



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Real Estate

www.idfpr.com

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

LAURIE MURPHY
Director

MEMORANDUM

TO: Auction Advisory Board
Jessica Doerr–Berger, Chairperson - Auction Member
James Rodney Laningham – Auction Member
Gwendolene Newton - Public Member
Thomas E. Walsh - Auction Member

FROM: Susan Sigourney, Auction Board Liaison

DATE: April 16, 2024

RE: April 23, 2024, Auction Advisory Board Meeting

The Auction Advisory Board will convene for a meeting commencing at 11:00 am on Tuesday, April 23, 2024, in the Chicago office of the Illinois Department of Financial and Professional Regulation (“IDFPR”) in Room 5C5 on the 5th Floor of 555 W. Monroe in Chicago, Illinois, and at the Springfield office of IDFPR in Room 258 on the 2nd Floor of 320 West Washington Street in Springfield, Illinois.

Board members must attend the meeting in person in either the Springfield or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine whether a quorum is present for the meeting. To ensure the presence of a quorum, board members are asked to advise me three (3) days in advance of the meeting date if they are unable to attend. My email is susan.sigourney@illinois.gov.

This meeting will be conducted using a WebEx videoconference system in both the Chicago and Springfield offices. Members of the public are invited to attend the meeting remotely and are encouraged to join via WebEx by clicking the link here: <https://illinois.webex.com/illinois/j.php?MTID=m4af9cce555c6ff7ae02cd2c040d7c89b> or by dialing 1-312-535-8110 then enter meeting number (access code): **2634 834 0343**. In an effort to provide ease of access to members of the general public who would like to attend the board meeting in person, please send an email containing your full name and the Board meeting name and date to fpr.boards@illinois.gov or simply bring a photo ID with you on the date and time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

The Auction Advisory Board

Will meet at 11:00 am on April 23, 2024

- I. Review and Approval of Minutes from Open Meeting on April 25, 2023
- II. Public Comments
- III. Reports
 - A. Licensing and Education Report
 - B. Investigations Report
 - C. Prosecutions Report
- IV. Formal Hearing Schedule
- V. Old Business
- VI. New Business
- VII. Closed Session
 - A. Review Closed Minutes from April 25, 2023, Board Meeting
 - B. Deliberations
 - C. Consent Orders/Non-Disciplinary Orders
- VIII. Open Session
 - A. Approve Closed Minutes from April 25, 2023, Board Meeting
 - B. Ratify Board's actions in Closed Session
 1. Deliberations
 2. Consent Orders/Non-Disciplinary Orders
 - C. Closed Minutes
- IX. Adjournment