



Scott Walker, Governor
Dave Ross, Secretary

VIRTUAL TELECONFERENCE MEETING
AUCTIONEER BOARD
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
October 18, 2016

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 (1-3)

B. Approval of Minutes of March 8, 2016 (4-5)

C. Administrative Matters

- 1) Staff Updates
- 2) Board Member – Term Expiration Date
 - a. Heather Berlinski – 05/01/2016
 - b. Ronald Polacek – 05/01/2013
 - c. Randy Stockwell – 05/01/2016
 - d. Timothy Sweeney – 05/01/2012
 - e. Jerry Thiel – 05/01/2018
 - f. James Wenzler – 05/01/2015
 - g. Leonard Yoap – 05/01/2014

D. Legislative Update

E. Wisconsin Auctioneer Association Update

F. Items Added After Preparation of Agenda

- 1) Introductions, Announcements and Recognition
- 2) Election of Board Officers
- 3) Appointment of Board Liaison(s)
- 4) Administrative Matters
- 5) Education and Examination Matters
- 6) Credentialing Matters
- 7) Practice Matters
- 8) Legislative/Administrative Rule Matters
- 9) Liaison Reports

- 10) Informational Items
- 11) Disciplinary Matters
- 12) Presentations of Petitions for Summary Suspension
- 13) Petitions for Designation of Hearing Examiner
- 14) Presentation of Proposed Stipulations, Final Decisions and Orders
- 15) Presentation of Proposed Final Decision and Orders
- 16) Presentation of Interim Orders
- 17) Petitions for Re-Hearing
- 18) Petitions for Assessments
- 19) Petitions to Vacate Orders
- 20) Requests for Disciplinary Proceeding Presentations
- 21) Motions
- 22) Petitions
- 23) Appearances from Requests Received or Renewed
- 24) Speaking Engagement(s), Travel, or Public Relation Request(s)

G. Public Comments

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.).

H. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

- 1) **Proposed Stipulations, Final Decision(s) and Order(s)**
 - a. 14 AUC 006 (F.S.E.) **(6-12)**

I. Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Order
- 9) Administrative Warnings
- 10) Review of Administrative Warnings
- 11) Proposed Final Decision and Orders
- 12) Matters Relating to Costs/ Orders Fixing Costs
- 13) Case Closings
- 14) Proposed Interim Orders
- 15) Petitions for Assessments and Evaluations
- 16) Petitions to Vacate Orders
- 17) Remedial Education Cases
- 18) Motions
- 19) Petitions for Re-Hearing
- 20) Appearances from Requests Received or Renewed

J. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

L. Open Session Items Noticed Above not Completed in the Initial Open Session

ADJOURNMENT

The Next Scheduled Meeting is January 10, 2017.

**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.