



Louisiana

Office of the Governor
Auctioneers Licensing Board

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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 8, 2021**

Time: **10:00 am**

Place: via zoom

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

<https://us06web.zoom.us/j/81544813208?pwd=VTNCWnlCV0MxWVdFUEpjQWpzdHJzUT09>

Password: 471230

Or Telephone: 602 333 2014 8882045984 (US Toll Free)

Conference code: **required**- Members of the public, if you would like to join over the telephone, please call 225-295-8420 or email admin@lalb.org to obtain the required conference code *prior* to 10:30 am on the day of the meeting. If joining via zoom, just click the link. There is no need to call.

- **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
- II. APPROVAL OF TODAY’S AGENDA pursuant to Act 43 of the 2020 Second Extraordinary Session
- III. PUBLIC COMMENT on today’s agenda items (limited to 5 minutes per person)
- IV. APPROVAL OF MINUTES from October 6, 2021
- V. OLD AND NEW BUSINESS
 1. Approval of Reciprocal Auctioneer
 1. Thomas Bowling (effective Jan 1st)
 2. Approval of Auction Business
 1. TNS Retail LLC
 2. Breaux Bridge Sales & Rentals, LLC (effective Jan 1st)
 3. Approval of Current Financials
 4. Attorney Report- A. Dow
 5. 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)
 6. Auctioneer chant requirements during education process
 7. Auction Business license education and/or testing
 8. Auction Business bond requirement
- VI. NEXT MEETING DATE – January 24, 2022
- VII. Adjourn