The Board of Auctioneers convened at 9:00 a.m. with Chairperson Devin E Moisan, Vice-Chairperson Richard C. Berman, Secretary Jay T. St. Jean, member Ashton E Welch, and Member Frank L. Eaton present.

1. The Board on motion of Frank L. Eaton, seconded by Richard C. Berman, accepted the minutes of the December 15, 2008 meeting.

2. **APPLICATIONS**

   - Jack Lavoie – on motion of Jay T. St. Jean, seconded by Richard C. Berman, the Board voted to approve the application for licensure.

3. Elena Katz’s request for late renewal due to extenuating circumstances (tabled at the 12-15-08 meeting), was discussed and left on the **table** for further investigation.

The next scheduled monthly meeting will be held February 2, 2009 at the Legislative Office Building, Room 205, Concord, New Hampshire.

The Board on motion of Frank L. Eaton, seconded by Jay T. St. Jean voted to adjourn the meeting.