

**AUCTIONEER BOARD
MEETING MINUTES
October 21, 2014**

- PRESENT:** Heather Berlinski, Ronald Polacek (*via GoToMeeting*), Randy Stockwell (*via GoToMeeting*), Timothy Sweeney (*via GoToMeeting*), Jerry Thiel (*via GoToMeeting*)
- EXCUSED:** James Wenzler, Leonard Yoap
- STAFF:** Brittany Lewin, Executive Director; Taylor Thompson, Bureau Assistant

CALL TO ORDER

Timothy Sweeney, Chair, called the meeting to order at 9:38 a.m. with a quorum of five (5) members of the Board confirmed.

ADOPTION OF AGENDA

- MOTION:** Jerry Thiel moved, seconded by Randy Stockwell, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 17, 2014

- MOTION:** Ronald Polacek moved, seconded by Jerry Thiel, to approve the minutes of June 17, 2014 as published. Motion carried unanimously.

CLOSED SESSION

- MOTION:** Ronald Polacek 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.). 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. Motion carried unanimously.

The Board convened into closed session at 10:00 a.m.

RECONVENE TO OPEN SESSION

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

The Board reconvened into open session at 10:18 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Randy Stockwell moved, seconded by Jerry Thiel, to affirm all motions made in closed session. Motion carried unanimously.

DELIBERATION ON PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Jerry Thiel moved, seconded by Timothy Sweeney, to adopt the Findings of Fact, Final Decision and Order and the Stipulation in the disciplinary matter concerning **Belle City Resale, LLC, DLSC case no. 13 AUC 002**. Motion carried unanimously.

DELIBERATION ON ORDER FIXING COSTS

Timothy Sweeney recused himself for the deliberation, and voting in the matter of Dean K. George.

MOTION: Randy Stockwell moved, seconded by Jerry Thiel, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against **Dean K. George, Respondent – Order number 0001973/DLSC case number 08 AUC 017**. Motion carried.

ADJOURNMENT

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

The meeting adjourned at 10:20 a.m.