

BOARD OF AUCTIONEERS MINUTES
Legislative Office Building Room 307, Concord, NH
November 2, 2015, 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 Gregory J. Peverly present.
2. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord accepted the minutes of the October 5, 2015 meeting.
- 2A. 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 – yes, 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.
- 2B. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly voted to come out of non-public session.
3. Hearing in the Matter of Michael L. Sweat – The Board on motion of Robert P. Secord, seconded by Gregory J. Walsh, and with Russell R. Abbott abstaining, found Mr. Sweat in violation of RSA 311-B:11, II (d).
4. The Board discussed rules.
5. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly, authorized the application of William Michael Hayward for an Auctioneers License.
6. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, authorized the application of Eve Marie Katz for an Auctioneers License.
7. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, authorized the application of Sandra Monroe for an Auctioneers License.
8. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, authorized the application of Manuel C. Ponte III for an Auctioneers License.
9. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly, and further on a roll call vote as follows: Russell R. Abbott – yes, Roy W. Tilsley – yes, Gregory J. Walsh – yes, 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.
10. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh voted to come out of non-public session.
11. **TABLED** – The Board, based on the investigation and report of Gregory J. Walsh, on motion of Roy W. Tilsley, seconded by Gregory J. Peverly, voted to **table** discussion as to whether or not to move forward on a complaint made by James Caydon/Martha Cain, for further investigation. (Originally brought before the Board on 10/5/15).
12. Based on the investigation and report of Gregory J. Peverly, the Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh and with Gregory J. Peverly abstaining, voted to send Notice of Hearing on the complaint made by Maureen Kalfas. The Hearing will be scheduled for December 7, 2015.

13. Based on the investigation and report of Gregory J. Peverly, the Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh and with Gregory J. Peverly abstaining, voted to send Notice of Hearing on the complaint made by Richard Bojko. The Hearing will be scheduled for December 7, 2015.
14. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh and with Gregory J. Peverly abstaining, voted to send Notice of Hearing on the complaint made by John Northam. The Hearing will be scheduled for December 7, 2015.
15. The Board did not find sufficient evidence to merit a hearing on the complaint made by Philip Foster. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly, voted to dismiss the complaint. This complaint was out of the jurisdiction of the Board.
16. The Kentucky Auction Academy made a request to be accepted as one of NH's pre-licensing providers/Auctioneering Schools; however, the Board required more information and requested a teleconference. The teleconference will be scheduled for the December 7, 2015 Board meeting.
17. The Board of motion of Roy W. Tilsley, seconded by Robert P. Secord authorized the 2016 schedule of meeting and exam dates for 2016 as follows:

Meetings

January 4th
 February 1st
 March 7th
 April 4th
 May 2nd
 June 6th
 July 11th
 August 1st
 September 12th
 October 3rd
 November 7th
 December 5th

Exams

February 8th
 May 9th
 August 8th
 November 14th

18. No Further Business today.
19. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh then Adjourned at 11:40 a.m.

The next scheduled monthly meeting will be held December 7, 2015.
 at the Legislative Office Building, Room 307, Concord, New Hampshire