

EXECUTIVE SUMMARY

Board of Auctioneers Meeting

Meeting Type: General Board Meeting, Casa Monica Hotel, St. Augustine, Florida

Meeting Date: September 19, 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
Mary Ellen Clark, Assistant Attorney General
LeChea Parson, Prosecuting Attorney
Eric Hurst, Prosecuting Attorney

Major Issues/Actions

- In an effort to minimize unlicensed activity, the Executive Director provided a model of the Electrical Contractors' Licensing Board licensing structure for review. After a brief discussion and review of the model, the board opted not to pursue the structure and look at other alternatives at a later date.
- Ms. Parson was introduced to the board as the new prosecuting attorney. Mr. Hurst assisted in the hand-off to Ms. Parson during the reporting of cases in the Department. Ms. Parson provided the board with an updated case load report containing 15 auctioneer cases in the department.
- The Executive Director presented a recovery fund claim to the board for review from the company Merrick Park, LLC against Certified Auction Company, Inc. Merrick Park, LLC was represented by counsel. Upon review of the information, the board approved the claim in the amount of \$18,515.
- The Executive Director presented the financial reports for the period ending June 30, 2008. The operating account has a balance of \$217,924; the unlicensed activity account has a balance of \$35,056; and the recovery fund operating account has a balance of \$803,848.
- The board decided to move their meetings from Wednesday to Friday beginning with the December meeting, which will be held in Tallahassee on December 12, 2008.

- The board requested a presentation from the unlicensed activity office during the December meeting to hear the progress the Department has made in addressing unlicensed activity. The Executive Director informed the board a request would be sent to the Division of Regulation for a report to the board.

Anthony B. Spivey
Executive Director
September 23, 2008