

BOARD OF AUCTIONEERS MINUTES
Legislative Office Building Room 307, Concord, NH
November 4, 2013, 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 Richard C. Berman present. Secretary Gregory J. Walsh was absent.
2. The Board on motion of Richard C. Berman, seconded by Roy W. Tilsley accepted the minutes of the October 7, 2013 meeting.
3. 9:15 - The Board held a hearing "In the Matter of Rodney W. LeClair".
- 3A. The Board deliberated on a hearing "In the Matter of Rodney W. LeClair".
 - The Board found that Rodney W. LeClair violated RSA 311-B as alleged in the Notice of Hearing for not being physically present for the entire auction. A Letter of reprimand is to be placed in the folder of Mr. LeClair.
4. The Board on motion of Richard C. Berman, seconded by Roy W. Tilsley, authorized the application of Edward B. Beattie for an Auctioneers License.
5. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, authorized the application of Judd T. Grafe for an Auctioneers License.
6. The Board on motion of Roy W. Tilsley, seconded by Richard C. Berman authorized the meeting and exam dates for 2014 as follows:

<u>Meetings</u>		<u>Exams</u>
January 6 th	July - TBA	February 3 rd
February 10 th	August - TBA	May 12 th
March 3 rd	September 8 th	August 18 th
April 7 th	October 6 th	November 17 th
May 5 th	November 3 rd	
June 2 nd	December 1 st	

7. Informational Item: NALLOA Report.
8. 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, Richard C. Berman – yes, and Robert P. Secord – 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.
9. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord voted to come out of non-public session.
10. The Board, on motion of Roy W. Tilsley, seconded by Robert P. Secord, voted to appoint an investigator / prosecutor for the complaint made by Jerry Ashline.

The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord voted to appoint Richard C. Berman as investigator / prosecutor for the complaint made by Jerry Ashline.

11. Further Business:

- A. The Board, on motion of Roy W. Tilsley, seconded by Robert P. Secord, voted to appoint an investigator / prosecutor for allegations of possible misconduct pertaining to online only auctions.

The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord voted to appoint Russell R. Abbott as investigator / prosecutor for allegations of possible misconduct pertaining to online only auctions.

12. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord then Adjourned at 11:20 a.m.

The next scheduled monthly meeting will be held December 2, 2013
at the Legislative Office Building, Room 307, Concord, New Hampshire.