

**AUCTIONEER BOARD
VIRTUAL TELECONFERENCE MEETING MINUTES
July 14, 2015**

PRESENT: Heather Berlinski (*Via GoTo Meeting*), Ronald Polacek (*Via GoTo Meeting*), Randy Stockwell (*Via GoTo Meeting*), Jerry Thiel (*Via GoTo Meeting*), Timothy Sweeney (*Via GoTo Meeting*), James Wenzler

EXCUSED: Leonard Yoap

STAFF: Brittany Lewin, Executive Director; Nilajah Madison-Head, Bureau Assistant, and other DSPS Staff.

CALL TO ORDER

Timothy Sweeney, Chair, called the meeting to order at 9:32 a.m. and a quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES OF MARCH 17, 2015

MOTION: James Wenzler moved, seconded by Jerry Thiel, to approve the minutes of March 17, 2015 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: James Wenzler moved, seconded by Ronald Polacek, 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: Heather Berlinski-yes; Ronald Polacek-yes; Randy Stockwell-yes; Jerry Theil-yes; Timothy Sweeney-yes; James Wenzler-yes. Motion carried unanimously.

The Board convened into closed session at 9:36 a.m.

RECONVENE TO OPEN SESSION

MOTION: James Wenzler moved, seconded by Ronald Polacek, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 9:55 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. Abstained: Timothy Sweeney

DELIBERATION ON MONITORING MATTERS

Dean K. George

MOTION: James Wenzler moved, seconded by Heather Berlinski, to grant the request of Dean K. George for reinstatement of licensure. Motion carried.

Vote: Heather Berlinski- yes, Ronald Polacek-yes, Randy Stockwell-yes, Jerry Thiel-yes, Timothy Sweeney-abstained, James Wenzler-yes.

ADJOURNMENT

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

The meeting adjourned at 9:58 a.m.