



BOARD MEETING MINUTES

Date: **Monday, March 6, 2023** Time: **11:00 am**
Place: **Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge**

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
Board Members present: Jacob Warren-Chairman, Jeff Henderson-Vice Chairman,
Debra Johnson, Terrence Lockett
Absent: Taylor Eichenwald, 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 January 30, 2023
MOTION AND SECOND to approve the minutes from January 30, 2023: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.
- IV. OLD AND NEW BUSINESS
 1. Petition for reinstatement of full license by Mark Brister
This may be handled in executive session Pursuant to LA RS 42:17 A (1) and/or A (4)
An interview pursuant to LA RS 37: 3113(E) may be conducted.
MOTION AND SECOND to table this item until the next meeting: D. Johnson, J. Henderson. MOTION PASSED UNANIMOUSLY.
 2. Approval of tested Auctioneer applicant:
 1. David Kirby
MOTION AND SECOND to approve David Kirby as a LA Auctioneer: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.
 3. Approval of reinstated Auctioneer applicant:
 1. JoeBob Massey
MOTION AND SECOND to approve the reinstatement of JoeBob Massey as a LA Auctioneer: T. Lockett, D. Johnson. MOTION PASSED UNANIMOUSLY.
 4. Approval of Current Financials
MOTION AND SECOND to approve the current financials: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.
 5. Auction Business requirements
MOTION AND SECOND to table this item until the next meeting: J. Henderson, T. Lockett. 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): J. Henderson, T. Lockett.

Roll Call Vote: J. Henderson- yes, D. Johnson- yes, T. Lockett- yes, J. Warren- yes.

MOTION PASSED UNANIMOUSLY.

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

Roll Call Vote: J. Henderson- yes, D. Johnson- yes, T. Lockett- yes, J. Warren- yes.

MOTION PASSED UNANIMOUSLY.

V. NEXT MEETING DATE – May 8, 2023

VI. Adjourn

MOTION to adjourn: D. Johnson. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director