reviewed letter sent to the Yankee School of Auctioneering.
   
   f. Reviewed December 1, 2001 NALLOA letter. Dee Byers will not be attending the winter meeting of NALLOA. She will however, attend the summer meeting.


Motion to go into non-public meeting made by Joseph Shanley, seconded by Garth Millett.