

**AUCTIONEER BOARD
MEETING MINUTES
AUGUST 21, 2012**

Present by Live Meeting: Jerry Thiel

Present by Teleconference: Ronald Polacek, James Wenzler and Patrick McNamara.

Excused: Tim Sweeney (recused himself from the meeting)

Staff: Berni Mattson, Executive Director; Yolanda McGowan, Legal Counsel;
David Carlson, Bureau Assistant.

Jerry Thiel, Acting Chair, called the meeting to order at 9:35 a.m. A quorum of 4 members was confirmed.

ADOPTION OF AGENDA

MOTION: Patrick McNamara moved, seconded by Jerry Thiel, to adopt the agenda as amended, deleting Item D which will be addressed at the Board's October 16, 2012 meeting. Motion carried.

APPROVAL OF MINUTES

MOTION: Patrick McNamara moved, seconded by Ron Polacek, to approve the minutes of July 17, 2012 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: James Wenzler moved, seconded by Ron Polacek, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. 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.). Roll Call Vote: Patrick McNamara - yes; Ronald Polacek - yes; Jerry Thiel - yes; James Wenzler - yes. Motion carried unanimously. Open session recessed at 9:39a.m.

RECONVENE TO OPEN SESSION

MOTION: James Wenzler moved, seconded by Ron Polacek, to reconvene in open session at 9:56 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

**PETITION OF DEAN GEORGE FOR REHEARING ON FINAL DECISION AND
ORDER 0001937, INVOLVING DOE CASES 08 AUC 017 AND 09 AUC 006**

MOTION: Patrick McNamara moved, seconded by Jerry Thiel, to deny Dean George's petition for rehearing on Final Decision and Order 0001937. Motion carried. James Wenzler opposed.

ADJOURNMENT

MOTION: Pat McNamara moved, seconded by James Wenzler, to adjourn the meeting at 9:59 a.m. Motion carried unanimously.