

# **MEETING OF THE FLORIDA BOARD OF AUCTIONEERS**

TELEPHONE CONFERENCE CALL  
JUNE 27, 2017 @ 10:00 A.M. EST  
**Approved November 17, 2017**

The Board of Auctioneers meeting was called to order by Chairman Donald Shearer at 10:12 a.m.

## **ROLL CALL**

### **Members Present:**

Donald Shearer, Chair  
H. Fred Dietrich III, Vice-Chair  
Pamela Kiser-Burch

### **Members excused:**

Ransom "Reed" Hartman

### **Staff Present:**

Krista Woodard, Executive Director  
Anne Ahrendt, Government Analyst  
Rebecca Hays, Chief Attorney, Professions  
Rob Milne, Board Counsel  
Court Reporter, For the Record Court Reporting

Invocation was given by Mr. Dietrich.

Mr. Shearer welcomed new board member, Ms. Kiser-Burch to the Board.

## **REVIEW AND APPROVAL**

### **Approval of the Minutes – March 17, 2017**

Mr. Dietrich made a motion that the March 17, 2017 minutes be approved as submitted.  
Mr. Shearer seconded the motion and the motion carried.

## **Ratification of Licenses**

Ms. Krista Woodard presented the ratification list of licensees issued from February 22, 2017 through June 9, 2017.

## **Auctioneer Apprentice**

4801	AE	503	FORD, THOMAS MARTIN	SUMMERFIELD	FL
4801	AE	505	JEFFREY, CHARLES M	ORLANDO	FL
4801	AE	504	MAYOR, CRAIG	FORT LAUDERDALE	FL
4801	AE	502	ROSIEY, WILLIAM RICHARD JR	SUNRISE	FL
4801	AE	501	TEN HOLDER, MAARTEN MEINDERT	NEW YORK	NY

Ms. Woodard presented the candidates for licensure. Mr. Dietrich made a motion that the licenses be ratified. The motion was seconded by Mr. Shearer and the motion carried.



### **Auctioneer Licensed by Examination**

4802	AU	4851	BAIDAL, JOSE C	EGG HARBOR TOWNSHIP	NJ
4802	AU	4850	BRYANT, CHRISTOPHER MARVIN	FERNANDINA BEACH	FL
4802	AU	4864	BUSHUEV, ALEXEY	DANIA BEACH	FL
4802	AU	4872	HENDRICKS, TYLER CAMERON	JACKSONVILLE	FL
4802	AU	4853	HOLLAND, ALEXANDER	OPA LOCKA	FL
4802	AU	4852	KING, ROLAND RUSSELL	LEHIGH ACRES	FL
4802	AU	4870	MARTZ, JOHN ISAAC	SEBRING	FL
4802	AU	4863	MARTZ, SHAWN M	SEBRING	FL
4802	AU	4865	SQUINDO, ALAIN	GROSSE POINTE	MI
4802	AU	4857	STEPP, GRACE	ORLANDO	FL

Ms. Woodard presented the candidates for licensure. Mr. Dietrich made a motion that the licenses be ratified. The motion was seconded by Mr. Shearer and the motion carried.

### **Auction Licensed by Endorsement**

4802	AU	4854	BALDWIN, STEVEN KEITH	CENTRE	AL
4802	AU	4867	DOVE, NICHOLAS KIRK	SAN DIEGO	CA
4802	AU	4859	EDWARDS, RICHARD LEE	GREENVILLE	OH
4802	AU	4862	GEHRES, PETER DAVID	HILLIARD	OH
4802	AU	4866	GODWIN, JUSTIN	DOTHAN	AL
4802	AU	4861	IODICE, JOHN CHARLES	CUMMING	GA
4802	AU	4855	KING, DONALD R	PENDLETON	IN
4802	AU	4868	KIRCHENDORFER, THOMAS F	MILLERSBURG	OH
4802	AU	4860	KRUSE, RICHARD F	COLUMBUS	OH
4802	AU	4871	RALEIGH, DANIEL	HOUSTON	TX
4802	AU	4849	RINGER, DONALD JOSEPH	EUSTIS	FL
4802	AU	4869	WALLACE, SHEENA BASLEY	QUINTON	VA

Ms. Woodard presented the candidates for licensure. Mr. Dietrich made a motion that the licenses be ratified. The motion was seconded by Ms. Kiser-Burch and the motion carried.

### **Auctioneer Licensed from Null and Void Status**

4802	AU	3537	DISMUKE, RICHARD ALAN JR	PANAMA CITY BEACH	FL
4802	AU	4102	GOLD, EDWARD ALLEN	PACIFICA	CA
4802	AU	2428	NOBLE, JOHN W	PINELLAS PARK	FL
4802	AU	2918	RYAN, E DOUGLAS	APOLLO BEACH	FL

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**Licensed Auctioneer Business**

4803	AB	3653	ABC AUCTION LLC	ORLANDO	FL
4803	AB	3642	ACE ART TRADING INC	FT. LAUDERDALE	FL
4803	AB	3640	AUCTIONEERS OF AMELIA	FERNANDINA BEACH	FL
4803	AB	3649	AVENUE AUCTIONS LLC	SARASOTA	FL
4803	AB	3635	BIG MEDICAL AUCTIONS LLC	LARGO	FL
4803	AB	3654	CPS BROKERS CORPORATION	HOLLYWOOD	FL
4803	AB	3641	CRIMSON CONSULTING ASSOCIATES, LLC	CAPE CORAL	FL
4803	AB	3643	DAMN YANKEE AND REBEL ENTERPRISE LLC	OLD TOWN	FL
4803	AB	3663	ENGLEWOOD AUCTIONS LLC	ENGLEWOOD	FL
4803	AB	3656	ESTATE AUCTION HOUSE	DELRAY BEACH	FL
4803	AB	3659	FACTORY 21 LLC	HAVANA	FL
4803	AB	3638	FLORIDA AUCTIONS & ESTATE SALES LLC	LONGWOOD	FL
4803	AB	3647	GREATER FLORIDA AUCTIONEERS, LLC	NEW PORT RICHEY	FL
4803	AB	3637	GUN AUCTIONS USA LLC	LARGO	FL
4803	AB	3652	GUY AUCTIONS L.L.C.	MIMS	FL
4803	AB	3662	HENDRICKS AND CO. LLC	JACKSONVILLE	FL
4803	AB	3636	HIGHSMITH AUCTIONS LLC	VALRICO	FL
4803	AB	3646	KODNER ESTATE HOLDINGS	LANTANA	FL
4803	AB	3661	LEAL'S LLC	MIAMI	FL
4803	AB	3634	MO LIVESTOCK AUCTION LLC	LIVE OAK	FL
4803	AB	3657	ONLINE AUCTION HOUSE, LLC	RUSKIN	FL
4803	AB	3650	PIRATE CHEST LLC	DANIA BEACH	FL
4803	AB	3644	PRIME AUTO RESOURCES, INC.	LONGWOOD	FL
4803	AB	3648	R & J LEHIGH AUCTION	LEHIGH ACRES	FL
4803	AB	3651	RANDALL SCHIMEK	TALLAHASSEE	FL
4803	AB	3645	RITZ AUCTION INC	CORAL GABLES	FL
4803	AB	3639	SEMINOLE ESTATE AUCTION & LIQUIDATORS LL	DELTONA	FL
4803	AB	3660	SHEENA BASLEY WALLACE	QUINTON	VA
4803	AB	3655	SNICKERS LLC	TARPON SPRINGS	FL
4803	AB	3658	SUNSHINE OASIS AUTO INC	ORLANDO	FL

Ms. Woodard presented the candidates for licensure. Mr. Dietrich made a motion that the licenses be ratified. The motion was seconded by Ms. Kiser-Burch and the motion carried.

**RECOVERY FUND CLAIMS****Mercedes Martinez vs. Elite Estate Buyers, Inc. (AB 2984). Related Disciplinary Case Number 2016-017223.**

Mr. Milne recommended that the Board make restitution of \$911.50 to Ms. Martinez and that Elite Estate Buyers (AB 2984) license be suspended until such time as the Recovery Fund has been repaid with statutory interest. Mr. Dietrich made a motion to accept Mr. Milne's recommendation. Ms. Kiser-Burch seconded the motion and the motion carried.



**Arlene Spencer vs. Elite Estate Buyers, Inc. (AB 2984). Related Disciplinary Case Number 2016-014620.**

Mr. Milne recommended that the Board make restitution of \$654.60 to Ms. Spencer and that Elite Estate Buyers (AB 2984) license be suspended until such time as the Recovery Fund has been repaid with statutory interest. Mr. Dietrich made a motion to accept Mr. Milne's recommendation. Ms. Kiser-Burch seconded the motion and the motion carried.

**Beverly Swanson vs. Douglas Carr Tanuis Sr. (AU 3135) & American Auctioneers & Associations (AB 2319). Related Disciplinary Case Numbers 2015-023267 & 2015-023291.**

Mr. Milne recommended that the Board make restitution of \$50,000.00 to Ms. Swanson and that the licenses of Douglas Carr Tanuis Sr. (AU 3135) and American Auctioneers & Associations (AB 2319) be suspended until such time as the Recovery Fund has been repaid with statutory interest. Mr. Dietrich made a motion to accept Mr. Milne's recommendation. Ms. Kiser-Burch seconded the motion and the motion carried.

**Mark Plaxen vs. Jason Asher (AU 4358) & Chesterfield Auctioneers (AB 3175). Related Disciplinary Case Numbers 2015-037222 & 2015-037229.**

Mr. Milne recommended that the Board make restitution of \$15,253.40 to Mr. Plaxen and that the licenses of Jason Asher (AU 4358) & Chesterfield Auctioneers (AB 3175) be suspended until such time as the Recovery Fund has been repaid with statutory interest. Mr. Dietrich made a motion to accept Mr. Milne's recommendation. Ms. Kiser-Burch seconded the motion and the motion carried.

**REPORTS**

**Prosecuting Attorney Case Load Report**

Ms. Hays reported that there were 11 cases in private status and 19 in public status for Auctioneers. She also stated that Mr. Anthony Coniglio would be the new prosecuting attorney.

**Board Counsel Report – Robert Milne**

Mr. Milne reported that the rules governing auctioneers were up to date.

**Executive Directors Report – Krista Woodard**

Ms. Woodard presented the Quarterly Financial Statements (ending March 31, 2017) and the Quarterly Complaint Report (as of May 31, 2017).

She stated that because of the recent activity in the Auctioneer Recovery Fund, the board office would continue to monitor the fund closely.

**PUBLIC COMMENT- NONE.**

**OLD BUSINESS**



The Board appreciated the work of the Florida Auctioneers Association in lobbying against deregulation of the profession during the 2017 Legislative session. It was suggested that a thank you letter be sent by the Board.

**NEW BUSINESS**

A motion was made by Mr. Dietrich to make a request from the Department to send the entire Board to the National Auctioneers License Law Officials Association to be held in Jacksonville, Florida in 2018. The Motion was seconded by Mr. Shearer. Motion carried.

Next meeting –September 7, 2017 – Orlando (venue to be determined)

**Adjournment:** The meeting was adjourned at 10:48 a.m.