

MEMORANDUM

TO: ILLINOIS AUCTION ADVISORY BOARD

Ron Hardgrove, Chairman
Ray Doerr, Member
Terry Dunning, Member
Rick Levin, Member
Judie McConville, Member
Alva McDowell, Member

FROM: Susan Sigourney, Auction Board Liaison, Administrative Assistant

DATE: August 21, 2007

RE: Business Meeting – August 28, 2007

The Illinois Auction Advisory Board will convene for a regular business meeting commencing at 11:00 a.m. on Tuesday, August 28, 2007, in the Springfield office of the Department of Financial and Professional Regulation, Division of Professional Regulation, 500 East Monroe Street, Ninth Floor Conference Room, Springfield, IL 62701. The agenda is attached.

In order to ensure the presence of a quorum, I request you advise me in advance of the meeting date if you are unable to attend. My telephone number is (217) 785-9640.

This meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodation should contact me at least five days prior to the meeting to inform of their anticipated attendance.

Attachment

Illinois Department of Financial and Professional Regulation
Illinois Auction Advisory Board
Agenda
August 28, 2007
11:00 a.m.
500 East Monroe Street, 9th Floor Conference Room
Springfield, IL

- I. Open**
- II. Approval of Minutes from May 4, 2007**
- III. Report – Chairperson**
- IV. Auction License Report – Young Brockhouse, Licensing and Education Manager**
- V. Report from Prosecutions – Mike Garvin**
- VI. Old Business**
 - a. Auction License Act – Status of Proposed Amendments HB 1406**
 - b. Auctioneer advertising - license number prefix changes**
- VII. New Business**
 - a. Auction License Renewal**
 - b. Question from licensee regarding Auctioneers giving referral fees to brokers**
 - c. Mileage Reimbursement for fiscal year 2008 - \$0.485/mile effective July1, 2007**
 - d. Proposed Auction Advisory Board meeting schedule for 2008**
 - e. Auction Advisory Board member contact information changes**
- VIII. Adjournment**