The Board meeting was called to order by Chairman Michael Moecker at 9:00 a.m. Mr. Fred Dietrich gave an invocation. Mr. Don Shearer led the Pledge of Allegiance.

**ROLL CALL**

*Members Present*
- Michael Moecker, Chairman
- H. Fred Dietrich, III
- Don Shearer

*Others Present*
- Dan Biggins, Executive Director
- Mary Alford, Government Analyst II
- Robert Milne, Board Counsel
- Erica White, Esq., Assistant General Counsel
- Jerry Wilson, Division of Regulation Director
- Court Reporter – Apex Court Reporting d/b/a Official Reporting Service

**Executive Director Approval**

Chairman Moecker introduced Mr. Daniel Biggins as the new Executive Director.

**MOTION:** Mr. Shearer made a motion to approve the Mr. Biggins as Executive Director  
**SECOND:** Mr. Dietrich.  
Motion passed unanimously.

Mr. Dietrich stated that the Board was very blessed to have someone that is familiar with the Auctioneer Board. He served as Board Counsel in the past.

**Approval of the Agenda Minutes from March 5, 2013**

**MOTION:** Mr. Shearer made a motion to table the minutes until September meeting.  
**SECOND:** Mr. Dietrich.  
Motion passed unanimously.
The Florida Board of Auctioneers  
Meeting Minutes  
June 11, 2013  

**Ratification List**  
Mr. Biggins presented the ratification list

<table>
<thead>
<tr>
<th>LICENSED BY AUCTIONEER APPRENTICE</th>
</tr>
</thead>
</table>
| 454  1030  BYRD, KENNETH J        | ST AUGUSTINE FL  
| 455  1030  BYRD, VALERIE          | ST AUGUSTINE FL  
| 453  1030  DENNIS, ALLYN MARK     | ST. AUGUSTINE FL  
| 449  1030  GARCIA, MICHAEL        | LAKE MARY FL  
| 452  1030  RAGAN, PHILIP AARON    | ZOLFO SPRINGS FL  
| 450  1030  STALKER, AMY MICHELLE  | CRYSTAL RIVER FL  
| 451  1030  STRAUSS, ROBERT        | BOCA RATON FL  

**MOTION:** Mr. Shearer made a motion to approve auctioneer apprentice licensees on the ratification list as submitted.  
**SECOND:** Mr. Dietrich.  
Motion passed unanimously.

<table>
<thead>
<tr>
<th>AUCTIONEER LICENSED BY EXAM</th>
</tr>
</thead>
</table>
| 4802 4482 1030 ARANA, GORDON | HOLLYWOOD FL  
| 4802 4509 1030 ARNOTT, JAMES MALCOLM | KISSIMMEE FL  
| 4802 4499 1031 BAKER, JONATHAN ROBERT | EVANSVILLE IN  
| 4802 4476 1031 COOK, RICHARD G | PORT ST LUCIE FL  
| 4802 4479 1030 CROMWELL, TED | DELRAY BEACH FL  
| 4802 4489 1030 DELGADO, DARYL JASON | GULF BREEZE FL  
| 4802 4505 1030 FERNANDEZ, KEITH L | ORLANDO FL  
| 4802 4511 1030 KNAUER, KEVIN DENNIS | TAMPA FL  
| 4802 4485 1030 LEVY, ALBERT BERNARD | PALM BEACH FL  
| 4802 4474 1031 LIPHAM, DANIEL JOSPEH | BAINBRIDGE GA  
| 4802 4483 1031 MARTIN, GEORGE JEFFREY | BROOKLYN MS  
| 4802 4510 1030 NAVARRO, ANGELA DAWN | JUPITER FL  
| 4802 4487 1031 PETTIT, GARY WAYNE | SALISBURY NC  
| 4802 4478 1031 SEMPLE, BRENT THOMAS | WILLIAMSBURG OH  
| 4802 4490 1031 SHARP, JAMES A | CHICAGO IL  
| 4802 4480 1030 SKORR, CORTLEND | TAMPA FL  
| 4802 4473 1030 SMITH, DOUGLA NEIL | WEST PALM BEACH FL  
| 4802 4488 1031 SPIETH, DARIN WAYNE | READING MI  
| 4802 4477 1031 STAPLES, PHILIP DAVID | RICHMOND VA  
| 4802 4503 1030 WHIPPLE, JOHN H | UMATILLA FL  

- 2 -
MOTION: Mr. Dietrich made a motion to approve auctioneer by examination licenses on the ratification list as submitted.
SECOND: Mr. Shearer.
Motion passed unanimously.

<table>
<thead>
<tr>
<th>License No</th>
<th>Auction Name</th>
<th>City</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>4803 3278</td>
<td>66TH STREET AUCTION, LLC</td>
<td>ST. PETERSBURG</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3304</td>
<td>ABOVE AND BEYOND AUCTIONS</td>
<td>ORLANDO</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3284</td>
<td>ADAMO AUCTIONS INC</td>
<td>TAMPA</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3285</td>
<td>AIRCRAFT REPAIR AND SERVICE LLC</td>
<td>PLANTATION</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3287</td>
<td>ALL BIZ AUCTIONS LLC</td>
<td>ORLANDO</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3298</td>
<td>ATCHER SERVICE, INC.</td>
<td>BRANDON</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3279</td>
<td>ATM ANTIQUES &amp; AUCTIONS LLC</td>
<td>CRYSTAL RIVER</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3296</td>
<td>AUCTION LOTTO INC</td>
<td>PORT CHARLOTTE</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3294</td>
<td>AUCTION WITH RAY LLC</td>
<td>TERRA CEIA</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3292</td>
<td>BAJA BID LLC</td>
<td>ODESSA</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3321</td>
<td>BLUE WATER AUCTION SERVICES LLC</td>
<td>OKEECHOBEE</td>
<td>FL</td>
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<tr>
<td>4803 3280</td>
<td>BONHAMS &amp; BUTTERFIELDS AUCTIONEERS CORPO</td>
<td>SAN FRANCISCO</td>
<td>CA</td>
</tr>
<tr>
<td>4803 3313</td>
<td>CRAKER COUNTRY AUCTION &amp; TREASURES</td>
<td>PLANT CITY</td>
<td>FL</td>
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<tr>
<td>4803 3311</td>
<td>DEFRANCE AUCTIONS, LLC</td>
<td>FORT WALTON</td>
<td>FL</td>
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<tr>
<td>4803 3309</td>
<td>DMFA, LLC</td>
<td>PALM COAST</td>
<td>FL</td>
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<td>4803 3303</td>
<td>EXCLUSIVE GAVEL</td>
<td>FORT LAUDERDALE</td>
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<tr>
<td>4803 3300</td>
<td>FAMILY TREE TREASURES, INC</td>
<td>LAKE WORTH</td>
<td>FL</td>
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<tr>
<td>4803 3318</td>
<td>GRACE ESTATE BUYERS LLC</td>
<td>TALLAHASSEE</td>
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<tr>
<td>4803 3319</td>
<td>HOBBS AUCTIONS INC</td>
<td>PARIS</td>
<td>TN</td>
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<tr>
<td>4803 3315</td>
<td>JIM BEGGINS INC</td>
<td>ST. PETE BEACH</td>
<td>FL</td>
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<tr>
<td>4803 3299</td>
<td>JMD AUCTIONS, LLC</td>
<td>STUART</td>
<td>FL</td>
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<tr>
<td>4803 3286</td>
<td>LBENDIX AUCTIONEERS &amp;ASSOCIATES LLC.</td>
<td>DELRAY BEACH</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3277</td>
<td>MARTIN &amp; MARTIN AUCTIONEERS OF MISSISSIP</td>
<td>BROOKLYN</td>
<td>MS</td>
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<tr>
<td>4803 3281</td>
<td>MERCHANTS SQUARE, INC</td>
<td>ST. PETERSBURG</td>
<td>FL</td>
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<tr>
<td>4803 3288</td>
<td>MGMIA SERVICE LLC</td>
<td>PORT CHARLOTTE</td>
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<tr>
<td>4803 3317</td>
<td>MONEX INTERNATIONAL INC</td>
<td>MIRAMAR</td>
<td>FL</td>
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<tr>
<td>4803 3290</td>
<td>NORMA TE RESUELVE CORREO INC</td>
<td>HIALEAH</td>
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<tr>
<td>4803 3316</td>
<td>NORTH FLORIDA AUCTIONS LLC</td>
<td>GAINESVILLE</td>
<td>FL</td>
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<tr>
<td>4803 3282</td>
<td>OFF WALL TREASURES LLC</td>
<td>SANTA ROSA BEACH</td>
<td>FL</td>
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<tr>
<td>4803 3291</td>
<td>PALM BEACH ESTATE GALLERY INC</td>
<td>BOYNTON BEACH</td>
<td>FL</td>
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<tr>
<td>4803 3314</td>
<td>PALMETTO AUCTIONS AND ESTATES</td>
<td>TAMPA</td>
<td>FL</td>
</tr>
<tr>
<td>4803 3283</td>
<td>RAYBON VENTURES INC</td>
<td>WEBSTER</td>
<td>FL</td>
</tr>
</tbody>
</table>
The Florida Board of Auctioneers  
Meeting Minutes  
June 11, 2013

<table>
<thead>
<tr>
<th>License Number</th>
<th>Date</th>
<th>Name of Business/Individual</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>4803 3305</td>
<td>1030</td>
<td>S&amp;K AUTOMOTIVE SALES LLC</td>
<td>HAINES CITY, FL</td>
</tr>
<tr>
<td>4803 3312</td>
<td>1030</td>
<td>SPIETH AND SATOW AUCTIONS INC</td>
<td>COLDWATER, MI</td>
</tr>
<tr>
<td>4803 3306</td>
<td>1030</td>
<td>THOMAS BAILEY</td>
<td>OKEECHOBEE, FL</td>
</tr>
<tr>
<td>4803 3289</td>
<td>1030</td>
<td>TREASURE COAST GOLD AND ESTATE</td>
<td>PORT ST LUCIE, FL</td>
</tr>
<tr>
<td>4803 3301</td>
<td>1030</td>
<td>TROPICAL AUCTION</td>
<td>NORTH FORT, FL</td>
</tr>
<tr>
<td>4803 3302</td>
<td>1030</td>
<td>TWO OLD CROWS, LLC</td>
<td>COCOA, FL</td>
</tr>
<tr>
<td>4803 3310</td>
<td>1030</td>
<td>UNITY AUCTIONS</td>
<td>DADE CITY, FL</td>
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<tr>
<td>4803 3297</td>
<td>1030</td>
<td>VIP ENTERPRISE AUCTION SERVICE</td>
<td>JACKSONVILLE, FL</td>
</tr>
<tr>
<td>4803 3307</td>
<td>1030</td>
<td>VR 360 LLC</td>
<td>KISSIMMEE, FL</td>
</tr>
<tr>
<td>4803 3320</td>
<td>1030</td>
<td>WHIPPLE ENTERPRISES INC.</td>
<td>UMATILLA, FL</td>
</tr>
<tr>
<td>4803 3295</td>
<td>1030</td>
<td>WORLD O WORLD REAL ESTATE AUCTION</td>
<td>PORT ST LUCIE, FL</td>
</tr>
<tr>
<td>4803 3293</td>
<td>1030</td>
<td>WORLDWIDE DIVERSIFIED AUCTIONS LLC.</td>
<td>CAPE CORAL, FL</td>
</tr>
</tbody>
</table>

**MOTION:** Mr. Dietrich made a motion to approve auction business licensees on ratification list as submitted.  
**SECOND:** Mr. Shearer.  
Motion passed unanimously.

**AUCTIONEER APPLICATION REVIEW**

1. **Giovanni Michelini – application # 15252**  
(Endorsement application)

Mr. Biggins advised the Board that a Social Security Number is required for licensure per statute. The primary purpose for that is to ensure child support obligations are met. Being the applicant is from Canada he was unable to obtain a Social Security Number or any of the other numbers we default to when that is not available. We do have confirmation that his children are grown and I think it would be appropriate to get an opinion from Board Counsel on this.

Mr. Milne stated the Department also has a procedure for aliens that have a unique identifying number that can be used instead of the social security number to obtain the same purposes of following up on child support and/or taxation issues with the state or federal government. So based on this opinion, and the facts of this particular case there will not be an objection to moving forward as long as he has a unique identifying number, that his application could be processed.

**MOTION:** Mr. Shearer made a motion to approve application as submitted.  
**SECOND:** Mr. Dietrich.  
Motion passed unanimously.
2. **Miller Development, LLC – Auction business application #7253**  
(Owner Jeffrey Miller)

**MOTION:** Mr. Moecker made a motion to deny auction business application as submitted.  
**SECOND:** Mr. Dietrich.  
Motion passed unanimously.

**DISCIPLINARY CASES – Erica White, Esq., Assistant General Counsel**  
**Informal Hearing**

Mr. Bruce C. Scott was present and sworn in by Ms. White.  
Mr. Bruce J. Scott (father) was also sworn in by Ms. White.

**Bruce C. Scott & Bruce C. Scott Auctions and Real Estate**  
**Case # 2012-031904 and 2012-031913**

**Case 2012-031904**  
Mr. Scott was charged with violation of section 468.389(1)(c), F.S. for failure to account for or pay or return, within a reasonable time not to exceed 30 days, money or property belonging to another which has come into the control of an auctioneer or auction business through an auction.

The Department believes it is appropriate at this time to adopt the allegations of fact and conclusion of law contained in the Administrative Complaint as those of the Board.

**MOTION:** Mr. Moecker made a motion to adopt the allegations of fact as contained in the Administrative Complaint.  
**SECOND:** Mr. Dietrich.  
Motion passed unanimously.

**MOTION:** Mr. Shearer made a motion to adopt the allegations as conclusion of law  
**SECOND:** Mr. Moecker  
Motion passed 2 in favor, 1 opposed

Pursuant to the disciplinary guidelines the Department recommends $1000 fine and 1 year probation.

**MOTION:** Mr. Moecker made a motion to impose a fine of $1,000, costs of $211.70. and 1 year probation on license number AU 415.  
**SECOND:** Mr. Shearer  
Motion carries unanimously.

**Case 2012-031913**
Mr. Scott was charged with violation of section 468.389(1)(c), F.S. for failure to account for or pay or return, within a reasonable time not to exceed 30 days, money or property belonging to another which has come into the control of an auctioneer or auction business through an auction.

**MOTION:** Mr. Moecker made a motion to adopt the allegations of fact as contained in the Administrative Complaint.
**SECOND:** Mr. Shearer.
Motion passed unanimously.

**MOTION:** Mr. Shearer made a motion to adopt the allegations as conclusion of law
**SECOND:** Mr. Dietrich.
Motion passed unanimously.

Pursuant to the disciplinary guidelines the Department recommends administrative fine of $1000 and license revocation.

**MOTION:** Mr. Moecker made a motion to impose a fine of $1,000, costs of $211.70. and license revocation on license number AB 157
**SECOND:** Mr. Dietrich.
Motion carries unanimously.

Bruce C. Scott & Bruce C. Scott Auctions and Real Estate
Case # 2012-036381 and 2012-036372

**Case # 2012-036372**
Mr. Scott was charged with violation of section 468.389(1)(c), F.S. for failure to account for or pay or return, within a reasonable time not to exceed 30 days, money or property belonging to another which has come into the control of an auctioneer or auction business through an auction.

The Department believes it is appropriate at this time to adopt the allegations of fact and conclusion of law contained in the Administrative Complaint as those of the Board.

**MOTION:** Mr. Moecker made a motion to adopt the allegations of fact as contained in the Administrative Complaint.
**SECOND:** Mr. Dietrich.
Motion passed unanimously.

**MOTION:** Mr. Moecker made a motion to adopt the allegations as conclusion of law
**SECOND:** Mr. Dietrich
Motion passed unanimously.
Pursuant to the disciplinary guidelines the Department recommends $1000 fine and 1 year probation.

**MOTION:** Mr. Moecker made a motion to impose a fine of $1,000, costs of $228.46. and 1 year probation to run concurrently with case 2012-031904 on license number AU 415

**SECOND:** Mr. Dietrich.

Motion passed unanimously.

**Case # 2012-036381**

Mr. Scott was charged with violation of section 468.389(1)(c), F.S. for failure to account for or pay or return, within a reasonable time not to exceed 30 days, money or property belonging to another which has come into the control of an auctioneer or auction business through an auction.

The Department believes it is appropriate at this time to adopt the allegations of fact and conclusion of law contained in the Administrative Complaint as those of the Board.

**MOTION:** Mr. Moecker made a motion to adopt the allegations of fact as contained in the Administrative Complaint.

**SECOND:** Mr. Dietrich.

Motion passed unanimously.

**MOTION:** Mr. Moecker made a motion to adopt the allegations as conclusion of law

**SECOND:** Mr. Dietrich

Motion passed unanimously.

Pursuant to the disciplinary guidelines the Department recommends $1000 fine and license revocation.

**MOTION:** Mr. Moecker made a motion to avoid any further fine, impose costs of $245.22, and to reaffirm license revocation on license number AB 157.

**SECOND:** Mr. Shearer

Motion carries unanimously.

**REPORTS**

**Division of Regulation report – Jerry Wilson**

Mr. Wilson gave a presentation on The Division of Regulation.

**Prosecuting Attorney – C. Erica White**

Ms. White reviewed the prosecuting attorney’s report with the board.
Board Counsel – Robert Milne
Introduction

Board Chair – Chairman Michael Moecker

Executive Director’s report – Daniel Biggins
Mr. Biggins reviewed the financial report for the period ending in March 31, 2013 with the Board.

MOTION: Mr. Dietrich made the motion to reinstate the $100 surcharge fee for initial licensure for recovery fund.
SECOND: Mr. Shearer
Motion passed unanimously.

OLD BUSINESS
Ms. Alford reviewed the Discipline Tracking Report and the Recovery Fund Report with the Board.

NEW BUSINESS
Ms. Alford updated the Board on the 2013 Legislative session.

Annual Regulatory Plan (ARP)
MOTION: Mr. Shearer made the motion to approve the Regulatory Plan changes recommended by the board staff.
SECOND: Mr. Dietrich.
Motion passed unanimously.

Next Meeting
The Board set the following meeting dates
September 10, 2013 – Tampa
December 03, 2013 – Tallahassee

Public Comment
None

ADJOINTMENT
MOTION: Mr. Dietrich made the motion to adjourn.
SECOND: Mr. Moecker.

The meeting adjourned at 12 PM