1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	FINAL MINUTES
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7	MEETING OF:
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9	STATE BOARD OF AUCTIONEER EXAMINERS
10	
11	TIME: 10:31 a.m.
12	
13	Held at
14	PENNSYLVANIA DEPARTMENT OF STATE
15	2601 North Third Street
16	One Penn Center, Board Room C
17	Harrisburg, Pennsylvania 17110
18	as well as
19	VIA MICROSOFT TEAMS
20	
21	Monday, November 13, 2023
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$ \begin{array}{c} 1\\2\\3\\4\\5\\6\\7\\8\\9\\10\\11\\12\\13\\14\\15\\16\end{array} $	State Board of Auctioneer Examiners November 13, 2023	
	BOARD MEMBERS:	
	Nevin B. Rentzel, AU, Chairman, Professional Member Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs Sherman E. Hostetter Jr., AU, Professional Member Gerald A. Rader, AU, Professional Member Daniel A. Trace, AU, Secretary, Professional Member Hayley Dull, Consumer Protection Agent, Office of Attorney General	
17 18 19	BUREAU PERSONNEL:	
20 21 22 23 24 25 26 27 28 29 30	Carole Clarke Smith, Esquire, Senior Board Counsel Shawn J. Jayman, Esquire, Board Counsel J. Karl Geschwindt, Esquire, Acting Senior Board Prosecutor and Board Prosecution Liaison Julius Zeitlinger, Esquire, Board Prosecutor Terrie Kocher, Board Administrator Marc Farrell, Esquire, Regulatory Counsel, Office of Chief Counsel, Department of State Andrew LaFratte, MPA, Deputy Policy Director, Department of State	
31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50	<u>ALSO PRESENT:</u>	
	Jessica Kemmerer, Government Affairs, Pennsylvania Auctioneers Association Ryan Gonder, Esquire, McNees Wallace & Nurick LLC George Michak, Esquire, Michak Legal Derek Richmond	

* * * 1 2 State Board of Auctioneer Examiners 3 November 13, 2023 * * * 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:30 a.m. the Board entered into Executive Session 6 7 with Shawn J. Jayman, Esquire, Board Counsel, for the 8 purpose of conducting quasi-judicial deliberations 9 and to receive legal advice on matters that are 10 currently pending before the Board. The Board 11 returned to open session at 10:30 a.m.] * * * 12 13 The regularly scheduled meeting of the State 14 Board of Auctioneer Examiners was held on Monday, 15 November 13, 2023. Nevin B. Rentzel, Chairman, Professional Member, called the meeting to order at 16 10:31 a.m. 17 * * * 18 Roll Call of Board Members 19 20 [Nevin B. Rentzel, Chairman, Professional Member, 21 requested a roll call of Board members.] 22 * * * 23 Introduction of Attendees 24 [Terrie Kocher, Board Administrator, provided an 25 introduction of attendees.]

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* * * 1 2 [Shawn J. Jayman, Esquire, Board Counsel, noted the 3 meeting was being recorded and continued 4 participation constituted consent to be recorded. 5 Mr. Jayman also noted the Board entered into Executive Session with Board Counsel to have 6 7 attorney-client consultations and for the purpose of 8 conducting quasi-judicial deliberations.] * * * 9 10 Approval of minutes of the September 11, 2023 meeting 11 CHAIRMAN RENTZEL: 12 You all had the opportunity to review 13 the minutes from the last meeting on 14 September 11, 2023. Do I hear any 15 additions or corrections? 16 [The Board discussed corrections to the minutes.] 17 CHAIRMAN RENTZEL: 18 Are there any others? With those 19 corrections made, is there a motion to 20 accept the minutes? 21 MR. TRACE: 22 I make the motion. 23 MR. HOSTETTER: 24 Second. 25 MS. KOCHER:

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5 1 Nevin Rentzel, aye; Arion Claggett, 2 aye; Sherman Hostetter, aye; Gerald 3 Rader, aye; Daniel Trace, aye; Hayley 4 Dull, aye. 5 [The motion carried unanimously.] * * * 6 7 Report of Board Prosecution [J. Karl Geschwindt, Esquire, Acting Senior 8 9 Prosecutor and Board Prosecution Liaison, had nothing 10 to report.] * * * 11 12 Report of Board Counsel - Applications 13 MR. JAYMAN: 14 Item 2 on the agenda. Based on 15 Executive Session deliberations, I 16 believe the Chairperson would entertain 17 a motion to approve the Application by 18 Reciprocity Endorsement of Kamila 19 Tontz, Application No. AA0004812938. 20 MR. RADER: 21 So moved. 22 MR. TRACE: 23 Second. 24 MS. KOCHER: 25 Nevin Rentzel, aye; Arion Claggett,

1 aye; Sherman Hostetter, aye; Gerald 2 Rader, aye; Daniel Trace, aye; Hayley 3 Dull, aye. 4 [The motion carried unanimously.] * * * 5 6 MR. JAYMAN: 7 Item 3 on the agenda. Based on Executive Session deliberations, I 8 9 believe the Chairperson would entertain 10 a motion to approve the Application to 11 Sit for the Examination of Ms. Martin, 12 Application No. AA004754202. 13 MR. HOSTETTER: 14 So moved. 15 MR. TRACE: 16 Second. 17 MS. KOCHER: 18 Nevin Rentzel, aye; Arion Claggett, 19 aye; Sherman Hostetter, aye; Gerald 20 Rader, aye; Daniel Trace, aye; Hayley 21 Dull, aye. 22 [The motion carried unanimously.] 23 * * * 24 Report of Board Counsel - Motions to Deem Facts 25 Admitted and Enter Default

1 MR. JAYMAN: 2 Item 4 on the agenda. Based on 3 Executive Session deliberations, I 4 believe the Chair would entertain a 5 motion to grant the Motion to Deem Facts Admitted and Enter Default and 6 7 direct Board Counsel to prepare an 8 Adjudication and Order in accordance 9 with discussions in Executive Session 10 in the matter of Marianne C. Hunnell, Case No. 19-64-012406. 11 MR. RADER: 12 13 So moved. 14 MR. TRACE: 15 Second. MS. KOCHER: 16 17 Nevin Rentzel, aye; Arion Claggett, 18 aye; Sherman Hostetter, aye; Gerald 19 Rader, aye; Daniel Trace, aye; Hayley 20 Dull, aye. 21 [The motion carried unanimously.] * * * 22 23 MR. JAYMAN: 24 Item 5 on the agenda. Based on 25 Executive Session deliberations, I

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believe the Chair would entertain a 1 2 motion to grant the Motion to Deem 3 Facts Admitted and Enter Default and 4 direct Board Counsel to prepare an 5 Adjudication and Order in accordance with the discussion in Executive 6 7 Session in the matter of Collectors 8 Auction Company LLC, Case No. 23-64-9 010542. 10 MR. RADER: 11 So moved. MR. TRACE: 12 13 Second. 14 MS. KOCHER: 15 Nevin Rentzel, aye; Arion Claggett, 16 aye; Sherman Hostetter, aye; Gerald 17 Rader, aye; Daniel Trace, aye; Hayley 18 Dull, aye. 19 [The motion carried unanimously.] * * * 20 21 Report of Board Counsel - Regulations 22 [Shawn J. Jayman, Esquire, Board Counsel, informed 23 Board members that the licensure by endorsement 24 regulation is in the internal review process and 25 would be moving forward.

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Mr. Jayman noted prior Board discussion regarding 1 2 Act 88 at the last meeting and is hoping to have that 3 before the Board at the next meeting for review.] * * * 4 5 Report of Acting Commissioner 6 [Arion R. Claggett, Acting Commissioner, Bureau of 7 Professional and Occupational Affairs, informed Board 8 members that the request for proposal (RFP) for the 9 Pennsylvania Licensing System (PALS) replacement was 10 issued on September 28, 2023, and he would provide an 11 additional update at the next meeting.] * * * 12 13 Report of Board Chairperson 14 [Nevin B. Rentzel, Chairman, Professional Member, 15 thanked everyone for attending the meeting.] * * * 16 Report of Board Administrator - 2025 Meeting Dates 17 18 [Terrie Kocher, Board Administrator, requested 19 approval for the 2025 Board meeting dates.] 20 MS. KOCHER: 21 If you have no problems, we just need a 22 motion to approve those dates for 2025. 23 MR. HOSTETTER: 24 So moved. 25 MR. TRACE:

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10 Second. 1 2 MS. KOCHER: 3 Nevin Rentzel, aye; Arion Claggett, 4 aye; Sherman Hostetter, aye; Gerald 5 Rader, aye; Daniel Trace, aye; Hayley 6 Dull, aye. 7 [The motion carried unanimously.] * * * 8 9 Report of Board Administrator - 2024 PAA Conference 10 & Trade Show [Terrie Kocher, Board Administrator, requested a vote 11 to send members to the 2024 Auctioneers Association 12 13 Conference & Trade Show.] 14 MR. RADER: 15 Motion to send Dan and Sherm to the PAA 16 Convention. 17 MR. HOSTETTER: 18 Second. 19 MS. KOCHER: 20 Nevin Rentzel, aye; Arion Claggett, 21 aye; Sherman Hostetter, aye; Gerald 22 Rader, aye; Daniel Trace, aye; Hayley 23 Dull, aye. 24 [The motion carried unanimously.] * * * 25

1 Report of Board Administrator - 2024 Nomination of 2 Board Chairman and Secretary 3 [Terrie Kocher, Board Administrator, asked for 4 nominations of Board Chairman and Secretary for 2024. 5 Chairman Rentzel thanked everyone, noting he 6 enjoyed being chairman for the last number of years.] 7 CHAIRMAN RENTZEL: At time, I'd like to nominate Gerald 8 9 Rader to be Chairman of the Board. 10 MR. HOSTETTER: Second. 11 MS. KOCHER: 12 13 Nevin Rentzel, aye; Arion Claggett, 14 aye; Sherman Hostetter, aye; Gerald 15 Rader, aye; Daniel Trace, aye; Hayley 16 Dull, aye. 17 [The motion carried unanimously.] * * * 18 19 [Sherman E. Hostetter Jr., Professional Member, 20 thanked Chairman Rentzel for representing the Board 21 well and doing a fantastic job.] 22 MS. KOCHER: 23 Dan, you are currently the Secretary. 24 Are you interested in retaining the 25 Secretary position?

12 1 MR. TRACE: 2 Yes. 3 MR. HOSTETTER: 4 Motion. 5 MR. RADER: Second. 6 7 MS. KOCHER: 8 Nevin Rentzel, aye; Arion Claggett, 9 aye; Sherman Hostetter, aye; Gerald 10 Rader, aye; Daniel Trace, aye; Hayley 11 Dull, aye. 12 [The motion carried unanimously.] 13 * * * 14 Next Meeting Date 15 [Nevin B. Rentzel, Chairman, Professional Member, 16 noted the next scheduled Board meeting date is 17 January 8, 2024.] * * * 18 19 Adjournment 20 CHAIRMAN RENTZEL: 21 Not hearing any additional business to 22 come before the Board. 23 MR. HOSTETTER: 24 Move to adjourn. 25 MR. RADER:

13 Second. 1 2 CHAIRMAN RENTZEL: 3 Thank you all for being here. * * * 4 5 [There being no further business, the State Board of Auctioneer Examiners Meeting adjourned at 10:44 a.m.] 6 7 * * * 8 9 CERTIFICATE 10 11 I hereby certify that the foregoing summary minutes of the State Board of Auctioneer Examiners 12 13 meeting, was reduced to writing by me or under my 14 supervision, and that the minutes accurately 15 summarize the substance of the State Board of 16 Auctioneers meeting. 17 18 19 la M 20 Derek Richmond, 21 Minute Clerk 22 Sargent's Court Reporting 23 Service, Inc. 24 25 26

	ATE BOARD OF AUCTIONEER EXAMINER REFERENCE INDEX
	November 13, 2023
TIME	AGENDA
9:30 10:30	Executive Session Return to Open Session
10:31	Official Call to Order
10:31	Roll Call of Board Members
10:31	Introduction of Attendees
10:35	Approval of Minutes
10:35	Report of Board Counsel
10:39	Report of Acting Commissioner
10:39	Report of Board Administrator
10:44	Next Meeting Date
10:44	Adjournment

Sargent's Court Reporting Service, Inc. (814) 536-8908 14