

**AUCTIONEER BOARD  
VIRTUAL TELECONFERENCE MEETING MINUTES  
March 8, 2016**

**PRESENT:** Heather Berlinski, Randy Stockwell, Jerry Thiel, James Wenzler (*arrived in person at 9:26 a.m.*), Leonard Yoap, Timothy Sweeney (*joined at 9:49 a.m.*)

**EXCUSED:** Ronald Polacek

**STAFF:** Brittany Lewin, Executive Director; Samantha Weishan, Bureau Assistant, and other DSPS Staff.

**CALL TO ORDER**

Jerry Thiel, Chair, called the meeting to order at 9:31 a.m. and a quorum of Five (5) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** James Wenzler moved, seconded by Randy Stockwell, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**Amendments to the Minutes:**

- *Correction: Randy Stockwell is Vice Chair*

**MOTION:** James Wenzler moved, seconded by Leonard Yoap, to approve the minutes of January 13, 2016 as amended. Motion carried unanimously.

**LEGISLATIVE UPDATE**

**MOTION:** James Wenzler moved, seconded by Jerry Thiel, to delegate the Chair as Legislative Liaison and authorize him to speak on behalf of the Board regarding the roles responsibilities and duties of the Board. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** James Wenzler 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.). Jerry Thiel read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Heather Berlinski-yes; Randy Stockwell-yes; Timothy Sweeney-yes, Jerry Thiel-yes; James Wenzler-yes; Leonard Yoap-yes. Motion carried unanimously.

*(Timothy Sweeney joined the meeting via GoToMeeting at 9:49 a.m.)*

The Board convened into closed session at 9:50 a.m.

### **RECONVENE TO OPEN SESSION**

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

The Board reconvened into open session at 9:58 a.m.

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

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

### **PROPOSED STIPULATION(S), FINAL DECISION(S) AND ORDER(S)**

#### **14 AUC 010 – Douglas A. Ferris**

**MOTION:** James Wenzler moved, seconded by Jerry Thiel, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Arnold H. Lange, DLSC case number 14 AUC 010. Motion carried unanimously.

### **CASE CLOSING(S)**

#### **15 AUC 006 – A.L.**

**MOTION:** James Wenzler moved, seconded by Timothy Sweeney, to close DLSC case number 15 AUC 006 against A.L. for Prosecutorial Discretion (P3). Motion carried unanimously.

### **ADJOURNMENT**

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

The meeting adjourned at 9:59 a.m.