

# ALABAMA STATE BOARD OF AUCTIONEERS

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## MINUTES Board Meeting April 8, 2010

The Alabama State Board of Auctioneers met on Thursday, April 8, 2010, at the Board offices in Montgomery for the purpose of conducting Board business. Those in attendance were as follows: Mr. Tommy Barnes, Chair; Mr. Ken Garner, Vice Chair, Mr. David Starnes, Member, Mr. Johnny Vetra, Member, Mr. Bryant Wood, Mr. Bryan Knox, Member and Mr. Buddy Ray, Secretary. Mr. Mark Lane was not in attendance. The Board, consisting of a quorum, continued with a voting meeting. Also present were Mr. Keith Warren, Executive Director and Ms. Dana Billingsley, Board Counsel.

The meeting was called to order at 9:00 a.m.

The meeting was advertised on the Board's web site, [www.auctioneer.alabama.gov](http://www.auctioneer.alabama.gov), and the Secretary of State's website, [www.sos.state.al.us](http://www.sos.state.al.us) in accordance with the Alabama Open Meetings Act.

Mr. Garner made a motion to dispense with the reading of the minutes from the January 7, 2010 meeting and to accept them as submitted. The motion was seconded by Mr. Wood and unanimously approved by the Board.

Mr. Warren presented minutes from the July 9, 2009 as amended for the Board to approve. Mr. Starnes made a motion to approve the amended minutes from the July 9, 2009 meeting as presented. The motion was seconded by Mr. Knox and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report, the Executive Assistant's Report and the Examiners of Public Accounts Report.

Ms. Billingsley presented the Legal Counsel's Report. Ms. Billingsley informed the Board that she filed a lien release regarding Mr. Homer Oliver's previous fine assessment which was requested by Mr. Oliver's widow.

The Board recessed the meeting at 9:30 a.m. The Board reconvened at 10:16 a.m. to conduct Administrative Hearings.

Mr. Starnes made a motion to open a complaint and investigation for Case # 2010-06. The motion was seconded by Mr. Vetra and unanimously approved by the Board.

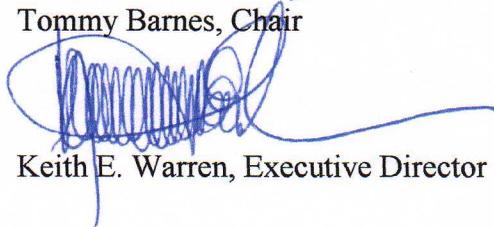
The next regularly scheduled meeting of the Board is July 8, 2010, at 9:00 a.m.

There being no further business, Mr. Wood made a motion to adjourn the meeting at 1:15 p.m. The motion was seconded by Mr. Starnes and unanimously approved by the Board.

Respectfully Submitted,



Tommy Barnes, Chair



Keith E. Warren, Executive Director