

**ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
ILLINOIS DIVISION OF PROFESSIONAL REGULATION**

AUCTION ADVISORY BOARD

Meeting Date: October 27, 2009
 Meeting Convened: 11:00 a.m.
 Meeting Adjourned: 12:30 p.m.
 Meeting Location: Illinois Department of Financial and Professional Regulation
 100 West Randolph Street, 9th Floor
 Chicago, IL 60601

Board Members Present: Terry Dunning, Chair, Auction Member
 Robe Henke, Auction Member
 Rick Levin, Auction Member
 George Malsam, Auction Member
 Vern Mariman, Member
 Judie McConville, Real Estate Member

Board Members Absent: None

Division Staff Present: Ron Hardgrove, Real Estate Coordinator
 Susan Sigourney, Auction Board Liaison, Administrative Assistant
 John Botner, Chief of Prosecutions
 Matthew Rupsis, Clerk for Mark Thompson, DPR Legal

TOPIC	DISCUSSION	ACTION
Approval of Minutes:	The Board reviewed the minutes from the June 23, 2009 Auction Advisory Board meeting.	A motion was made by Levin/seconded McConville to approve the Auction Advisory Board minutes from the June 23, 2009 meeting. The motion passed.
Administrative Report – Chairperson:	<p>Terry Dunning, Chairperson, introduced the two new Auction Advisory Board members, Rob Henke and Vern Mariman, to the board and staff. Both of these new members represent the auction industry. Mr. Henke and Mr. Mariman told the board a little about themselves and their many years of experience in auction and real estate related fields.</p> <p>Terry Dunning spoke very highly of the Board members whose terms had expired. He expressed gratitude to Alva McDowell and Ray Doerr, for their invaluable contributions as experts in the auction field and for their valuable contribution</p>	

Motion to go into Closed Session		A motion was made by McConville/seconded by Levin to go into Closed Session at 11:15 a.m. The motion passed.
Deliberations	2008-06666 Ron Ciaglia/All American Auctioneers and Appraisers, Ltd.	
	2000-68107 Timmy Umfleet – Petition to remove from probation Case Review: The Board discussed the Open Cases report with John Botner which had been distributed to the Board.	
Motion to go into Open Session		A motion was made by McConville/seconded by Malsam to go into Open Session at 12:15 p.m. The motion passed.
Recommendations/Ratifications	2008-06666 Ron Ciaglia/All American Auctioneers and Appraisers, Ltd. Open Cases Report 2000-68107 Timmy Umfleet – Petition to remove from probation	A motion was made by McConville/seconded by Malsam to indefinitely suspend Mr. Ron Ciaglia’s auction license for a minimum of five years and fine Mr. Ciaglia \$5000. The motion passed. From the Open Cases report, a motion was made by McConville/seconded by Malsam to ratify the two cases recommended for conferences by Enforcement, 1 case to receive a letter from Enforcement, and 5 cases to approve the compliance directives from Enforcement. The motion passed. The Board may approve Timmy Umfleet’s request to be removed from probation status if John Botner and Terry Dunning are able to have a conference with the

		auctioneer and his sponsoring auctioneer.
Old Business:	There was no old business to discuss.	
New Business:		
Auction License Act – amendments effective August 25, 2009	The Auction Act re-write was approved by the Governor and signed 8/25/2009 – Public Act 96-0730. A copy of the Act, with the changes included, was distributed to the Board. The updated Act is available on the Illinois General Assembly website: http://www.ilga.gov/ Click on Illinois Compiled Statutes, Chapter 255, 225 ILCS 407 Auction License Act.	
New licenses with 12/31/2010 expiration dates sent to all active licenses	Due to a change in the Illinois Auction License Act Administrative Rule, the expiration date of licenses has been changed from September 30 of odd numbered years to December 31 of even numbered years. New licenses which indicated a new expiration date of December 31, 2010 were sent to all active auctioneers, auction firms, and Internet Auction Listing Services. A letter of explanation was also included with the new licenses that were sent to the licensees.	
Auctioneer licenses sent to active Associate Auctioneer licenses	According to changes to Section 10-15 (a) of the Auction License Act, the Associate auctioneer designation has been deleted. All of the active associate auctioneers were sent an auctioneer license. There are 38 active associate auctioneers who received a new auctioneer license. The information regarding this change was also posted on the Division of Professional Regulation, Auction, web page with a link to the information sheet which was sent with the new auctioneer licenses. Susan Sigourney has deleted “associate auctioneer” from the auction web page. There were no changes in the Board member contact information which is kept by the Director’s assistant, Jill Kreoger. Susan Sigourney distributed a list of board member and staff names, phone numbers, email, and addresses as a reference for the board members.	There were no changes to the board’s information which is kept by the Director’s assistant.

	<p>The Board discussed the Auction Advisory Board meeting schedule for the remainder of 2009. The next meeting is scheduled for December 15, 2009 at 11:00 a.m. in the Springfield office.</p>	<p>Mr. Dunning asked if we could change the board meeting date to December 8, 2009 at 11:00 a.m. in the Springfield office. The board agreed to this meeting time. Note: the Auction Advisory Board scheduled for December 8, 2009 was canceled.</p>
<p>Adjournment</p>		<p>There being no further business to discuss, a motion was made by Dunning/seconded by McConville to adjourn at 12:30 p.m.</p>