

ALABAMA STATE BOARD OF AUCTIONEERS

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MINUTES Special Called Board Meeting February 8, 2007

The Alabama State Board of Auctioneers met on Thursday, February 8, 2007 at the Board offices in Montgomery for the purpose of conducting Board business. Those in attendance were as follows: Mr. Tommy Barnes, Chair; Mr. Wayne Thorn (Vice-Chair); Mr. Chip Pearce, Member; Mr. Buddy Ray, Member; Mr. Ken Garner, Member; and Mr. David Starnes, Member. Mr. Motes, Member and Mr. Lane, Member were not present. The Board, consisting of a quorum, continued with a voting meeting. Also present were Mr. Keith Warren, Executive Director; Ms. Hope Paulene, Executive Assistant; and Ms. Dana Billingsley, Board Counsel.

The meeting was called to order at approximately 9:06 a.m., with the reading of the opening statement.

The meeting was advertised on the Board's website, www.auctioneer.alabama.gov, as well as the Secretary of State's website, www.sos.state.al.us.

Mr. Barnes discussed the Board Member Questionnaire that was mailed out by the Examiners of Public Accounts for the upcoming Sunset Audit. He explained the reason for this questionnaire to the new Board Members and that each individual is entitled to his own opinion when completing the questionnaire. He encouraged all Board Members to complete the questionnaire honestly and return it to the Examiners of Public Accounts Office in a timely manner.

Ms. Billingsley addressed the Board with the proposed rules and regulations changes.

Mr. Pearce made a motion to accept the proposed rules and regulations as presented. The motion was seconded by Mr. Thorn, and unanimously carried by the Board.

Mr. Warren informed the Board that the proposed changes to the rules and regulations would be advertised in the March issue of the Administrative Monthly and final adoption would be presented to the Board at the April meeting.

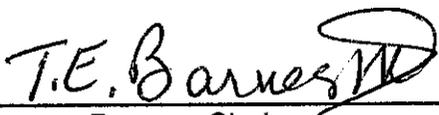
The Board considered further changes to the proposed legislation to include a section requiring registration of internet auction listing service providers with the Board. Mr. Thorn made a motion to accept the proposed legislation as presented with the addition of this new section and for said legislation to be introduced during the upcoming legislative session. The motion was seconded by Mr. Ray and the Chair called for a vote. The members voted as follows: YEAS: Mr. Barnes, Mr. Thorn, Mr. Ray, Mr. Pearce, and Mr. Starnes. NAY: Mr. Garner. The motion passed.

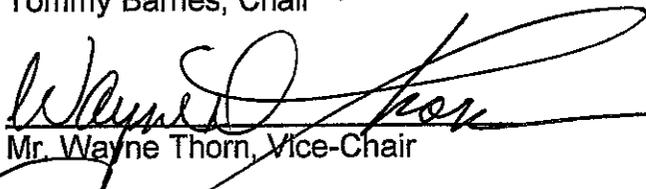
Mr. Garner made a motion to accept the Consent Order offered to licensed auctioneer Mr. Alan Loeser, Sr., which includes a \$2000.00 fine in settlement of his purported violations of the Auctioneers Law, as presented to the Board. The motion was seconded by Mr. Pearce and unanimously carried by the Board.

The next regularly scheduled meeting of the Board is April 12, 2007 at 9:00 a.m.

At approximately 11:10 a.m., there being no further business, Mr. Pearce made a motion to adjourn the meeting. The motion was seconded by Mr. Garner and unanimously carried by the Board.

Respectfully Submitted,


Tommy Barnes, Chair


Mr. Wayne Thorn, Vice-Chair