

**ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION (IDFPR)
DIVISION OF PROFESSIONAL REGULATION (DPR)**

AUCTION ADVISORY BOARD

Meeting Date: April 26, 2011
 Meeting Convened: 11:00 a.m.
 Meeting Adjourned: 12:22 p.m.
 Meeting Location: Illinois Department of Financial and Professional Regulation/DPR
 320 West Washington Street, 3rd Floor, Conference room 376
 Springfield, IL 62786

Board Members Present: Terry Dunning, Chair, Auction Member
 Jeffrey Doerr, Real Estate Member
 Rob Henke, Auction Member
 George Malsam, Auction Member
 Vern Mariman, Auction Member

Board Members Excused: Rick Levin, Auction Member None

Division Staff Present: Ron Hardgrove, Real Estate Coordinator
 Susan Sigourney, Auction Board Liaison, Administrative Assistant

DPR Staff Present via Teleconference Dan Faermark, Chief of Prosecutions

TOPIC	DISCUSSION	ACTION
Approval of Minutes:	The Board reviewed the minutes from the February 22, 2010 Auction Advisory Board meeting.	A motion was made by Mariman /seconded by Henke to approve the Auction Advisory Board minutes from the February 22, 2010 meeting. The motion passed.
Administrative Report – Chairperson:	Terry Dunning, Chairperson, welcomed the board members to the meeting.	
Auction License Report	The Auction License Reports for October, 2010 through January 2011 had been distributed to the Board. The January, 2011 report indicated there were 1,337 active Illinois auction licenses. This figure includes auctioneers, real estate exempt auctioneers, auction firms, auction continuing education (CE) schools, CE courses, and Internet Auction Listing Services. The license numbers are lower due to the December 31, 2010 auction license renewal.	

<p>Report from Prosecutions:</p>	<p>Dan Faermark had emailed the Prosecutions Report to Susan Sigourney and the report was distributed to the Board. This Report indicates activity from February 1, 2011 – March 31, 2011:</p> <ul style="list-style-type: none"> • Current Caseload in Auction - 34 • Case Activity: <ul style="list-style-type: none"> Refer case to Prosecutions – 2 Formal complaint filed - 0 Formal complaint filed, preliminary hearing set – 2 Motion filed – 0 Response/reply filed - 0 Notice of intent to Deny – 0 Notice of intent to refuse renewal – 2 Refer order to the Director from Prosecutions - 3 Set formal hearings – 0 Close case at Prosecutions – 4 Orders signed by Director– 3 Informal conferences scheduled - 0 <p>The Board asked Dan Faermark about the status of a few auction complaints in which they had been made aware. Dan Faermark and Susan Sigourney briefly explained where these complaints were in the investigation process.</p> <p>Susan Sigourney commented that the auction license renewal was December 31, 2010. This renewal includes Auctioneers, Auction Firms, and Internet Auction Listing Service Registrations. As stated earlier, the license numbers are lower due to the December 31, 2010 auction license renewal. Susan Sigourney mentioned since the renewal date, there are 231 fewer 441 licenses, 66 fewer 440 licenses, and 48 fewer firm licenses.</p>	
<p>Old Business</p> <p>Auction Administrative Rule</p>	<p>Regarding the progress of the Auction Rule changes as a result of the Auction License Act sunset process, Public Act 97-0730, which was effective August 25, 2009, Susan Sigourney reported as of April 12, 2011, the Joint Committee on Administrative Rules (JCAR) issued a Certificate of No Objection. The rules have been accepted, and will be published in the IL Register. Susan</p>	<p>Note: Since the time of this meeting: April 21, 2011 - The Auction rule is in effect. May 6, 2011 – the Auction Rule was published in the 2011 Illinois Register,</p>

<p>Auction License Numbers after the Renewal</p>	<p>Sigourney mentioned the Board would be sent a copy of the rule with the changes as soon as she receives it.</p> <p>This topic was discussed during the Report from Prosecution’s report earlier in the meeting.</p> <p>There was discussion regarding the pending House Bills related to auction; House Bills 1718, 1722, and 1723.</p> <p>The Board discussed the possibility of producing a newsletter to provide auction licensees with information pertaining to the auction industry. The Board offered to contribute articles pertaining to specific issues of interest for auction licensees.</p>	<p>Volume 35, Issue 19, page 7358. May 10, 2011 - Susan Sigourney sent a copy of the Auction rule published in the Illinois Register to the Auction Advisory Board.</p>
<p>New Business:</p>	<p>The Board discussed the Auction Advisory Board meeting schedule for the remainder of 2011. The next meeting is scheduled for June 28, 2011, at 11:00 a.m. in the Chicago office.</p>	<p>Note: Since the time of this meeting, the Auction Advisory board meeting scheduled for June 28, 2011 has been cancelled.</p> <p><u>Meeting Schedule - 2011</u> August 23 - Springfield October 25 - Chicago December 13 - Springfield</p>
<p>Motion to go into Closed Session 12:13 p.m. – 12:15 p.m.</p>		<p>Motion made and passed to go into Closed Session at 12:13 p.m. pursuant to the provisions of Section 2 of the Open Meetings Act.</p> <p>Roll call: Terry Dunning – Yes Jeffrey Doerr - Yes Rob Henke - Yes George Malsam - Yes Vern Mariman – Yes</p>

		The motion passed.
Closed Session: Review Closed Minutes	The board reviewed the closed minutes from the February 22, 2011 Board meeting.	
Motion to go into Open Session 12:15 p.m.		A motion was made by Malsam/seconded by Henke to go into Open Session at 12:15 p.m. The motion passed.
Recommendations	Subsequent to discussion in Closed Session, the Board made their recommendation.	A motion was made by Malsam/seconded by Mariman to approve the Auction Advisory Board closed minutes from the February 22, 2011 meeting. The motion passed
Adjournment		There being no further business to discuss, a motion was made by Malsam/seconded by Dunning to adjourn at 12:22 p.m. The motion passed.