

# ALABAMA STATE BOARD OF AUCTIONEERS

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## MINUTES Board Meeting January 10, 2008

The Alabama State Board of Auctioneers met on Thursday, January 10, 2008, 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. Ken Garner, Member; Mr. David Starnes, Member and Mr. Johnny Vetra, Member. Members not present were Mr. Buddy Ray, Member and Mr. Mark Lane, Member. 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 9:00 a.m.

The meeting was advertised on the Board's website, [www.auctioneer.alabama.gov](http://www.auctioneer.alabama.gov), as well as the Secretary of State's website, [www.sos.state.al.us](http://www.sos.state.al.us).

Mr. Garner made a motion to dispense with the reading of the minutes from October 11, 2007 and to accept them as submitted. The motion was seconded by Mr. Pearce, and unanimously carried by the Board.

Mr. Barnes presented the Chair's report.

Mr. Warren delivered the Executive Director's report, which consisted of the following topics: a) financial update, b) newsletter publication, c) legislation, and d) upcoming NALLOA conference.

Ms. Paulene delivered her report to the Board, which included a list of expired licensees, as well as those who have retired or are deceased.

Ms. Billingsley presented the Board Counsel's report. The Board has been unable to perfect service on Mr. Danny Phillips regarding the Board's petition in

Montgomery County District Court for an order of judgment against Mr. Phillips, but will make continued efforts to locate him.

Mr. Warren presented the Board with the responses to the Invitation to Bid for Examination Services. PROV, Inc. submitted a bid for \$90.00 per exam, and PSI submitted a bid for \$98.00 per exam. The contract is for a total of five (5) years and may be renewed annually. After review and discussion, Mr. Thorn made a motion to accept the bid submitted by PROV, Inc. as being the lowest qualified responsible bidder for these services. The motion was seconded by Mr. Garner and unanimously approved by the Board.

Mr. Pearce gave a committee report on the Board's proposed consumer awareness campaign. Mr. Pearce proposed that the Board consider billboards that would be rotated to various locations around throughout the state and suggested that those messages contain the Board's name, physical address, and website address. Mr. Pearce also suggested that weekly advertisements in ALASCAN under the auction classification heading might also be beneficial to the public. He also proposed the addition of a "Frequently Asked Questions" section on the Board's website addressing major issues. Mr. Pearce and Mr. Ray will research the campaign possibilities further and report back to the Board at the April meeting.

Ms. Billingsley addressed the Board regarding proposed legislation and noted additional changes for the Board's consideration. Mr. Garner made a motion to amend the legislation to include a requirement that licensees on inactive status complete the required continuing education for the most current licensure period before being restored to inactive status.

At approximately 9:55 a.m., the Board recessed.

At approximately 10:00 a.m., the Board reconvened.

At approximately 10:00 a.m., the Board entered into an Administrative Hearing with the Honorable Melvin Belcher presiding as the Administrative Law Judge.

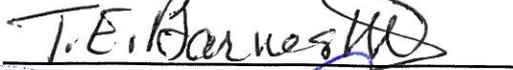
The hearing concluded at 10:55 a.m.

When the Board reconvened, Mr. Pearce made a motion to accept the proposed legislation with the amended changes. The motion was seconded by Mr. Starnes and the Chair called for a vote. The results were as followed: YEAS—Mr. Thorn, Mr. Pearce, Mr. Vetra, and Mr. Starnes, and NAYS—Mr. Garner. The motion carried.

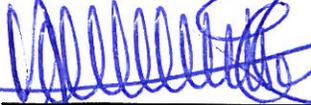
The next regularly scheduled meeting of the Board is April 10, 2008 at 9:00 a.m.

At approximately 11:04 a.m., there being no further business, Mr. Garner made a motion to adjourn the meeting. The motion was seconded by Mr. Pearce and unanimously carried by the Board.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "T. E. Barnes", written over a horizontal line.

Tommy Barnes, Chair

A handwritten signature in blue ink, appearing to read "Keith E. Warren", written over a horizontal line.

Keith E. Warren, Executive Director