

**Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – November 4, 2015**

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Members Present:

- Jeff Wilkinson, Chair
- Douglas Hooper, GA Department of Revenue
- Billy Graham
- Thomas Mobley
- Sandra Gresham
- David Johnson

Members Absent:

- Alex Grovenstein
- Lewis Page, Jr.

Others Present:

- | | |
|---|--|
| • La Trenda Tyler-Jones, Executive Director | • Nichole Hill, Inspections Supervisor |
| • Bryon Thernes, Assistant Attorney General | • Yvette Wimberley, Inspector |
| • Sandy Barboza, Board Support Specialist | • Joe Spell, Inspector |
| • Armon Evans, Licensing Analyst | • Annie Plummer, Inspector |

NOTE: Visitors are excused during Executive Session unless scheduled for a personal appearance.

OPEN SESSION

Jeff Wilkinson, Chair, noted that a quorum was present, called the meeting to order at 9:53 a.m., and declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

Agenda

Billy Graham motioned, David Johnson seconded, and the Board unanimously approved the November 4, 2015 meeting agenda.

Minutes

David Johnson motioned, Billy Graham seconded, and the Board voted unanimously to approve the September 30, 2015 Open Meeting minutes and the Executive Session minutes. None opposed, motion carried.

Licenses Issued Report

The Board reviewed the following Licenses Issued Report: Licenses issued 9-29-2015 thru 10-31-15 (Total – 77)

License No	Licensee
UCAR043036	Beckelli Motors LLC
UCAR043037	DC Auto Sales
UCAR043038	L & D Exclusive Auto LLC
UCAR043039	Pips Auto Sales Inc
UCAR043040	Bavarian Imports
UCAR043041	Koaham Auto Group LLC
UCAR043042	All Cars Auto Group LLC
UCAR043043	Albany Auto Sales
UCAR043044	Xclusive Auto Sales and Car Rental LLC
UCAR043045	Solomon Export LLC

License No	Licensee
UCAR043046	Patriots Used Auto Sales LLC
UCAR043047	Excellent Auto Sale Inc
UCAR043048	Suncoast Classic Cars LLC
UCAR043049	GA/FL Auto Sales LLC
UCAR043050	Sky Ride Auto Sales, Inc
UCAR043051	Diamond Auto Brokers
UCAR043052	EZ Auto Sales and Rental LLC
UCAR043053	Linear Auto Brokers LLC
UCAR043054	Tunnel Express Auto Sales
UCAR043055	AAA Performance Auto Sales LLC
UCAR043056	Cash Stop Auto Sales

**Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – November 4, 2015**

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

License No	Licensee
UCAR043057	Apex Auto Team
UCAR043058	Superior Motors
UCAR043059	I-Deal Autos LLC
UCAR043060	Atlanta Auto Mart
UCAR043061	Affordable Motor Sales LLC
UCAR043062	S & S Autos
UCAR043063	Good Life Customs Auto LLC
UCAR043064	Auto Depot LLC
UCAR043065	S L Roadster LLC
UCAR043066	Kash Automotive Group LLC
UCAR043067	Auto World Car Sales Inc
UCAR043068	David's Auto Sales Inc
UCAR043069	Best Bet Automotive Inc
UCAR043070	Georgia Auto Express LLC
UCAR043071	Capable 1 Auto Sales LLC
UCAR043072	Sunshine Quality Auto Deals
UCAR043073	EM Brokers Inc
UCAR043074	Rutherford Motors
UCAR043075	Vanguard Motor Group, LLC
UCAR043076	Auto Discount Pros LLC
UCAR043077	T & T Ventures LLC
UCAR043078	Daniel Imports LLC
UCAR043079	678 Motor Sales
UCAR043080	Auto Exchange Brokers LLC
UCAR043081	Buckheads Finest Auto Brokers LLC
UCAR043082	Langdale Automotive of Moultrie
UCAR043083	LA Reyna Auto Sales LLC
UCAR043084	Ajibson Auto Sales LLC

License No	Licensee
UCAR043085	Road Trip Auto Sales LLC
UCAR043086	Angel Used Auto Sales LLC
UCAR043087	Wallace & Kelly Autobrokers
UCAR043088	MP Cars Inc
UCAR043089	B & C Autos LLC
UCAR043090	Capital Auto Motors LLC
UCAR043091	Unlimited Used Auto LLC
UCAR043092	TGY Automotive Sales LLC
UCAR043093	Seunic Used Cars LLC
UCAR043094	webuyanycar.com
UCAR043095	Classic City Motorworks
UCAR043096	webuyanycar.com
UCAR043097	Frabita Inc
UCAR043098	Technics Auto Sales
UCAR043099	Sigma Auto Sales LLC
UCAR043100	Another Ride LLC
UCAR043101	Dynasty Auto Sales LLC
UCAR043102	Asher Motors & Associates Inc
UCAR043103	Peach County Motors LLC
UCAR043104	First Choice Auto Sales LLC
UCAR043105	Wilder Auto Brokers LLC
UCAR043106	Marietta Car Center
UCAR043107	J & L Auto Brokers LLC
UCAR043108	C & N Auto LLC
UCAR043109	Marks The Spot Auto Brokers
UCAR043110	Rent to Own Outlet LLC
UCAR043111	Fort Gaines Auto Sales LLC
UMTP150045	David Smith Autoland Inc

Billy Graham motioned, Doug Hooper seconded, and the Board voted unanimously to ratify the licenses issued as presented on the report. None opposed, motion carried.

EXECUTIVE SESSION

Billy Graham motioned, Thomas Mobley seconded, and the Board voted to enter in Executive Session in accordance with O.C.G.A. §§ 43-1-19(h) and 43-47 to deliberate on an application. The motion passed unanimously.

At the conclusion of the Executive Session, Jeff Wilkinson, Chair, declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION

Appearance # 256395 – Linear Auto Brokers LLC – Billy Graham motioned, Thomas Mobley seconded, and the Board voted unanimously to approve the license.

**Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – November 4, 2015**

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

EXECUTIVE SESSION

Billy Graham motioned, Thomas Mobley seconded, and the Board voted to enter in Executive Session in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 to deliberate on applications and complaints, and to receive information on applications, complaints and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session, the Chair declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

PUBLIC HEARING

A public hearing was held by the Georgia Board of Used Motor Vehicle Dealers on November 4, 2015, to allow licensees the opportunity to address fines and/or complaints with the Board. The hearings were held at the office of the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia. The Presiding Officer, Jeff Wilkinson, called the hearing to order at 10:50 a.m. At the conclusion of the hearing, the Board rendered the following decisions on the cases presented:

License # UCAR041568 – 1 For All Auto Sales – no decision; licensee did not show for the hearing.

License # UCAR041669 – Grove Auto Sales – Doug Hooper motioned, Billy Graham seconded, and the Board voted unanimously to uphold the fine.

License # UCAR038716 – Country Motors – no decision; rescheduled to January 20, 2016 meeting.

EXECUTIVE SESSION

Billy Graham motioned, Thomas Mobley seconded, and the Board voted to enter in Executive Session in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11, to deliberate on applications and complaints, and to receive information on applications, complaints, and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session, the Chair declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION

Appearance # 256393 – U.A.B. – Billy Graham motioned, David Johnson seconded, and the Board voted unanimously to uphold their previous decision to deny the license.

Appearance # 2572802 – Foreign Auto Exchange – Doug Hooper motioned, David Johnson seconded, and the Board voted unanimously to approve the license.

Appearance # 2564039 – Finished Products Automotive Group – David Johnson motioned, Billy Graham seconded and the Board voted unanimously to approve the license.

EXECUTIVE SESSION

Billy Graham motioned, Thomas Mobley seconded, and the Board voted to enter in Executive Session in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11, to deliberate on applications and

**Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – November 4, 2015**

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

complaints, and to receive information on applications, complaints, and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session, the Chair declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION

Application # 2566336 – Smith Auto Sales – David Johnson motioned, Thomas Mobley seconded, and the Board voted unanimously to approve the license.

Application # 2579111 – Atlanta Auto Liquidators LLC – Thomas Mobley motioned, Billy Graham seconded, and the Board voted unanimously to approve the license.

Application # 2581934 – Everyday Motors Inc. - Thomas Mobley motioned, Billy Graham seconded, and the Board voted unanimously to approve the license.

Application # 2583833 – B & D Auto Sales LLC - Thomas Mobley motioned, Billy Graham seconded, and the Board voted unanimously to approve the license.

Application # 2584019 – Hardin’s Auto LLC - Thomas Mobley motioned, Billy Graham seconded, and the Board voted unanimously to approve the license.

Application # 2584519 – B.A.S. LLC – Tabled for an appearance.

Application # 2584715 – T.K.A. LLC – Tabled for an appearance.

Application # 2586217 – Big Red’s Sleds Auto Sales – Billy Graham motioned, David Johnson seconded, and the Board voted unanimously to approve the license.

Application # 2586767 – C & D Autos & More Inc. - Billy Graham motioned, David Johnson seconded, and the Board voted unanimously to approve the license.

Application # 2586775 - A.T.A.G. LLC – Tabled for an appearance.

Application # 2587338 – Huge Deals Auto Sales - Billy Graham motioned, David Johnson seconded, and the Board voted unanimously to approve the license.

Application # 2587387 – N. M. C. – Tabled for an appearance.

Application # 2587616 – S. A. B. – David Johnson motioned, Billy Graham seconded, and the Board voted unanimously to approve the license.

Complaints:

Billy Graham motioned, David Johnson seconded, and the Board voted unanimously to accept the recommendations made in Executive Session on the following complaints:

Complaint #	Decision
UMVD150367	Close
UMVD150650	Close

**Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – November 4, 2015**

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

UMVD150858	Send to investigations to obtain additional information.
UMVD160066	Do not renew.
UMVD160193	Close – monitor for future license applications.
UMVD160232	Send to investigations (B&B).
UMVD160205	Close

OPEN SESSION:

The Board broke for lunch. Upon return from lunch the Board returned to Executive Session to review the Attorney General’s Report.

Attorney General’s Report:

Billy Graham motioned, David Johnson seconded, and the Board voted unanimously to accept the Attorney General’s report as presented in Executive Session and revoke the licenses of Out of Business locations. The report reviewed 56 cases handles by the Attorney General’s office and 4 closed cases. A recommendation was made to explore avenues to establish a means of voiding a license in lieu of the current practice of sending all Out of Business reports to the Attorney General’s Office for processing.

Complaint / License Number	Decision
UMVD130427 / UCAR038389	Revoke License
UMVD130492 / UCAR038181	Revoke License
UMVD130100 / UCAR039115	Revoke License
UMVD130350	Revoke License
UMVD130333 / UCAR038051	Revoke License
UMVD140200 / UCAR035942	Revoke License
UMVD140366 / UCAR038107	Revoke License
UMVD130473 / UCAR038754	Revoke License
UMVD130018 / UCAR040380	Revoke License
UMVD140103 / UCAR038191	Revoke License
UMVD140567 / UCAR040971	Revoke License
UMVD150366 / UCAR041100	Revoke License
UMVD140538 / UCAR038582	Revoke License
UMVD140527 / UMVD150025	Revoke Licenses
UCAR039686 / UCAR041191 / UCAR040368	Revoke License
UMVD150338 / UCAR038135	Revoke License
UMVD150338 / UCAR039258	Revoke License
UMVD150252 / UCAR041803	Revoke License
UMVD150015 / UCAR041216	Revoke License
UMVD150033 / UCAR039120	Revoke License
UMVD150161 / UCAR041801	Revoke License

**Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – November 4, 2015**

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Complaint / License Number

Decision

UMVD150209 / UCAR026242	Revoke License
UMVD150822 / UCAR040908	Revoke License
UMVD150275 / UCAR040594	Revoke License
UMVD150300 / UCAR041531	Revoke License
UMVD150256 / UCAR040882	Revoke License
UMVD150379 / UCAR041615	Revoke License
UMVD150341 / UCAR040122	Revoke License
UMVD150274 / UCAR041882	Revoke License
UMVD150285 / UCAR038069	Revoke License
UMVD150496 / UCAR033303	Revoke License
UMVD150386 / UCAR041443	Revoke License
UMVD150399 / UCAR041864	Revoke License
UMVD150284 / UCAR038577	Revoke License
UMVD150294 / UCAR040889	Revoke License
UMVD150278 / UCAR041460	Revoke License
UMVD150400 / UCAR038350	Revoke License
UMVD150410 / UCAR041188	Revoke License
UMVD150277 / UCAR042012	Revoke License
UMVD150401 / UCAR038594	Revoke License
UMVD150409 / UCAR041108	Revoke License
UMVD150273 / UCAR038994	Revoke License
UMVD150214 / UCAR038823	Revoke License
UMVD150361/382/407 / UCAR040040	Revoke License
UMVD150299 / UCAR037322	Revoke License
UMVD150307 / UCAR036701	Revoke License
UMVD150385 / UCAR042126	Revoke License
UMVD150277 / UCAR040197	Revoke License
UMVD150332 / UCAR039715	Revoke License
UMVD150408 / UCAR022878	Revoke License
UMVD150165 / UCAR041509	Revoke License
UMVD140315 / UMVD150128 / UCAR039531	Revoke License
UMVD150414 / UCAR040325	Revoke License
UMVD150265 / UCAR040414	Revoke License
UMVD150265 / UCAR039436	Revoke License
UMVP1530025	Revoke License

Closed Cases

UMVD150308 / UCAR027165	Handled by JDS
UMVD150331 / UCAR039607	Handled by BAT
UMVD150196	Close memo / insufficient evidence
UMVD150387 / UCAR041187	Close memo / Change appl filed by lic

Georgia State Board of Registration of Used Motor Vehicle Dealers

Board Meeting – November 4, 2015

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Other Business

Doug Hooper shared a video from WSBTV.com showing a licensed car dealer selling illegal tags. Doug also brought the issue of reviewing video recordings of UMVD pre-licensing seminars, instruction classes and testing, and he asked the Board to allow him on behalf of the Department of Revenue to request video/cd/dvd copies of training from approved instructors, including GIADA and Rod. The Board approved his request.

In response to a question presented by inspectors, the Board agreed that Voice Over Internet Phone service (VOIP) does not meet the requirement of having a “working telephone” at the applicant’s and licensee’s location.

The Board discussed the need to review applications where the Zoning Certificate may be in question, paying particular attention to certificates with handwritten notations. Further discussion ensued regarding the following scenario: If zoned where a sign cannot be displayed or business cannot be conducted, require a supplemental license where cars can be sold.

The issue of brokers setting up office with limited facilities (office suites) was addressed, with further discussion related to requiring a supplemental license for an adequate location where cars for sale can be displayed as defined in Rule 681-3-.03.

Recommendation was made to include a required field on the application form for the applicant to state how many cars can be displayed at their proposed established place of business.

Items tabled at September meeting but not addressed at this meeting; add to next month’s agenda:

- E-Learning Concepts – tabled until next meeting (previously denied; see 09/14 minutes).
- JD Auto Services – refund request – tabled until next meeting; additional information requested.

Cease and Desist Orders:

Thomas Mobley motioned, David Johnson seconded, and the Board voted unanimously to ratify the following Cease and Desist order for unlicensed practice:

Name	Applicant #	Location
Sinclair Auto Brokers aka Sinclair Auto Sales	2587616	Milledgeville

Out of Business Report:

Thomas Mobley motioned, David Johnson seconded, and the Board voted unanimously to refer the following complaints to the Attorney General’s Office for license revocation, out of business.

Name	License #	Complaint #
Fast Approval Auto Sales LLC	UCAR042275	UMVD160143
Paystart Unlimited LLC	UCAR041693	UMVD160218
Froda Motors LLC	UCAR041288	UMVD160416
CTB Auto LLC	UCAR042577	UMVD160417

**Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – November 4, 2015**

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Fines Paid Report:

David Johnson motioned, Billy Graham seconded, and the Board voted unanimously to approve the following orders to accept fine money for inspection violations:

Name	Complaint #	Amount	Location
Auto Haven	UMVD160113	\$ 250	Atlanta
Potros Auto Sales	UMVD160229	\$ 2,500	Gainesville
Best Car Auto Sales LLC	UMVD160038	\$ 500	Lithonia
A Amazing Grace Enterprise LLC	UMVD160278	\$ 250	Griffin
Mak'n Car Sales	UMVD150387	\$ 250	Gordon
Sutton Auto Sales	UMVD160414	\$ 250	Cordele
Kegs Limited	UMVD160231	\$ 500	Macon
Patel Motors	UMVD160415	\$ 250	Coolidge
Total		\$ 4,750	

No Violations Report:

Billy Graham motioned, Doug Hooper seconded, and the Board voted unanimously to close the following complaint: UMVD160518.

The next meeting of the Georgia Board of Used Motor Vehicle Dealers will be held Wednesday, January 20, 2016 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business Jeff Wilkinson, Chair, declared the meeting adjourned at 2:15 p.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director



Jeff Wilkinson, Chair

with express permission by
LaTrenda Tyler-Jones, Executive Director



LaTrenda Tyler-Jones, Executive Director

These minutes were approved on: 1/20/16

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G.A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now Jeff W. Wilkinson, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **November 4, 2015** this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.


PRESIDING OFFICER

Sworn to and subscribed before me this 4th

Day of November

Notary Public

My Commission Expires 12/18/2015

