



AUCTIONEER BOARD
Room 121B 1400 E. Washington Avenue, Madison
Contact: Brittany Lewin (608)266-2112
June 17, 2014

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.

AGENDA

2:00 P.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda (1)

B. Approval of Minutes of April 14, 2014 (2-3)

C. Administrative Matters – Discussion and Consideration

D. Legislative and Administrative Rule Matters – Discussion and Consideration

1. Update on CR 13-056 (4)

E. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. s. 19.85(1)(a),); to consider licensure or certification of individuals (Wis. Stat. s. 19.85(1)(b), Stats.; to consider closing disciplinary investigations with administrative warnings (Wis. Stat. s. 19.85 (1)(b), and 440.205,); to consider individual histories or disciplinary data (Wis. Stat. s. 19.85 (1)(f),); and to confer with legal counsel (Wis. Stat. s. 19.85(1)(g),).

F. Deliberation of Petition for Rehearing

1. Dean George – 08 AUC 017 and 09 AUC 006 (5-29)

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

**AUCTIONEER BOARD
TELECONFERENCE MEETING MINUTES
April 14, 2014**

PRESENT: Randy Stockwell(via GoToMeeting), Timothy Sweeney, Jerry Thiel (via GoToMeeting), , Leonard Yoap (via GoToMeeting), Heather Berlinski (via GoToMeeting), James Wenzler(via GoToMeeting),

EXCUSED: Ronald Polacek

STAFF: Brittany Lewin - Executive Director; Matthew Guidry - Bureau Assistant, and Pamela Stach – Board Legal Counsel

CALL TO ORDER

Timothy Sweeney, Chair, called the meeting to order at 9:14 a.m. with a quorum of six(6) members of the Board confirmed.

ADOPTION OF AGENDA

MOTION: Jerry Thiel moved, seconded by Randy Stockwell, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 14, 2014

MOTION: Leonard Yoap moved, seconded by Jerry Thiel, to approve the minutes of January 14, 2014 as published. Motion carried unanimously.

James Wenzler arrived at 9:14 a.m.

CLOSED SESSION

MOTION: Randy Stockwell moved, seconded by Jerry Thiel, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Timothy Sweeney read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Leonard Yoap-yes; Timothy Sweeney-yes; Randy Stockwell-yes; Heather Berlinski - yes; James Wenzler- yes and Jerry Thiel-yes. Motion carried unanimously

The Board convened into Closed Session at 9:18 a.m.

RECONVENE TO OPEN SESSION

MOTION: Randy Stockwell moved, seconded by Jerry Thiel, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 9:53 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: James Wenzler moved, seconded by Randy Stockwell, to affirm all motions made in closed session. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATIONS

MOTION: James Wenzler moved, seconded by Jerry Thiel, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against 13AUC006 – Forrest S. Evavold. Motion carried unanimously.

DELIBERATION ON PROPOSED FINAL DECISION AND ORDERS

Timothy Sweeney recused himself from all deliberations, voting and discussion in the matters of Dean. K. George, 08AUC017 and 09AUC006.

MOTION: Jerry Thiel moved, seconded by James Wenzler, to adopt the Proposed Decision and Order on Remand in the Matter of Disciplinary proceedings against Dean. K. George, Respondent 08AUC017 and 09AUC006, with the following variance: the Board orders the imposition of all costs of the proceedings on Remand against Respondent. Motion carried unanimously.

ADJOURNMENT

MOTION: James Wenzler moved, seconded by Randy Stockwell, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:54a.m.

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

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| 1) Name and Title of Person Submitting the Request: Shawn Leatherwood | 2) Date When Request Submitted: June 5, 2014 <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date:</small> <ul style="list-style-type: none"> ▪ 8 business days before the meeting | |
| 3) Name of Board, Committee, Council, Sections: Auctioneer Board | | |
| 4) Meeting Date: June 17, 2014 | 5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | 6) How should the item be titled on the agenda page? Update on CR 13-056 |
| 7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session <input type="checkbox"/> Both | 8) Is an appearance before the Board being scheduled? <input type="checkbox"/> Yes (Fill out Board Appearance Request) <input type="checkbox"/> No | 9) Name of Case Advisor(s), if required: N/A |
| 10) Describe the issue and action that should be addressed: Update Board on status of CR 13-056 continuing education course instructors. | | |
| 11) Authorization | | |
| <i>Shawn Leatherwood</i> | <i>June 5, 2014</i> | |
| Signature of person making this request | Date | |
| Supervisor (if required) | Date | |
| Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date | | |
| Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, Provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting. | | |