



KENTUCKY BOARD OF AUCTIONEERS
Meeting Minutes
September 12, 2018
Frankfort, KY
Motions denoted by *

Chairman Joe Gribbins called the meeting of the Kentucky Board of Auctioneers to order at 9:09 A.M. E.T.

PRESENT

Chairman Joe Gribbins, Vice-Chairman Cliff-Ed Irvin, Board member Ron Kirby Jr, Board member Paul Playforth, Executive Director H. E. "Beaver" Corder, General Counsel Heather Becker, Deputy General Counsel Alex Gaddis, Investigator Michael Spann, and Administrative Coordinator Lavonne Bowling.

MINUTES

- *The minutes of August 8, 2018 were reviewed and unanimously approved on a motion from Ron Kirby Jr. seconded by Cliff-Ed Irvin.

CHAIRMAN Joe Gribbins

- The board discussed the Mecum Auto Auction and complimented the legal staff and investigator on their efforts to bring Mecum's advertising into compliance. The need to keep them informed on future advertising requirements was also addressed.
- The discussion on adding standardized auction contracts to the website was continued from the September meeting, the discussion was tabled for future meetings.
- HB368, from the 2018 Legislative session, was reviewed and minor edits to content were agreed on. General Counsel Becker will work to get the proposed changes into the 2019 Legislative session.
- Chairman Gribbins requested another reminder for the licensees who have not renewed, either by postcard or phone as suggested by Director Corder.

BOARD COUNSEL Heather Becker, Alex Gaddis

- General Counsel Becker provided an update to the regulations, 201 KAR Chapter 3, Board of Auctioneers regulations, have been finalized and should be updated on the website by the Legislature in time for the October board meeting.
- Deputy General Counsel Gaddis is planning to attend the September meeting of the Indian Hills City Council and will report back during the October board meeting

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- 16-015, Has been held pending court action. There is a civil case trial set for November.
- 18-002, The investigation has been completed. The legal team will provide a memo during the October meeting.
- 18-004, Waiting on additional documents.
- *The Legal team and Investigator are authorized to proceed with fact finding to determine the necessity for an investigation on any report received, on a motion from Cliff-Ed Irvin, seconded by Ron Kirby, with a unanimous vote.
- There was a discussion on the most effective way to resolve a complaint after the board has determined that a violation of KRS 330 has taken place, hearing versus agreed order.
- Investigator Spann reported on his communication with Sher Walker, she has corrected her advertising and removed references to any Kentucky locations.
- Investigator Spann will monitor Facebook auction advertising.

MISCELLANEOUS ISSUES

- The August examination report was reviewed. There were eleven candidates in attendance. All eleven exam candidates attained a passing grade.
- Travel approval documents for the Board for the KAA Convention February 2019 will be submitted.
- Core Course updates were reviewed and approved by all board members.
- *On a motion by Cliff-Ed Irvin seconded by Ron Kirby Jr, with a unanimous vote, the board meetings for the remainder of the year are October 3rd and November 28th.

LEGAL COMPLAINTS

- *In accordance with the requirements of KRS 61.810 the Board went into closed session at 11:50 A.M. upon a motion from Paul Playforth, seconded by Ron Kirby Jr. with a unanimous vote.
*The Board returned to regular session at 12:03 P.M. on a motion from Ron Kirby Jr, seconded by Cliff-Ed Irvin, all in favor.
- No motions from the closed session.

ADJOURNMENT

- *The meeting adjourned at 12: 10 P.M. E.T. on a motion from Paul Playforth seconded by Cliff-Ed Irvin, the vote was unanimous.

Approved by:

Joseph R. Gribbins, KBA Chairman

Date