

**AUCTIONEERS BOARD MEETING
MINUTES**

The Virginia Auctioneers Board met on January 15, 2014, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

William C. Bryant, III
George Daniel

Board members Travis Lee and Larry Linkous were not present at the meeting.

Board staff present for all or part of the meeting were:

Kathleen R. Nosbisch, Executive Director
Marian Brooks, Board Administrator
Amy Goobic, Administrative Assistant

Agency staff present for all or part of the meeting were:

Nick A. Christner, Acting Director
Mark N. Courtney, Senior Director, Regulatory and Public Affairs
Samantha Vrscak, Legal Analyst

Joshua Lief, Senior Assistant Attorney General was present from the Office of the Attorney General.

Mr. Bryant, Chair, called the meeting to order at 10:21 a.m.

Call to Order

Ms. Brooks informed the Board that as there were only two board members present, they did not have a quorum. Therefore, agenda items that did not require Board action would be reviewed first. Agenda items requiring Board action would be reviewed when Board member Travis Lee arrived.

Ms. Nosbisch informed the Board that Gordon Dixon's last day at the agency was January 10. Mr. Nick Christner, Deputy Director, was asked to serve as acting director, until a new director is appointed.

Mr. Bryant advised the Board of the emergency evacuation procedures.

**Emergency
Evacuation
Procedures**

Mr. Bryant read the following resolution to Ms. Wang.

Resolution for Erlita Joanne Wang

RESOLUTION TO
Erlita Joanne Wang

WHEREAS, **Erlita Joanne Wang**, did faithfully and diligently serve as a member of the Auctioneers Board from 2004 to 2013;

WHEREAS, **Erlita Joanne Wang**, did devote generously of her time, talent and leadership to the Board;

WHEREAS, **Erlita Joanne Wang**, did endeavor at all times to render decisions with fairness and good judgment in the best interest of the citizens of the Commonwealth and the profession; and

WHEREAS, the Auctioneers Board wishes to acknowledge its gratitude for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth;

NOW THEREFORE BE IT RESOLVED, by the Auctioneers Board this fifteenth day of January 2014, that **Erlita Joanne Wang**, be given all honors and respect due her for her outstanding service to the Commonwealth and its citizens; and

BE IT FURTHER RESOLVED, that this Resolution be presented to her and be made a part of the official minutes of the Board so that all may know of the high regard in which she is held by this Board.

Mr. Bryant presented the resolution to Ms. Wang and thanked her for her service to the Board. Ms. Wang thanked the Board and staff.

Public Comment Period – There were no public comments.

Public Comment Period

Ms. Brooks informed the Board that the proposed regulations were approved November 13, 2013; A public hearing was held on the proposed regulations December 12, 2013. There were no comments received at the hearing. The public comment period on Town Hall will close January 31, 2014. She informed the Board that no comments have been received thus far; if any are received they will be presented to the Board for consideration.

Regulatory Update

Board members were provided a comprehensive report of enforcement activity for informational purposes.

Review of Compliance and Investigations Division Activity

Board members were provided financial statements for informational

Review of Board

purposes.

Financial Statements

Ms. Brooks reminded Board members their Financial Disclosure statements and Conflict of Interest Act training were to be completed by the end of the day.

Other Business

Mr. Courtney reported that HB184 and SB202 had been introduced in the General Assembly, changing the charity auction exemption, requiring the civic or charitable organization have §501(c)(3) tax-exempt status.

The Board recessed from 10:30 a.m. until 11:05 a.m.

Recess

Conflict of Interest forms were completed by all members present.

**Conflict of Interest
Forms**

Mr. Bryant stated that due to not having a quorum the meeting was adjourned.

Adjourn

William C. Bryant, III, Chair

Gordon N. Dixon, Secretary