

**AUCTIONEER BOARD
MEETING MINUTES
June 17, 2014**

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

EXCUSED: James Wenzler

STAFF: Brittany Lewin, Executive Director; Karen Rude-Evans, Bureau Assistant; Pamela Stach, Board Legal Counsel

CALL TO ORDER

Timothy Sweeney, Chair, called the meeting to order at 2:09 p.m. with a quorum of six (6) members of the Board 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 APRIL 14, 2014

MOTION: Jerry Thiel moved, seconded by Leonard Yoap, to approve the minutes of April 14, 2014 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Jerry Thiel 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; Timothy Sweeney-yes; Jerry Thiel-yes; Leonard Yoap-yes. Motion carried unanimously.

The Board convened into closed session at 2:15 p.m.

RECONVENE TO OPEN SESSION

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

The Board reconvened into open session at 2:47 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Leonard Yoap moved, seconded by Randy Stockwell, to affirm all motions made in closed session. Motion carried. Timothy Sweeney abstained.

DELIBERATION ON PETITION FOR REHEARING

MOTION: Jerry Thiel moved, seconded by Leonard Yoap, to deny the Petition for Rehearing in the matter of disciplinary proceedings against **Dean. K. George, DLSC case numbers 08 AUC 017 and 09 AUC 006.** Motion carried. Timothy Sweeney recused himself from deliberations and voting on this matter.

MOTION: Leonard Yoap moved, seconded by Randy Stockwell, to appoint Jerry Thiel to serve as liaison to work with legal counsel and the Assistant Attorney General regarding the Appeal of **08 AUC 017 and 09 AUC 006.** Motion carried. Timothy Sweeney recused himself from deliberations and voting on this matter.

ADJOURNMENT

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

The meeting adjourned at 2:49 p.m.