#### AUCTIONEERS BOARD MEETING AGENDA

## October 6, 2020

#### 10:00 a.m. - Board Room 3 - 2<sup>nd</sup> Floor

# Department of Professional & Occupational Regulation 9960 Mayland Drive

Richmond, Virginia 23233 (804) 367-8514

- 1. Call to Order
- 2. Emergency Evacuation and COVID-19 Safety Procedures
- 3. Approval of Agenda
- 4. Approval of Minutes: October 18, 2019 Board Meeting
- 5. Public Comment Period\*
- 6. Review of Files
  - File Number 2019-01018, Phoebus Antiques and Auction Gallery, Inc. Consent Order (Terry) Disciplinary
  - File Number 2019-00644, Carroll Eugene Daniels Consent Order (Terry) Disciplinary
- 7. Fee Increases
- 8. Review of Financial Statements/Reserves
- 9. Licensed Population
- 10. Consideration of 2021 Meeting Dates
  - January 12
  - April 26
  - July 27
  - October 20
- 11. Other Business
  - Contract Extension for Exam Vendor
  - Animal Auctioneer FAQ
  - VAA Teleconference September 17, 2020
- 12. Conflict of Interest Forms / Travel Vouchers
- 13. Adjourn

### **NEXT MEETING TENTATIVELY SCHEDULED FOR JANUARY 12, 2021**

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.