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Office of the Governor Auctioneers Licensing Board

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## **BOARD MEETING AGENDA**

 Date:
 Monday, November 6, 2023
 Time: 11:00 am

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Place: 11736 Newcastle Ave, Bldg 2, Suite C, Baton Rouge, LA 70816 And via zoom

Public member- to join via zoom or via phone, please call 225-295-8420 or email <u>sandy@lalb.org</u> by 10:30 am on Monday, November 6, 2023 for zoom and/or phone link. We are not able to share the links and conference codes here due to internet trolls attempting to use our zoom account for their own purposes.

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from September 11, 2023
- IV. OLD AND NEW BUSINESS
  - Approval of Reciprocal Auctioneer applicant:
     Joseph Luggen (effective Jan 1, 2024)
  - 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)
  - 3. Approval of Current Financials
  - 4. Auction Business requirements
  - 5. Set board meeting dates for 2024 Proposed dates: Jan 22, March 4, May 6, July 1, Sept 9, Nov 4
  - 6. Boat Broker/Auctioneer sales tax <u>https://revenue.louisiana.gov/Individuals/BoatRegistration</u>
  - 7. Attorney Report- A. Dow
  - 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)
- V. NEXT MEETING DATE TBD

## VI. ADJOURN

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds before the meeting via email at <u>sandy@lalb.org</u> or by telephone at 225-295-8420 to discuss your accessibility needs.