

BOARD OF AUCTIONEERS MINUTES
Legislative Office Building Room 307, Concord, NH
January 4, 2016, 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 Gregory J. Peverly accepted the minutes of the December 7, 2015 meeting.
3. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, voted to approve the Kentucky Auction Academy as a pre-licensing provider/Auctioneering School for the State of NH.
4. The Board discussed rules.
5. 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.
6. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord voted to come out of non-public session.
7. Based on the investigation and report of Robert P. Secord, the Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh and with Robert P. Secord abstaining, voted to send Notice of Hearing on the complaint made by Joanne Richards. The Hearing will be scheduled for February 1, 2016.
8. Further Business:
 - A. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly and with Gregory J. Walsh abstaining, voted to remove the following from the table:
 11. (*Tabled at Board meeting 11/2/15*) – Authorize, based on the investigation and report of Gregory J. Walsh, whether or not to move forward on a complaint made by James Caydon/Martha Cain.

Following discussion, the Board on motion of Roy W. Tilsley, seconded by Robert P. Secord and with Gregory J. Walsh abstaining, 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).
9. The Board on motion of Gregory J. Walsh, seconded by Roy W. Tilsley then Adjourned at 10:25 a.m.

The next scheduled monthly meeting will be held February 1, 2016.
at the Legislative Office Building, Room 307, Concord, New Hampshire