

BOARD OF AUCTIONEERS MINUTES
Legislative Office Building Room 307, Concord, NH
March 25, 2019 9:00 a.m.
Special Meeting called by the Chairman

1. The Board of Auctioneers convened at 9:00 a.m. with, Chairman Gregory J. Walsh, Vice-Chairman Roy W. Tilsley, Secretary Gregory J. Peverly, Member Russell R. Abbott, and Member Robert P. Secord present.
2. The Board on motion of Russell R. Abbott, seconded by Robert P. Secord voted to authorize the minutes of the March 11, 2019 meeting with Roy W. Tilsley and Gregory J. Peverly abstaining.
3. The Board, along with the Board's Attorney Jon (JD) Lavallee from the AG's office discussed businesses registering at the Corporations Division who are auctioning solely online as well as discussion on creating an exemption letter for those individuals based on RSA 311-B:13,VI.

The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord voted 4-1(Russell R. Abbott voting no) that in instances in which an individual or business entity seeks a certificate of authorization pursuant to RSA 311-B:4(III) without meeting the requirements of RSA 311-B:1(IV), that in the event that the individual or business entity certifies in to the Board that all of their auction activities meet the exception requirements of RSA 311-B:13(VI), that the Board shall notify the Secretary of State's Office, Corporations Division that while it cannot issue a certificate of authorization, that the individual or business entity has represented to the Board that all of its auction activities will meet the exception set forth in RSA 311-B:13(VI).

4. Public session reconvened at 10:25 a.m.
5. The Board on motion of Russell R. Abbott, seconded by Robert P. Secord and further on a roll call vote as follows: Gregory J. Walsh – yes, Roy W. Tilsley – yes, Gregory J. Peverly – yes, Robert P. Secord – yes, and Russell R. Abbott - yes, voted to seal the non-public session minutes.
6. Further Business:
 - A. (#5. Tabled on 3/11/19) - The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly voted to remove from the table, the application of R. Scott Sturk for an auctioneer's license. Following discussion, the Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh voted to approve the application.
 - B. (#2. Tabled on 3/1/19) - The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord voted to remove from the table, the minutes of January 7, 2019. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly, and with Gregory J. Walsh and Robert P. Secord abstaining, voted to approve the minutes of January 7, 2019.
 - C. Pursuant to item #3 above, the Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly voted to send a letter of no authority over internet auctions to the Corporations Division regarding the application of AVC Auctions Inc., Buffalo, NY.
 - D. Pursuant to item #3 above, the Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly, and with Russell R. Abbott voting **no**, voted to **deny** issuance of a letter of no authority over internet auctions to the Corporations Division regarding the application of Auction.Com Enterprises, Irvine, CA, because they did not indicate that the business would meet the exemption requirements for internet only auctions under RSA 311-B:13,VI.

7. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord then Adjourned at 10:32 a.m.