



BOARD MEETING MINUTES

Date: **Monday, January 24, 2022**

Time: **11:00 am**

Place: via zoom

- **Legislative Action, specifically in Act 43 of the 2020 Second Extraordinary Session 2020 Session**
 - A) This new addition to Louisiana's Open Meetings Law creates a framework in which a public body may conduct, and its members may attend and participate in, a meeting via electronic means provided all of the following:
 - 1) The Governor has declared a state of emergency for the area in which the board would meet, and the nature of the public emergency would make an open meeting detrimental to the health, safety, or welfare of the public.
 - 2) The board's presiding officer, Jacob Warren, Chairman, certifies that the agenda of the meeting is limited to one or more of the following:
 - A. Matters directly related to the board's response to the emergency and critical to the health, safety, or welfare of the public;
 - B. Matters that, if they are delayed, would cause curtailment of vital public services or severe economic dislocation and hardship;
 - C. Matters that are critical to the continuation of the business of the Board and cannot be postponed due to a legal requirement or other deadline that cannot be postponed or delayed.
 - D. Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.
- According to guidelines put in place by the Attorney General of the State of Louisiana on how to handle public meetings pursuant to Governor John Bel Edwards' Proclamation Number JBE 2020 - 30, when a Board meets via livestream, the agenda must be read aloud, and a reasonable amount of time must be allowed for public comment to be submitted.
- On the meeting date, the meeting agenda will be read at 10:30 am. The public will be allowed to submit public comment on the following agenda items until 11:00 am via email to admin@lalb.org, calling 225-295-8420, or joining the live stream of the zoom meeting. Any comments submitted prior to the start of the meeting will be read to the Board members at the start of the meeting.

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
Board Members present: Jacob Warren-Chair, Terrence Lockett, Jeff Henderson, Taylor Eichenwald, Debra Johnson, Charles ‘Chuck’ Hill, Michael Guinn
Also Present: Anna Dow, Sandy Edmonds
- II. APPROVAL OF TODAY’S AGENDA pursuant to Act 43 of the 2020 Second Extraordinary Session
MOTION AND SECOND to approve today’s agenda pursuant to Act 43 of the 2020 Second Extraordinary Session: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.
- III. PUBLIC COMMENT on today’s agenda items (limited to 5 minutes per person)
- IV. APPROVAL OF MINUTES from November 8, 2021
MOTION AND SECOND to approve the minutes from November 8, 2021: D. Johnson, T. Lockett. MOTION PASSED UNANIMOUSLY.
- V. OLD AND NEW BUSINESS
1. Approval of Reciprocal Auctioneer
 1. Lori Brown
 2. Travis Britsch**MOTION AND SECOND to approve Lori Brown and Travis Britsch as a LA Auctioneers: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.**
 2. Approval of tested Auctioneer applicant:
 1. Dakota Faulk
 2. Ginger Perry**MOTION AND SECOND to approve Dakota Faulk and Ginger Perry as a LA Auctioneers: D. Johnson, C. Hill. MOTION PASSED UNANIMOUSLY.**
 3. Approval of Auction Business
 1. Dynamic Auction Group, LLC
 2. Country Auction**MOTION AND SECOND to approve Dynamic Auction Group, LLC and Country Auction as a LA Auction Businesses: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.**
 4. Approval of Current Financials
MOTION AND SECOND to approve current financials: D. Johnson, M. Guinn. MOTION PASSED UNANIMOUSLY.
 5. Approval of Auction Schools for pre-licensing Auctioneer education:
 - America’s Auction Academy-live
 - Continental Auctioneers School-live, online
 - Florida Auction Academy-live
 - Freddie Lee Phillips School of Auctioneering- live, online

Kentucky Auction Academy-live
Missouri Auction School – live, online
Nashville Auction School-live, online
Southeastern School of Auctioneering-live, online
Troy University-live
Western College of Auctioneering-live, online
World Wide College of Auctioneering-live

MOTION AND SECOND to approve America’s Auction Academy-live, Continental Auctioneers School-live, online, Florida Auction Academy-live, Freddie Lee Phillips School of Auctioneering- live, online, Kentucky Auction Academy-live, Missouri Auction School – live, online, Nashville Auction School-live, online, Southeastern School of Auctioneering-live, online, Troy University-live, Western College of Auctioneering-live, online, World Wide College of Auctioneering-live as approved Auction Schools for pre-licensing Auctioneer education: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

6. Attorney Report- A. Dow

7. Investigative Report- A. Dow

This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)

MOTION AND SECOND to enter executive session for attorney/investigative report pursuant to LA RS 42:17 A (1), A (4) and/or A (10): D. Johnson, T. Lockett. Roll Call Vote: J. Henderson- yes, C. Hill- yes, M. Guinn- yes, T. Lockett- yes, T. Eichenwald- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to exit Executive Session: D. Johnson, T. Eichenwald. Roll Call Vote: J. Henderson- yes, C. Hill- yes, M. Guinn- yes, T. Lockett- yes, T. Eichenwald- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY

VI. NEXT MEETING DATE -March 7, 2022

VII. Adjourn

MOTION AND SECOND to adjourn: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director