1. The Board of Auctioneers convened at 9:00 a.m. with, Chairperson Russell R. Abbott, Vice-Chairman Roy W. Tilsley, Member Frank L. Eaton and Member Richard C. Berman present. Secretary Gregory J. Walsh was absent.

2. The Board on motion of Roy W. Tilsley, seconded by, Richard C. Berman accepted the minutes of the April 1, 2013 meeting.

3. The Board on motion of Roy W. Tilsley, seconded by Frank L. Eaton, authorized the application of Joseph N.F. Goulet Jr. for an Auctioneers License.

4. The Board on motion of Frank L. Eaton, seconded by Richard C. Berman, authorized the application of Paul J. Kovacs for an Auctioneers License.

5. The Board on motion of Richard C. Berman, seconded by Roy W. Tilsley, authorized the application of Russell A. Solsky Jr. for an Auctioneers License.

6. The Board discussed Rules.

7. The New England School of Auctioneering met with the Board and discussed school material as well as concern over rules, definitions, and continuing education.

8. The Board on motion of Roy W. Tilsley, seconded by Frank L. Eaton, and further on a roll call vote as follows: Russell R. Abbott – yes, Roy W. Tilsley – yes, Gregory J. Walsh – absent, Richard C. Berman – yes, and Frank L. Eaton – 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.

Russell R. Abbott recused himself and left non-public session.

9. The Board on motion of Frank L. Eaton, seconded by Roy W. Tilsley voted to come out of non-public session.

10. Based on the findings of an investigation by Roy W. Tilsley, the Board found no evidence to merit a hearing on the complaint made by Michael K. Pettengill. The Board, with Russell R. Abbott and Roy W. Tilsley recusing themselves, on motion of Frank L. Eaton, seconded by Richard C. Berman, voted to dismiss the complaint.

11. The Board, with Russell R. Abbott recusing himself, on motion of Frank L. Eaton, seconded by Roy W. Tilsley, voted to appoint an investigator / prosecutor for the complaint made by Beth Thompson.

The Board, with Russell R. Abbott recusing himself, on motion of Frank L. Eaton, seconded by Richard C. Berman voted to appoint Roy W. Tilsley as investigator / prosecutor for the complaint made by Beth Thompson.

12. No Further Business.

13. The Board on motion of Frank L. Eaton, seconded by Roy W. Tilsley then Adjourned at 10:50 a.m.

The next scheduled monthly meeting will be held June 3, 2013 at the Legislative Office Building, Room 307, Concord, New Hampshire.