1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	<u>FINAL MINUTES</u>
6	
7	MEETING OF:
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9	STATE BOARD OF AUCTIONEER EXAMINERS
10	
11	TIME: 9:11 a.m.
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13	BOARD ROOM B
14	One Penn Center
15	2601 North Third Street
16	Harrisburg, Pennsylvania 17110
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18	Monday, March 12, 2018
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	State Board of Auctioneer Examiners	
8	March 12, 2018	
	ARD MEMBERS:	
Ge She Ge Ge Ne Da: He	erman E. Hostetter Jr., Chairman n J. Harlow, Commissioner of Professional and Occupational Affairs - Absent rald A. Rader, Professional Member vin B. Rentzel, Professional Member niel A. Trace, Professional Member ather M. Troutman, Consumer Protection Agent	
BU:	REAU PERSONNEL:	
Ke: Raj	nneth J. Suter, Esquire, Board Counsel y Michalowski, Esquire, Board Prosecution Liaison rrie Kocher, Board Administrator	
AL	SO PRESENT:	
Ge	orge A. Michak, Esquire, PA Auctioneers Association	

* * * 1 2 State Board of Auctioneer Examiners 3 March 12, 2018 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Auctioneer Examiners was held on Monday, 7 March 12, 2018. Sherman E. Hostetter Jr., Chairman, 8 called the meeting to order at 9:11 a.m. * * * 9 10 Introduction of Audience 11 [Chairman Hostetter requested the introduction of the 12 audience in attendance.] * * * 13 14 Approval of Minutes of the January 3, 2018 meeting 15 CHAIRMAN HOSTETTER: 16 Let's get a motion to accept the 17 Minutes. MR. RENTZEL: 18 19 So moved. 20 MR. TRACE: 21 Second. 22 CHAIRMAN HOSTETTER: 23 We have a motion and a second. Any 24 additions, changes, corrections, 25 deletions?

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[The Board discussed corrections to the Minutes.] 1 2 CHAIRMAN HOSTETTER: 3 Any other additions, deletions? Hearing 4 none, all those in favor signify by 5 saying aye? Those opposed, same sign? 6 [The motion carried unanimously.] * * * 7 8 Appointments - None 9 * * * 10 Report of Board Prosecution 11 [Ray Michalowski, Esquire, Board Prosecution Liaison, 12 reported on the retirement of David Ross, Esquire, 13 Board Prosecutor. Mr. Ross' cases were recently 14 transferred to Steven Mimm, Esquire, who will become 15 the Board's Prosecutor.] * * * 16 17 Report of Board Counsel 18 [Kenneth J. Suter, Esquire, Board Counsel, noted a 19 regulations meeting scheduled for immediately 20 following the Board's meeting to which the public was 21 encouraged to attend. 2.2 Mr. Suter noted a Motion to Deem Facts Admitted 23 for discussion during Executive Session. 24 Board Counsel reviewed the Recusal Guidelines and 25 the Sunshine Act for the Board's benefit. He also

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noted the Bauer litigation and the Richland Auction 1 2 Hall matter for discussion during Executive Session.] * * * 3 Report of Board Chair - No Report 4 * * * 5 6 Report of Commissioner - No Report 7 * * * 8 PALS Board Memo 9 [Terrie Kocher, Board Administrator, referred Board 10 members to a memo providing an update on the new PALS 11 system. There was further discussion regarding the 12 system.] * * * 13 14 Report of Board Administrator 15 [Terrie Kocher, Board Administrator, noted the upcoming meeting dates for discussion. A Security 16 17 Awareness Training slide presentation will be 18 presented to the Board following adjournment of the 19 meeting.] 20 * * * For the Board's Information/Public Comment - No Report 21 * * * 2.2 23 Old Business/New Business 24 [Annex A, Act 88 amendments were noted for discussion 25 later on in the meeting. Chairman Hostetter requested

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1	a Status of Cases report for the next meeting.
2	Mr. Suter explained that while the report as
3	compiled by an administrative assistant in the
4	Professional Compliance Office provides information on
5	cases to be presented, it is not 100 percent accurate.
6	He reminded Board members that familiar names on the
7	report should bring to mind the recusal guidelines.
8	Mr. Suter commenced the drafting of the Citation
9	Schedule in terms of the Civil Penalties. He will
10	provide a comprehensive Act 48 Citation Schedule
11	Amendment separate and apart of the Act 88 amendments.
12	Chairman Hostetter requested a breakdown of
13	licensees and apprentice categories.
14	There was discussion regarding a licensing
15	increase in 2021. It was noted the Budget Office will
16	provide additional information. Mr. Suter suggested
17	the Board start discussions with regard to amending
18	the existing language regarding the matter.
19	George Michak commented on a provision added in
20	the Act in 2008 that stated that the fees for trading
21	assistants were controlled by statute. In 2016, that
22	provision was removed and now the Board has the
23	ability to set licensing fees for trading assistants.
24	The Board further discussed the matter.
25	Ms. Kocher agreed to contact the Budget Office

for a recommendation on an increase. It was suggested 1 2 the Budget Office provide a historical report to back 3 up its recommendations to the Board in the near 4 future.] * * * 5 Miscellaneous 6 7 [Remaining 2018 Meeting Dates include May 14, 2018; July 9, 2018; September 10, 2018 and November 5, 8 9 2018.1 10 * * * 11 [Pursuant to Section 708(a)(5) of the Sunshine Act, 12 the Board entered into executive session with Kenneth 13 J. Suter, Esquire, at 9:41 a.m. for the purpose of 14 conducting quasi-judicial deliberations on matters 15 that are currently pending before the Board. The Board returned to open session at 11:54 a.m.] 16 * * * 17 18 [The Board recessed from 11:54 a.m. until 11:58 a.m.] * * * 19 20 MOTIONS 21 MR. SUTER: 2.2 The Board was in Executive Session, and 23 the purpose of that Executive Session 24 was for legal advice and quasi-judicial 25 deliberations.

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As a result of the Executive 1 2 Session, I recommend a motion to approve 3 the Motion to Deem Facts Admitted and issue an Adjudication and Order for File 4 5 No. 16-64-08258, Daniel Kenneth 6 Pletcher. 7 MR. RENTZEL: 8 So move. 9 CHAIRMAN HOSTETTER: 10 Second? 11 MR. TRACE: 12 Second. 13 CHAIRMAN HOSTETTER: 14 Any discussion on the motion? Hearing 15 none, all those in favor of the motion, 16 signify by saying aye? Those opposed, same sign? 17 18 [The motion carried unanimously.] * * * 19 20 [Board Counsel further noted legal discussions 21 regarding the Bauer litigation and quasi-judicial 22 discussions on Item 7 on the agenda, Richland Auction 23 Hall as well during Executive Session.] * * * 24 25 Regulations

16A-6410 Act 88 Amendments Annex Proposed
[Kenneth J. Suter, Esquire, Board Counsel, referred
Board members to the enclosed proposed regulations
redrafted by Thomas Blackburn, Esquire, Senior Board
Counsel, for further discussion.

6 Mr. Suter explained that the Group A Auction 7 School program in the existing regulation was defined 8 but reworded. He noted new language with regard to 9 the Group B Auction Schools. He asked for the Board's input the language regarding course credits. Chairman 10 11 Hostetter suggested a breakdown of class categories in 12 terms of hours. There was further discussion 13 concerning types of additional categories and the minimum number of hours for each category. 14

15 Chairman Hostetter suggested six categories, 16 including law, marketing, bid calling/public speaking, 17 internet/technology, general business and real 18 estate/personal property. There was further 19 discussion regarding each category.

20 Mr. Michak suggested the Board address in the 21 regulations the difference between the Group A and 22 Group B Schools, which is that Group B Schools still 23 have a one-year apprenticeship requirement and the 24 Group A Schools have a practicum requirement. 25 Chairman Hostetter suggested placing the

> Sargent's Court Reporting Service, Inc. (814) 536-8908

categories into different sections and emailing the 1 2 information to Board members for their review. There 3 was further discussion with regard to types of 4 categories. 5 Chairman Hostetter will provide a recommendation under each of his categories and send that information 6 7 to Mr. Suter for review, after which the Board can 8 further review and amend as needed. 9 Mr. Suter referred members to the underlined 10 portion of Act 88 amendments for discussion with 11 regard to the issuance of a license to a sole 12 proprietor who is an auctioneer to continue to 13 function as an auction company. There was further 14 discussion regarding the licensure amendments as 15 stated in Act 88. 16 Mr. Suter will provide a revised draft of Act 48 17 at the next meeting.] * * * 18 19 Adjournment 20 CHAIRMAN HOSTETTER: 21 Motion to adjourn. 2.2 MR. TRACE: 23 Second. 24 CHAIRMAN HOSTETTER: 25 Second. All those in favor, signify by

> Sargent's Court Reporting Service, Inc. (814) 536-8908

11 1 saying aye? Those opposed, same sign. 2 [The motion carried unanimously.] 3 * * * [There being no further business, the State Board of 4 5 Auctioneer Examiners Meeting adjourned at 12:45 p.m.] * * * 6 7 8 CERTIFICATE 9 10 I hereby certify that the foregoing summary minutes of the State Board of Auctioneer Examiners 11 12 meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize 13 14 the substance of the State Board of Auctioneers 15 meeting. 16 17 Ums rehime 18 Amy L. Warehime, Minute Clerk 19 20 Sargent's Court Reporting 21 Service, Inc. 22 23 24 25

1 2 3	STATE	BOARD OF AUCTIONEER EXAMINERS REFERENCE INDEX March 12, 2018
4 5 6	TIME	AGENDA
7	9:11 0	Official Call to Order
8 9	9:11 1	Introduction of Audience
10 11 12	9:11 A	Approval of Minutes
12 13 14	9:14 F	Report of Board Prosecution
14 15 16	9:15 F	Report of Board Counsel
17 18	9:19 E	PALS Board Memo
19 20	9:21 F	Report of Board Administrator
20 21 22	9:21 0	Old Business/New Business
23 24	9:40 N	Miscellaneous
25 26 27	11:54 F	Executive Session Recess Return to Open Session
28 29	12:00 F	Regulations
30 31 32	12:45 <i>P</i>	Adjournment
33 34 35 36 37 38 39 40 41 42 43		
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