



Louisiana

Office of the Governor
Auctioneers Licensing Board

11736 Newcastle Avenue, Bldg. 2, Suite C
Baton Rouge, LA 70816

Telephone 225.295.8420 Fax 225.372.8584
Website: www.lalab.org Email: admin@lalab.org

BOARD MEETING MINUTES

Date: **Monday, September 11, 2023**

Time: **11:30 am**

Place: **11736 Newcastle Ave, Baton Rouge, LA 70816**

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
Board Members present: Jacob Warren-Chairman, Jeff Henderson-Vice Chairman, Debra Johnson, Taylor Eichenwald, Terrence Lockett, Michael Guinn
Also Present: Anna Dow, Sandy Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from July 17, 2023
MOTION AND SECOND to approve the minutes from July 17, 2023: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.
- IV. OLD AND NEW BUSINESS
 1. Approval of tested Auctioneer applicants:
 - a. Stacey McCurnin
 - b. Cameron McHarg
 - b. Grayson Rann
 - c. Jeremy Veal**MOTION AND SECOND to approve Stacey McCurnin pending bond, Cameron McHarg pending exam, Grayson Rann pending exam, Jeremy Veal pending exam as LA Auctioneers: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.**
 2. Approval of Reciprocal Auctioneer applicant:
 - a. Jeramy Stephens (temp license issued 09-05-2023)
 - b. Zachary Carter
 - c. Justin Rosen**MOTION AND SECOND to approve Jeramy Stephens, Zachary Carter, and Justin Rosen as LA Reciprocal Auctioneers: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.**
 3. Approval of Current Financials
MOTION AND SECOND to approve the financials: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.
 4. Auction Business requirements
 5. Online auction discussion
 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): J. Henderson, D. Johnson.

Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to exit Executive Session: J. Henderson, D. Johnson.

Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

V. NEXT MEETING DATE – November 6, 2023

VI. Adjourn

MOTION to adjourn: J. Henderson. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director