

Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – February 25, 2016
 Teleconference

Members Present:

- Jeff Wilkinson, Chair
- Douglas Hooper, GA Dept. of Revenue
- Billy Graham
- Thomas Mobley
- Sandra Gresham
- David Johnson
- Lewis Page

Others Present:

- La Trenda Tyler-Jones, Executive Director
- Sandy Barboza, Board Support Specialist
- Laurie Elander, Licensing Supervisor
- Armon Evans, Licensing Analyst
- Bryon Thernes, Assistant Attorney General
- Gwen Patmon, Compliance
- Ben Wilkerson, Compliance

Note: Vistors are excused during Executive Session unless scheduled for a personal appearance.

OPEN SESSION:

Jeff Wilkinson, Chair, noted a quorum was present, called the meeting to order at 10.03 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 voted unanimously to approve the February 25, 2016 agenda.

Minutes:

The Board reviewed the minutes from the January 20, 2016 meeting. Thomas Mobley motioned, Lewis Page seconded, and the Board voted unanimously to approve Open Meeting minutes and the Executive Session minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 01-16-2016 thru 02-24-2016 (Total – 90)

| License No | Licensee |
|------------|---------------------------------|
| UCAR043304 | Car=Love |
| UCAR043305 | Exit Auto Sales |
| UCAR043306 | Prime Auto Group LLC |
| UCAR043307 | JDJ Auto Brokers LLC |
| UCAR043308 | Ty-kam Auto, LLC |
| UCAR043309 | A-Town Auto Group LLC |
| UCAR043310 | Tribbey Auto Sales LLC |
| UCAR043311 | Diamond Luxury Auto Brokers LLC |
| UCAR043312 | Auto Central LLC |
| UCAR043313 | R.A.S. Auto Sales LLC |
| UCAR043314 | Xtreme Auto Source |
| UCAR043315 | Southern Stop Auto Sales, LLC |
| UCAR043316 | Silver Pony Motors LLC |
| UCAR043317 | GOE Auto Sales INC |
| UCAR043318 | Morningstar Auto Sales LLC |
| UCAR043319 | Onion City Motors Inc |
| UCAR043320 | Driver's Choice LLC |
| UCAR043321 | Noel Motors Corp |

| License No | Licensee |
|------------|-----------------------------------|
| UCAR043322 | Prestige Luxury Cars |
| UCAR043323 | Superior Auto and Cycle Sales LLC |
| UCAR043324 | Elvis Auto Sales LLC |
| UCAR043325 | Preferred One Motor Group LLC |
| UCAR043326 | RPM Auto Sales |
| UCAR043327 | Poole Brothers Truck Sales, LLC |
| UCAR043328 | R Lusk Automotive |
| UCAR043329 | Fast Track Used Auto Dealers LLC |
| UCAR043330 | Atlanta Premier Motors, LLC |
| UCAR043331 | SL Auto LLC |
| UCAR043332 | Cyndy's Auto Sales & Rentals Inc |
| UCAR043333 | Stuttgart Auto Exchange |
| UCAR043334 | McKee Auto Brokers |
| UCAR043335 | L.W. Auto Brokers LLC |
| UCAR043336 | Guru Auto Brokers LLC |
| UCAR043337 | Auto Imports Inc |
| UCAR043338 | The Wrangler Ranch LLC |
| UCAR043339 | Cartistic |

Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – February 25, 2016
 Teleconference

| License No | Licensee |
|------------|---------------------------------------|
| UCAR043340 | Ample Motors |
| UCAR043341 | EZ Auto Sales |
| UCAR043342 | Proscoc LLC |
| UCAR043343 | Revolution Speed |
| UCAR043344 | Kenney's Automotive Center |
| UCAR043345 | NIC Transportation LLC |
| UCAR043346 | TMT Custom Dreamz Auto Sales LLC |
| UCAR043347 | Smooth Ride Autos, LLC |
| UCAR043348 | D.M.A Motorsports LLC |
| UCAR043349 | CertiClean LLC |
| UCAR043350 | FA Auto Sales Inc |
| UCAR043351 | High Q Auto Limited Liability Company |
| UCAR043352 | Nu Age Automotive LLC |
| UCAR043353 | Father & Son Auto Sales LLC |
| UCAR043354 | Kiwi Auto Sales |
| UCAR043355 | SR Auto Group LLC |
| UCAR043356 | nDemand Autos |
| UCAR043357 | Real Deal Auto LLC |
| UCAR043358 | Kemp Auto Sales LLC |
| UCAR043359 | Allisso'n Auto Sales |
| UCAR043360 | Cartersville Trucks LLC |
| UCAR043361 | Southern Motorsports GA |
| UCAR043362 | JC & TB Enterprises Inc |
| UCAR043363 | Bullion Automotive |
| UCAR043364 | Bluesignet Enterprise LLC |
| UCAR043365 | DNA Auto Broker, LLC |
| UCAR043366 | JDC Auto Sales |

| License No | Licensee |
|------------|-----------------------------|
| UCAR043367 | Ironworks Motorsports, LLC |
| UCAR043368 | Golden Auto Sales LLC |
| UCAR043369 | A.I.K Auto Sales LLC |
| UCAR043370 | Davis Car Connections LLC |
| UCAR043371 | J-Man Auto Brokers Inc |
| UCAR043372 | Dayorem Motors Inc |
| UCAR043373 | Autos Cha, Cha, Cha |
| UCAR043374 | Instant Auto Now LLC |
| UCAR043375 | Optimus Auto Sales LLC |
| UCAR043376 | Nacarato Truck Center |
| UCAR043377 | Lil Joes Autos LLC |
| UCAR043378 | Durable Automotive LLC |
| UCAR043379 | Kensobel Auto Brokers LLC |
| UCAR043380 | Lamar's Used Cars |
| UCAR043381 | Machupichu Motorsports LLC |
| UCAR043382 | MGN Auto Brokers LLC |
| UCAR043383 | The Auto Connectors, Inc |
| UCAR043385 | Sierra Auto Brokers Inc |
| UCAR043387 | Coast Auto Sales, LLC |
| UCAR043388 | Finch Auto Sales LLC |
| UCAR043389 | Triple Net Group LLC |
| UCAR043390 | M & M Sport 1 Limited |
| UCAR043391 | Airways Motorsports LLC |
| UCAR043392 | On Demand Auto Sales |
| UCAR043393 | A & L Auto Sales |
| UCAR043394 | DenAli Auto Brokers LLC |
| UCAR043395 | MOMO Johnson Auto Group LLC |

Thomas Mobley motioned, Billy Graham seconded, and the Board voted unanimously to ratify the licenses issued as presented on the report.

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, for the purpose of discussing and reviewing complaints and the Attorney General's report. The motioned 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:

Thomas Mobley motioned, David Johnson seconded, and the motion was carried by the Board to accept the following recommendations made during Executive Session:

Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – February 25, 2016
Teleconference

Complaints – January*:

Complaint # UMVD160176 – Refer to investigations.

Complaint # UMVD160497 & UMVD150964 – Refer to the Attorney General for revocation.

Complaint # UMVD160076 – Re-inspect in 45 days; also refer to the Alabama Attorney General’s Office.

Complaint # UMVD160436 - Refer to the Attorney General for revocation.

Complaint # UMVD150894, UMVD160428, and UMVD160297 – Do not renew, any further complaints filed would be civil and criminal. Notify local law enforcement.

Complaint # UMVD150269 & UMVD150512 – Refer to Attorney General for revocation; do not renew.

Complaint # UMVD160213 - Refer to Attorney General for revocation; do not renew.

Complaint # UMVD160114 – Close – civil matter.

Complaint # UMVD160533 – Closed 01-20-2016.

Complaints – February*:

Complaint # UMVD160350 – Close complaint – uphold fine.

Complaint # UMVD160210 – Table – do not renew, request licensee appear before the Board.

Complaint # UMVD160228 – Close - Refer to local law enforcement, Texas law enforcement, and the Texas licensing Board.

Complaint # UMVD160197 – Close complaint – no violations found.

Complaint # UMVD160537 – Table – Re-inspect in 20 days (03-15-2016) for unlicensed practice.

Complaint # UMVD160492 – Do not renew.

Complaint # UMVD160517 – Do not renew.

Complaint # UMVD160443 – Re-Inspect and issue citations as needed.

Complaint # UMVD160088 – Do not renew.

Complaint # UMVD160423 – Table – bring before the Board.

Complaint # UMVD160114 – Close – civil matter.

Complaint # UMVD160466 – Non-renewal – provide complainant bond information.

*Note – Doug Hooper recused himself from the vote on any complaint referred to the Professional Licensing Board by the Department of Revenue.

Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – February 25, 2016
 Teleconference

Continuing Education:

ELearning Concepts Inc. – After a roll call vote certification for in-person pre-licensing seminars was approved. Jeff Wilkinson, Thomas Mobley, Lewis Page, and Billy Graham recused from the vote, Doug Hooper and Sandra Graham voted to approve and David Johnson voted to deny certification.

Reports:

Thomas Mobley motioned, David Johnson seconded, and the motion was carried by the Board to accept the Cease and Desist Order for E Hunter Automotive Group LLC and indicated that the license should not be renewed.

Thomas Mobley motioned, David Johnson seconded, and the motion was carried by the Board to not renew licenses for the following:

Out of Business at Licensed Location

- UCAR041081 / UMVD160064 – Nailem Auto
- UCAR040482 / UMVD160472 – TG Autos
- UCAR038555 / UMVD160466 – Signature Certified Automotive
- UCAR041610 / UMVD150815 & UMVD160029 – Severity Motorsports Inc.
- UCAR042882 / UMVD160517 – Affordable Motors

Thomas Mobley motioned, David Johnson seconded, and the motion was carried by the Board to issue a Notice of Hearing for an unpaid citation for Robinson Automotive – UMVD160310.

Sandra Gresham motioned, Thomas Mobley seconded, and the motion was carried by the Board to close the following complaints – no violations found / complaint unsubstantiated:

| Complaint Number |
|------------------|
| UMVD160235 |
| UMVD160197 |
| UMVD160387 |
| UMVD160480 |
| UMVD160583 |

| Complaint Number |
|------------------|
| UMVD160196 |
| UMVD150223 |
| UMVD160222 |
| UMVD160504 |
| UMVD160505 |

| Complaint Number |
|------------------|
| UMVD160190 |
| UMVD160563 |
| UMVD160560 |
| UMVD160567 |
| UMVD160118 |

Billy Graham motioned, David Johnson seconded, and the motion was carried by the Board to accept fine monies for the following:

Orders to Accept Fine Monies:

| Name | Complaint Number | Total Amount Accepted |
|----------------------|------------------|-----------------------|
| Cabs Auto Connection | UMVD150947 | \$1,750 |
| P J Auto Broker | UMVD160180 | \$500 |

Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – February 25, 2016
 Teleconference

| Name | Complaint Number | Total Amount Accepted |
|----------------------------------|-------------------------|------------------------------|
| Sheba Independent Auto Sales LLC | UMVD160303 | \$1,500 |
| Sheba Independent Auto Sales LLC | UMVD151105 | \$10,750 |
| Lazar's Auto Sales | UMVD160606 | \$250 |
| On The Way Motors | UMVD160613 | \$250 |
| Eazy Pay Auto Sales | UMVD160539 | \$250 |
| Select Automotive Dealer | UMVD160043 | \$500 |
| Leverett Auto Sales | UMVD160170 | \$500 |
| 1 Bell Towing & Auto Broker | UMVD150198 | \$250 |
| Discount Automotive of Thomson | UMVD151060 | \$500 |
| Hardin Auto Sales | UMVD160061 | \$1,000 |
| Superior Motors | UMVD151156 | \$250 |
| Platinum Used Cars | UMVD150652 | \$500 |
| Skyline Motors LLC | UMVD150562 | \$750 |
| Baldwin Auto Sales | UMVD150956 | \$1,000 |
| D-N-V Auto Sales | UMVD160054 | \$1,000 |
| Car Land of Macon LLC | UMVD160480 | \$500 |
| Country Motors | UMVD160192 | \$1,750 |
| Fletcher Auto Sales | UMVD160089 | \$500 |
| The Best GA Autos LLC | UMVD150241 | \$1,750 |
| The Luxury Autohaus Inc. | UMVD160323 | \$500 |
| E & L Automotive Group LLC | UMVD160741 | \$250 |
| Total | | \$26,750 |

Other Business

The Board tabled the inquiry regarding Bonds as Public Documents. A determination must be made whether this would be a rule change or addition to policy.

A request for a payment plan for Discount Automotive was approved. The original request indicated payment would be made by February 28th.

In response to the inquiry regarding the RV's Business Model, the Board advised that licensing requirements of a dealer must be met.

The next meeting of the Georgia Board of Used Motor Vehicle Dealers will be held Wednesday, March 15, 2016 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

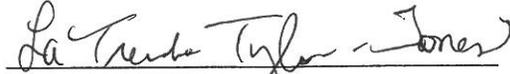
There being no further business, Chair Wilkinson declared the meeting adjourned at 11:49 a.m.

Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – February 25, 2016
Teleconference

Minutes recorded by: Sandy Barboza, Board Support Specialist
Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director



Jeff Wilkinson, Chair



La Trenda Tyler-Jones, Executive Director

These minutes were approved on: 3/15/16

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 **February 25, 2016** 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.

Jeff Wilkinson
PRESIDING OFFICER

with express permission by
LaTrenda Tyler-Jones, Executive Director

Sworn to and subscribed before me this 25th
Day of February 2016
[Signature]



Commission Expires: 11/19/2019