

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

October 14, 2024

The North Carolina Auctioneer Licensing Board met on Monday, October 14, 2024 in the Fuquay-Varina Office. The meeting was called to order at 9:00 a.m. Members present were, Chairman Dan DeVane, Vice Chair Melinda Porter, John M. Harris, and Buck Lattimore. Also, present were Executive Director Charles F. Diehl, and Administrative Officer Becky Stewart. Member Kyle Swicegood was not in attendance due to a prior scheduled conflict.

Chairman DeVane inquired of each member if there were any known conflicts of interest or any appearance of conflicts with respect to any matters coming before the Board during this meeting. Vice Chair Porter recused herself from the Consideration of the Probable Cause Report due to her participation in the Probable Cause Subcommittee meeting. Other members stated there were none.

Member Lattimore made a motion to approve the September 9, 2024 Board Meeting minutes. Member Harris seconded the motion, which carried unanimously.

Director Diehl presented the financial report. **Vice Chair Porter made a motion to approve the financial report for the month of September. Member Lattimore seconded the motion, which carried unanimously.**

Director Diehl reported on the staff investigations and advertising violations for the month of September. There is currently one formal complaint under investigation. There were two informal investigations and no ad violations.

Director Diehl presented for consideration the Renewal Application for The Ohio Auction School. **Member Lattimore made a motion to approve the renewal application. Vice Chair Porter seconded the motion, which carried unanimously.**

Director Diehl provided the results of the October 3, 2024 auctioneer examination, which were as follows: seven examinees with seven passing and zero failing.

Director Diehl presented for Consideration a New Continuing Education Instructor and Courses for the Auctioneers Association of North Carolina (AANC) Lance Swigert – Technology Trends (1 hour) and Camera Basics (1 hour). **Vice Chair Porter made a motion to approve the new CE instructor and courses for the AANC. Member Harris seconded the motion, which carried unanimously.**

Chairman DeVane requested a motion to go into Closed Session to discuss Agenda Item 8 – *Review of Report from Probable Cause Subcommittee and to discuss matters of potential litigation.* **Member Harris made a motion to go into Closed Session. Member Lattimore seconded the motion, which carried unanimously.** The Board went into Closed Session at 9:10 a.m.

Member Lattimore made a motion to return to Open Session. Member Harris seconded the motion, which carried unanimously. The Board returned to Open Session at 9:15 a.m. **Member Harris made a motion to accept the recommendations from the Probable Cause Report. Member Lattimore seconded the motion, which carried unanimously.** Prior to the motion or any discussion, Vice Chair Porter had recused herself from consideration of the Probable Cause Report due to her participation in the Probable Cause Subcommittee meeting.

The Board reviewed the applications for licensing.

Chairman DeVane confirmed the next regular meeting on Tuesday, November 12, 2024 at 10:00 a.m. in the Fuquay-Varina office. The 50-year licensees will be recognized during this meeting.

Member Harris made a motion to adjourn the meeting. Member Lattimore seconded the motion, which carried unanimously.

The meeting adjourned at 9:25 a.m.

Respectfully Submitted,

Becky J. Stewart
Administrative Officer