ALABAMA STATE BOARD OF AUCTIONEERS

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MINUTES
Board Meeting
October 9, 2008

The Alabama State Board of Auctioneers met on Thursday, October 9, 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. Ken Garner, Vice-Chair; Mr. Buddy Ray, Secretary; Mr. Chip Pearce, Member; Mr. Johnny Vetra, Member; Mr. David Starnes, Member, and Mr. Bryant Wood, Member. Mr. Mark Lane, Member was 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 9:00 a.m.

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. Garner made a motion to dispense with the reading of the minutes from July 31, 2008 and to accept them as submitted. The motion was seconded by Mr. Starnes, and unanimously carried by the Board.

Mr. Warren presented the Executive Director's Report.

Mr. Garner made a motion to adopt the Board Calendar for Fiscal Year 2009 as presented. The motion was seconded by Mr. Wood, and unanimously carried by the Board.

Ms. Paulene presented the Executive Assistant's Report.

Ms. Billingsley presented the Legal Counsel's Report.

Mr. Pearce made a motion to accept the proposed legislation as presented with noted changes. The motion was seconded by Mr. Ray, and unanimously carried by the Board.

Mr. Garner made a motion to accept the proposed rule change to Chapter 150-X-1.11, "Violations" as presented. The motion was seconded by Mr. Vetra, and unanimously carried by the Board.

Mr. Wood made a motion for the final adoption of Appendices 1/Fees advertised in the Administrative Monthly. The motion was seconded by Mr. Pearce, and unanimously carried by the Board.

Mr. Ray made a motion for the final adoption of rule change of Chapter 150-X-1-.02 as advertised in the Administrative Monthly. The motion was seconded by Mr. Starnes, and unanimously carried by the Board.

Mr. Warren presented the Examiners of Public Accounts Official Audit Report to the Board.

The next regularly scheduled meeting of the Board is January 8, 2009 at 9:00 a.m.

At approximately 9:50 a.m., there being no further business, Mr. Garner made a motion to adjourn the meeting. The motion was seconded by Mr. Wood and unanimously carried by the Board.

Respectfully Submitted,

Tommy Barnes, Chair

Keith E. Warren, Executive Director