



BOARD MEETING MINUTES

Date: **Monday, January 25, 2021**

Time: **11:00 am**

Place: via Zoom

- Due to Covid-19, this Board certifies that it would be unable to operate due to quorum requirements.
- **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, Michael Guinn, Debra Johnson
Absent: Charles ‘Chuck’ Hill
Others: Sandy Edmonds, Anna Dow
A quorum was declared.
- II. APPROVAL OF TODAY’S AGENDA pursuant to Act 43 of the 2020 Second Extraordinary Session
MOTION AND SECOND to approve the agenda pursuant to Act 43 of the 2020 Second Extraordinary Session: T. Lockett, J. Henderson. MOTION PASSED UNANIMOUSLY.
- III. PUBLIC COMMENT (limited to 5 minutes per person)
- IV. APPROVAL OF MINUTES from November 2, 2020
MOTION AND SECOND to approve the minutes from November 2, 2020: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.
- V. OLD AND NEW BUSINESS
1. Approval of Tested Auctioneer
1. Jessie Hoover
MOTION AND SECOND to approve Jessie Hoover as auctioneer: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.
2. Approval of Reciprocal Auctioneer
1. Joshua Schott
MOTION AND SECOND to approve Joshua Schott as auctioneer: T. Eichenwald, J. Henderson. MOTION PASSED UNANIMOUSLY.
3. Approval of Auction Businesses
1. Integra Asset Solutions, LLC
2. Liquidity Services Operations, LLC dba GovDeals
3. Owen Equipment & Machinery LLC
4. Forest Hill Equipment & Auto, LLC
5. Rocky Creek Auction
6. Brown Realty Co of Rayville, Inc.
MOTION AND SECOND to approve Integra Asset Solutions, LLC, Liquidity Services Operations, LLC dba GovDeals, Owen Equipment & Machinery LLC, Forest Hill Equipment & Auto, LLC, Rocky Creek Auction, Brown Realty Co of Rayville, Inc as Auction Businesses.: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.
4. Approval of Current Financials
MOTION AND SECOND to approve financials: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

5. Review and approval of auction school renewals
 - America's Auction Academy- live and online
 - Continental Auctioneers School- live and online
 - Florida Auction Academy-live
 - Freddie Lee Phillips School of Auctioneering- live and online
 - Kentucky Auction Academy-live
 - Missouri Auction School- live and online
 - Nashville Auction School- live and online
 - Reppert School of Auctioneering- live
 - Southeastern School of Auctioneering- live and online
 - Troy University Dothan Campus-live
 - Western College of Auctioneering- live and online
 - World Wide College of Auctioneering- live

MOTION AND SECOND to approve America's Auction Academy- live and online, Continental Auctioneers School- live and online, Florida Auction Academy-live, Freddie Lee Phillips School of Auctioneering- live and online, Kentucky Auction Academy-live, Missouri Auction School- live and online, Nashville Auction School- live and online, Reppert School of Auctioneering- live, Southeastern School of Auctioneering- live and online, Troy University Dothan Campus-live, Western College of Auctioneering- live and online, World Wide College of Auctioneering- live as approved auction schools: D. Johnson., J. Henderson. MOTION PASSED UNANIMOUSLY.

6. Discontinue video services

MOTION AND SECOND to discontinue video services: T. Eichenwald, J. Henderson. MOTION PASSED UNANIMOUSLY.

7. Currently leased building sold. Owner offering new lease in Sept 2021 with a 10% increase in monthly rent (\$660 to \$726)

MOTION AND SECOND to approve new lease for existing office space at \$726/month: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

8. Attorney Report- A. Dow

1. Definition of internet platform

MOTION AND SECOND if a platform collects money and is remitting it to the seller, then an auction business license is needed: D. Johnson, T. Eichenwald.

AMENDED MOTION AND SECOND if a platform collects money directly from the buyer and is remitting it to the seller, then an auction business license is needed: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

2. Approval of Eric Mancill Consent Judgment

MOTION AND SECOND to approve the Consent Judgment for Eric Mancill not having an escrow account: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.

J. Henderson recused himself from the remainder of the meeting and left the meeting.

9. 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)

(If the Board goes into Executive Session, the public will be disconnected from the conference.)

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. Eichenwald.

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

MOTION AND SECOND to exit Executive Session: D. Johnson, T. Lockett.

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

VI. NEXT MEETING DATE –March 1, 2021

VII. Adjourn

MOTION AND SECOND to adjourn: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director