AUCTIONEERS BOARD EXAMINATION WORKSHOP

MINUTES

The Auctioneers Board held an Examination Workshop on July 20, 2004, at the Holiday Inn Crossroads, 2000 Staples Mill Road, Richmond, Virginia, with the following members present:

Mark T. Motley Samuel K. Updike, Jr.

Staff present was:

Tonie Robinson, Examination Supervisor Senior

PSI Examination Services staff present were:

Allison Geving Carolyn Moore-Mosso

Subject matter experts present at the meeting were:

Donna Bolton George Daniel Shields Jones Larry Linkous Dan Pegelow Jack Peoples Vernon Powell Linda Staples

Mr. Updike called the meeting to order at 8:00 a.m.

Call to Order

Public Comment Period – No members of the public appeared for comment.

Public Comment

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At 8:00 a.m., Mr. Updike recessed the meeting and immediately reconvened in closed meeting for the purpose of consultation and/or briefings by staff members pertaining to examination issues within the jurisdiction of the Board as permitted by § 2.2-3711.A.11 of the Code of Virginia. This was done with respect to an examination workshop to review examination materials for the auctioneer licensing examination. The following non-members were in attendance to reasonably aid the consideration of the topic: Tonie Robinson, Allison Geving, Carolyn Moore-Mosso, Donna Bolton, George Daniel, Shields Jones, Larry Linkous, Dan Pegelow, Jack Peoples, Vernon Powell, and Linda Staples.

Closed Meeting

At 4:55 p.m., Mr. Updike adjourned the closed meeting and immediate reconvened in open meeting.

Open Meeting

The following certification was made:

Certification of Closed Meeting

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Examination Workshop Committee of the Auctioneers Board has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the <u>Code of Virginia</u> requires a certification by the Examination Workshop Committee of the Auctioneers Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Examination Workshop Committee of the Auctioneers Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in the closed meeting to which the certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Examination Workshop Committee of the Auctioneers Board.

VOTE: 2-0-0

AYES: Motley, Updike

NAYS: 0 ABSENT: 0

There being no further business, the meeting was adjourned at 5:00 p.m.

Adjourn

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Samuel K. Updike, Ur., Chair

Louise Fontaine Ware, Secretary