EXECUTIVE SUMMARY

Board of Auctioneers Meeting

Meeting Type: General Board Meeting, Northwood Centre Boardroom,

Tallahassee, FI 32399

Meeting Date: January 27, 2012

Board Members: Michael Moecker, Chair

Fred Dietrich

Other Attendees: Tim Vaccaro, Deputy Secretary

Anthony B. Spivey, Executive Director Mary Alford, Government Analyst I LeChea Parson, Prosecuting Attorney David Flynn, Assistant Attorney General

Major Issues/Actions

 The board approved the minutes from the September 30, 2011 board meeting with noted changes.

- Mr. Vaccaro informed the board that he is working with the Governor's Appointment Office to appoint additional members to the board.
- The prosecuting attorney presented three cases to the board. One case was referred to the Division of Administrative Hearings and the remaining two cases were disciplined by the board.
- Mr. Flynn reported that Rules 61G2-2.004, 61G2-4.003, 61G2-4.005, 61G2-5.003, and 61G2-7.060, identified by the department during the Governor's department rule review process, have been submitted to the Office of Fiscal Accountability and Regulatory Reform (OFARR) for review.
- The Executive Director provided the September 30, 2011 quarterly financial statements. The operating account has a balance of -\$140,105. The unlicensed activity account has a balance of \$26,319. The recovery fund account has a balance of \$441,974.
- The board voted to postpone the review of applications for the Apply Now! Project until the next regularly scheduled meeting to allow department staff an additional review of the information.

Anthony B. Spivey, DBA Executive Director January 30, 2012