



**Scott Walker, Governor**  
**Dave Ross, Secretary**

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## VIRTUAL TELECONFERENCE

**AUCTIONEER BOARD**  
**Room 121A, 1400 E. Washington Avenue, Madison**  
**Contact: Brittany Lewin (608) 266-2112**  
**October 20, 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 July 14, 2015 (3-4)**

##### **C. Administrative Matters**

##### **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. Division of Legal Services and Compliance (DLSC) Matters**

- 1) Proposed Stipulation(s), Final Decision(s), and Orders(s)
  - a. 14 AUC 003 – Arnold H. Lange **(5-10)**

**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) Case Closings
- 16) 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  
VIRTUAL TELECONFERENCE MEETING MINUTES  
July 14, 2015**

**PRESENT:** Heather Berlinski (*Via GoTo Meeting*), Ronald Polacek (*Via GoTo Meeting*), Randy Stockwell (*Via GoTo Meeting*), Jerry Thiel (*Via GoTo Meeting*), Timothy Sweeney (*Via GoTo Meeting*), James Wenzler

**EXCUSED:** Leonard Yoap

**STAFF:** Brittany Lewin, Executive Director; Nilajah Madison-Head, Bureau Assistant, and other DSPS Staff.

**CALL TO ORDER**

Timothy Sweeney, Chair, called the meeting to order at 9:32 a.m. and a quorum of six (6) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Ronald Polacek moved, seconded by Jerry Thiel, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF MARCH 17, 2015**

**MOTION:** James Wenzler moved, seconded by Jerry Thiel, to approve the minutes of March 17, 2015 as published. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** James Wenzler moved, seconded by Ronald Polacek, 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; Jerry Theil-yes; Timothy Sweeney-yes; James Wenzler-yes. Motion carried unanimously.

The Board convened into closed session at 9:36 a.m.

## **RECONVENE TO OPEN SESSION**

**MOTION:** James Wenzler moved, seconded by Ronald Polacek, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 9:55 a.m.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** James Wenzler moved, seconded by Randy Stockwell, to affirm all motions made in closed session. Motion carried. Abstained: Timothy Sweeney

## **DELIBERATION ON MONITORING MATTERS**

### **Dean K. George**

**MOTION:** James Wenzler moved, seconded by Heather Berlinski, to grant the request of Dean K. George for reinstatement of licensure. Motion carried.

*Vote: Heather Berlinski- yes, Ronald Polacek-yes, Randy Stockwell-yes, Jerry Thiel-yes, Timothy Sweeney-abstained, James Wenzler-yes.*

## **ADJOURNMENT**

**MOTION:** James Wenzler moved, seconded by Timothy Sweeney, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:58 a.m.