



# Illinois Department of Financial and Professional Regulation

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## Division of Professional Regulation

PAT QUINN  
Governor

BRENT E. ADAMS  
Secretary

DONALD W. SEASOCK  
Acting Director  
Division of Professional Regulation

### MEMORANDUM

TO: ILLINOIS AUCTION ADVISORY BOARD

Terry Dunning, Chairperson  
Jeffrey R. Doerr, Member  
Rob Henke, Member  
Rick Levin, Member  
George Malsam, Member  
Vern Mariman, Member

FROM: Susan Sigourney, Auction Board Liaison, Administrative Assistant

DATE: February 14, 2011

RE: Business Meeting – February 22, 2011

The Illinois Auction Advisory Board will convene for a regular business meeting commencing at 11:00 a.m. on Tuesday, February 22, 2011, in the Springfield office of the Department of Financial and Professional Regulation, Division of Professional Regulation, 320 West Washington Street, 3<sup>rd</sup> Floor, Conference Room 376, Springfield, Illinois 62786. 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  
February 22, 2011  
11:00 a.m.  
320 West Washington Street, 3rd Floor, Conference Room 376  
Springfield, IL

- I. Open
- II. Review Open Minutes from the October 26, 2010 Board Meeting
- III. Administrative Report – Chairperson
  - Introduce New Auction Board Member – Jeffrey R. Doerr
  - Auction Board Member Reappointment – Vern Mariman
- IV. Auction License Report
- V. Prosecutions Report – Craig Capilla
- VI. Old Business
  - Auction Administrative Rule
  - Auction License/Registration Renewal – December 31, 2010
- VII. New Business
  - Unlicensed Auctioneers/Complaints
  - New Mileage Reimbursement – January 1 – June 30, 2011 - \$0.51
  - Board Member Handbooks
  - 2011 Meeting Schedule
- VIII. Closed Session
  - Review Closed Minutes
  - Deliberation:

<u>Case Number</u>	<u>Respondent</u>
2010-06403	Anthony J. Smith
- IX. Adjournment