



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.lalb.org Email: admin@lalb.org

BOARD MEETING AGENDA

Date: **Monday, November 2, 2020** Time: **10:30 am -reading of agenda; 11:00 am- meeting to begin**
Place: via Zoom

Join from PC, Mac, Linux, iOS or Android:

<https://us02web.zoom.us/j/81188352241?pwd=Y21mQVRlV2NNbDNCR1FsZTRYTVFiQT09>

Password: 765245

Or Telephone:

Dial: 602 333 2014 Conference code: 320907

- **Legislative Action, specifically in Act 302 of the 2020 Regular Session (R.S. 42:17.1)**

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:

- Matters directly related to the board's response to the emergency and critical to the health, safety, or welfare of the public;
- Matters that, if they are delayed, would cause curtailment of vital public services or severe economic dislocation and hardship;
- 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.

- Due to Covid-19, this Board certifies that it would be unable to operate due to quorum requirements.
- 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 Monday, November 2, 2020, 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 11:00 am will be read to the Board members at the start of the meeting.

10:30 am Reading of the agenda

11:000 am

I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds

II. PUBLIC COMMENT (limited to 5 minutes per person)

III. APPROVAL OF MINUTES from July 6, 2020

IV. OLD AND NEW BUSINESS

1. Approval of Tested Auctioneers

1. Chad Bowen
2. Ashley Banks
3. Marjoe Holmes
4. Ethan Allen

2. Approval of reinstatement Auctioneer:

1. Lloyd Henderson

3. Approval of Reciprocal Auctioneer

1. Jesse Harville (temp license issued 09/03/2020)
2. William Lee III (temp license issued 09/28/20)
3. Kelly Toney (previously licensed 2000-2015)

4. Approval of Auction Business

1. Seven Hills Auctions (temp license issued 09/28/2020)

5. Approval of Apprentice Auctioneer:

1. Gavin Watson- Supervising Auctioneer Wayne Watson

6. Approval of Current Financials

7. Review and approval of proposed rule promulgation

8. Set Board meeting dates for 2021

Proposed dates: Jan 25, Mar 1, May 3, July 19, Sept 13, Nov 1

9. Extending late fee deadline until January 8, 2021 due to switch to online renewals

10. Office lease extension

10. Request from Mark Brister to “fully activate my license instead of just bid calling”

This may be handled in executive session Pursuant to LA RS 42:17 A (1)

V. NEXT MEETING DATE –TBD

VI. Attorney Report/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. No further motions will occur other than adjournment.

VII. Adjourn