



Scott Walker, Governor
Dave Ross, Secretary

AUCTIONEER BOARD
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
January 13, 2015

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.

AGENDA

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda (1-2)

B. Approval of Minutes of October 21, 2014 (3-4)

C. Administrative Matters

- 1) Election of Officers **(5)**
- 2) Appointment of Board Liaisons **(5)**

D. Items Added After Preparation of Agenda

- 1) Informational Items
- 2) DLSC Matters
- 3) Status of Statute and Administrative Rule Matters
- 4) Education and Examination Matters
- 5) Credentialing Matters
- 6) Practice Questions
- 7) Legislative/Administrative Rule Matters
- 8) Liaison Report(s)
- 9) Speaking Engagement(s), Travel, or Public Relation Request(s)
- 10) Consulting with Legal Counsel

E. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. s. 19.85(1)(a),); to consider licensure or certification of individuals (Wis. Stat s. 19.85(1)(b), Stats.; to consider closing disciplinary investigations with administrative warnings (Wis. Stat. s. 19.85 (1)(b), and 440.205,); to consider individual histories or disciplinary data (Wis. Stat. s. 19.85 (1)(f),); and to confer with legal counsel (Wis. Stat. s. 19.85(1)(g),).

F. Case Status Report (6)

G. Consulting with Legal Counsel

H. Deliberation of Items Received After Preparation of the Agenda

- 1) Professional Assistance Procedure (PAP)
- 2) Monitoring Matters
- 3) Administrative Warnings
- 4) Review of Administrative Warning
- 5) Proposed Stipulations, Final Decisions and Orders
- 6) Proposed Final Decisions and Orders
- 7) Orders Fixing Costs/Matters Related to Costs
- 8) Petition(s) for Summary Suspensions
- 9) Petition(s) for Extension of Time
- 10) Petition(s) for Re-hearings
- 11) Complaints
- 12) Education and Examination Issues
- 13) Credential Issues
- 14) Appearances from Requests Received or Renewed
- 15) Motions

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

**AUCTIONEER BOARD
MEETING MINUTES
October 21, 2014**

PRESENT: Heather Berlinski, Ronald Polacek (*via GoToMeeting*), Randy Stockwell (*via GoToMeeting*), Timothy Sweeney (*via GoToMeeting*), Jerry Thiel (*via GoToMeeting*)

EXCUSED: James Wenzler, Leonard Yoap

STAFF: Brittany Lewin, Executive Director; Taylor Thompson, Bureau Assistant

CALL TO ORDER

Timothy Sweeney, Chair, called the meeting to order at 9:38 a.m. with a quorum of five (5) members of the Board confirmed.

ADOPTION OF AGENDA

MOTION: Jerry Thiel moved, seconded by Randy Stockwell, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 17, 2014

MOTION: Ronald Polacek moved, seconded by Jerry Thiel, to approve the minutes of June 17, 2014 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Ronald Polacek moved, seconded by Randy Stockwell, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Timothy Sweeney read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Heather Berlinski-yes; Ronald Polacek-yes; Randy Stockwell-yes; Timothy Sweeney-yes; Jerry Thiel-yes. Motion carried unanimously.

The Board convened into closed session at 10:00 a.m.

RECONVENE TO OPEN SESSION

MOTION: Ronald Polacek moved, seconded by Timothy Sweeney, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 10:18 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Randy Stockwell moved, seconded by Jerry Thiel, to affirm all motions made in closed session. Motion carried unanimously.

DELIBERATION ON PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Jerry Thiel moved, seconded by Timothy Sweeney, to adopt the Findings of Fact, Final Decision and Order and the Stipulation in the disciplinary matter concerning **Belle City Resale, LLC, DLSC case no. 13 AUC 002**. Motion carried unanimously.

DELIBERATION ON ORDER FIXING COSTS

Timothy Sweeney recused himself for the deliberation, and voting in the matter of Dean K. George.

MOTION: Randy Stockwell moved, seconded by Jerry Thiel, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against **Dean K. George, Respondent – Order number 0001973/DLSC case number 08 AUC 017**. Motion carried.

ADJOURNMENT

MOTION: Timothy Sweeney moved, seconded by Jerry Thiel, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:20 a.m.

January 2014:

2014 OFFICER ELECTION RESULTS	
Board Chair	Timothy Sweeney
Vice Chair	Jerry Thiel
Secretary	James Wenzler

2014 LIAISON APPOINTMENTS	
Practice Questions Liaison	Jerry Thiel
Website Liaison	James Wenzler
DLSC Liaison (PAP)	Timothy Sweeney
DLSC Liaison (Monitoring)	Patrick McNamara
Credentialing Liaison	Patrick McNamara
2014 SCREENING PANEL APPOINTMENTS	
January – December 2014	Timothy Sweeney, Patrick McNamara, Ronald Polacek; Alternate: James Wenzler

MOTION: Timothy Sweeney moved, seconded by Patrick McNamara, that the Board delegates authority to the Chair to sign documents on behalf of the Board. In order to carry out duties of the Board, the Chair has the ability to delegate this signature authority to the Board’s Executive Director for purposes of facilitating the completion of assignments during or between meetings. Motion carried unanimously.

MOTION: Timothy Sweeney moved, seconded by Randy Stockwell, in order to facilitate the completion of assignments between meetings, the Board delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the Board, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.

MOTION: Patrick McNamara moved, seconded by Timothy Sweeney, to adopt the “Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor” document. Motion carried unanimously.

MOTION: Timothy Sweeney moved, seconded by Jerry Thiel, to delegate authority to the Credentialing Liaison(s) to address all issues related to credentialing matters. Motion carried unanimously.