

AUCTIONEERS REGULATORY REVIEW MEETING MINUTES

The Virginia Auctioneers Board met on September 13, 2022, at 10:00 a.m. at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia 23233.

The following members were present for all or part of the meeting:

Betty Bennett (Auctioneer)
Douglas Sinclair (Auctioneer)
Angela Smith-Mackey (Citizen Member)
Linda Terry (Auctioneer)

Staff present for all or part of the meeting were:

Kate Nosbisch, Executive Director
Bonnie Davis, Board Operations Administrator
Breanne Henshaw, Administrative Coordinator

Elizabeth Peay, Assistant Attorney General was present from the Office of the Attorney General.

Ms. Bennett, Vice Chair, called the meeting to order at 10:01 a.m.

Call to Order

Ms. Bennett advised the Board of the emergency evacuation.

Emergency Evacuation

Ms. Davis informed the Board that Board member, Andrew Smith, resigned from the Board. Ms. Nosbisch informed the Board that Steve Kirschner is the new Deputy Director for the Licensing and Regulatory Programs Division. Ms. Davis notified the Board that Ms. Smith-Mackey would be arriving to the meeting shortly.

Announcements

Ms. Terry moved to approve the agenda. Mr. Sinclair seconded the motion which was unanimously approved by members: Bennett, Sinclair, and Terry.

Approval of Agenda

There were no members of the public present to comment.

Public Comment Period

The Board completed a line-by-line review of the regulations using the Regulatory Review Matrix Flowchart in order to determine the relevance of each regulation with Board Counsel. The Board reviewed regulation 18VAC 25-21-10 through 18VAC25-21-50 during the first part of the meeting.

Regulatory Review

Ms. Smith-Mackey arrived at approximately 10:45 a.m.

Arrival of Board Member

The Board took a ten minute recess from 11:15 a.m. to 11:25 a. m.

Recess

The Board continued to complete a line-by-line review of the regulations with guidance from Board Counsel. The Board reviewed regulation 18VAC25-21-60 through 18VAC25-21-160. Regulatory Review will continue at the October 4, 2022 Board meeting.

**Regulatory Review
Continued**

There was no other business.

Other Business

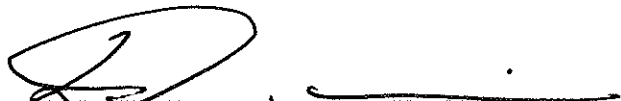
Conflict of Interest forms and Travel Vouchers were completed by all members present.

**Conflict of Interest
Forms / Travel
Vouchers**

There being no further business, the meeting adjourned at 1:39 p.m.

Adjourn


Betty Bennet, Vice Chair


Demetrios Melis, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Angela Smith-Mackey
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Regulatory Review Meeting September 13, 2022

5. I have a personal interest in the following transaction:

NO

Nature of Personal Interest Affected by Transaction:

N/A

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

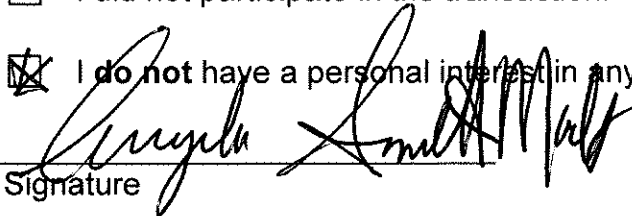
I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Signature



Date

Sept 13, 2022

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Linda Terry
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Regulatory Review Meeting September 13, 2022
5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

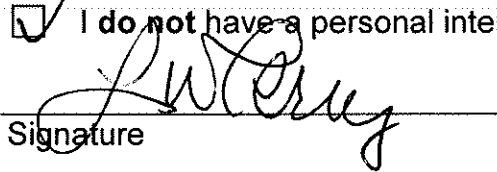
I am able to participate in this transaction fairly, objectively, and in the public interest.

or

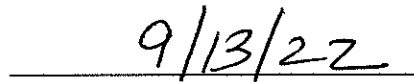
I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Signature



Date



**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Betty Bennett
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Regulatory Review Meeting September 13, 2022

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Betty A. Bennett
Signature

9-13-2022
Date

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

1. Name: Douglas B. Sinclair
2. Title: Board Member
3. Agency: Auctioneers Board
4. Meeting/IFF Date: Regulatory Review Meeting September 13, 2022

5. I have a personal interest in the following transaction:

N/A

Nature of Personal Interest Affected by Transaction:

N/A

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

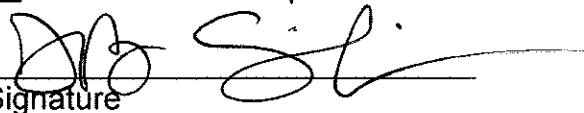
N/A

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

9.13.22
Date