Executive Summary Florida Board of Auctioneers Telephone Conference Call January 25, 2005, 10:00 a.m.

Board Members Present

Fred Dietrich, Chair Michael Moecker Craig Accardo JoAnn Hill

Board Members Absent

Annette Elms, Resigned

Staff Present

Julie Malone Garofalo, Ex. Director Jerry Wilson, Deputy Director, DBPR Donna Salters, Government Analyst I Robyn Barineau, Government Analyst II Daniel Biggins, Asst Attorney General Michael Martinez, Spec. Counsel to the Secretary

MAJOR ISSUES

- The meeting was called to order at 10:15 a.m. and a quorum was established with a roll call.
- Ms. Annette Elms has submitted a letter of resignation to the Governor's Appointment Office
- The minutes were approved from the December 7, 2004 meeting
- There was a discussion regarding a memo concerning consignment shops and if
 what they do constitutes unlicensed activity including if the business is using the
 word "auction" in the name and is not licensed.
- There was a discussion on changing the definition of "auction" to include internet and media technology. It was explained that this effort could open up the practice act to be challenged.
- There was a discussion regarding Rule 61G2-8.010, F.A.C and that it seems to define "auctions" and it implies that internet auctions would be regulated as part of the definition. It was noted that the definition provided was pre-internet.
- Mr. Wilson explained that the department could issue a cease and desist to those businesses using the word "auction" in their names.
- There was a discussion regarding the definition in Chapter 468.382, F.S. by Mr. Dietrich who stated that according to this rule it seems as if a company uses the word "auction" in the name and advertise as an auction business then they should have a license. It was explained that if a business holds itself out to the public as an auction business, then the board has a role in protecting the public by making sure that they are legitimate.

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•	The next meeting is scheduled for March 22, 2005 in Orlando, Florida at 10:00 a.m.
•	The meeting was adjourned at 11:15 a.m.
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