

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: December 13, 2007

RE: Business Meeting – December 18, 2007

The Illinois Auction Advisory Board will convene for a regular business meeting commencing at 11:00 a.m. on Tuesday, December 18, 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
December 18, 2007
11:00 a.m.
500 East Monroe Street, 9th Floor Conference Room
Springfield, IL

- I. Open**
- II. Approval of Minutes from August 28, 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 Renewal**
 - b. Auction License Act amendments – Rule changes**
- VII. New Business**
 - a. Ethics Officer**
 - b. Renewal – Auction Education CE Schools and Courses – December 31, 2007**
 - c. Possible Reciprocity with Michigan**
 - d. Auction Advisory Board member contact information changes**
- VIII. Adjournment**