



Louisiana

Office of the Governor
Auctioneers Licensing Board

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Baton Rouge, LA 70816

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BOARD MEETING MINUTES

Date: **Monday, November 6, 2023** Time: **11:00 am**
Place: 11736 Newcastle Ave, Bldg 2, Suite C, 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

MOTION AND SECOND to amend the agenda to add Interlux, Inc. to be licensed as an Auction Business: 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.

- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)

- III. APPROVAL OF MINUTES from September 11, 2023

MOTION AND SECOND to approve the minutes from September 11, 2023: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- IV. OLD AND NEW BUSINESS

1. Approval of Reciprocal Auctioneer applicant:

1. Joseph Luggen (effective Jan 1, 2024)

MOTION AND SECOND to approve Joseph Luggen as a LA Auctioneer effective Jan. 1, 2024: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

2. Approval of Auction Business applicants:

1. Dixie Surplus Auctions, LLC (temp license issued 09/12/23)
2. ACV Auctions (temp license issued 09/20/23)
3. RM Auctions, LLC (effective Jan 1, 2024)
4. Interlux, Inc.

MOTION AND SECOND to approve Dixie Surplus Auctions -effective immediately, ACV Auctions-effective immediately, RM Auctions-effective Jan 1, 2024, and Interlux effective immediately as LA Auction Businesses: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

3. Approval of Current Financials

MOTION AND SECOND to approve current financials: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

4. Auction Business requirements

5. Set board meeting dates for 2024

MOTION AND SECOND to approve board meeting dates of Jan 22, March 4, May 6, July 15, Sept 9, and Nov 4 for 2024: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

6. Boat Broker/Auctioneer sales tax

<https://revenue.louisiana.gov/Individuals/BoatRegistration>

7. Attorney Report- A. Dow

8. 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: 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: D. Johnson. T. Lockett.

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 – January 22, 2024

VI. ADJOURN

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

Submitted by: Sandy Edmonds, Executive Director