

EXECUTIVE SUMMARY

Board of Auctioneers Meeting

Meeting Type: General Board Meeting, Grand Bohemian Hotel, Orlando, Florida

Meeting Date: June 11, 2008

Board Members: Michael Moecker, Chair
Craig Accardo
Donald Shearer
H. Fred Dietrich, III

Other Attendees: Anthony B. Spivey, Executive Director
Renese Jones, Government Analyst I
Barbara Edwards, Assistant Attorney General
Jessica Leigh, Prosecuting Attorney
Monique Ewell, Administrative Assistant

Major Issues/Actions

- The board discussed the subject of auctioneers operating various auction businesses and having no connection to the business after the auction is completed. The Executive Director suggested a business model similar to the Electrical Contractors' Licensing Board requiring contractors to qualify each business and being held responsible for all actions of the business. The board requested the Executive Director to provide a model of the electrical board requirements. The Executive Director indicated the information will be presented at the next meeting in September.
- The board requested board elections be conducted during the September board meeting.
- Ms. Ewell presented information to the board on the completion of travel vouchers. The information was designed to bring attention to some of the common mistakes made by board members in completing their vouchers. The board members thanked Ms. Ewell for the information and indicated it was very informative.
- Ms. Leigh provided the prosecuting attorney's report and informed the board there are a total of 13 cases in Legal.
- Ms. Edwards provide a rule report to the board. A review of the proposed application of the reinstatement of a null and void license was presented and the board approved of the version. Ms. Edwards will start rule development for the application.

- The Executive Director presented an overview of the financial status of the board as of the end of March 31, 2008. The operating account has a balance of \$269,133; the unlicensed activity account has a balance of \$37,023; and the recovery fund operating account has a balance of \$797,385.
- The board was informed of the impending cash sweep of \$5.5 million, but the actual allocation of what each particular board will pay has not been determined.

Anthony B. Spivey
Executive Director