

**Georgia State Board of Registration of Used Motor Vehicle Dealers
Board Meeting – March 15, 2016**

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

Members Present:

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

Members Absent:

- Lewis Page
- Alex Grovestein

Others Present:

- La Trena Tyler-Jones, Executive Director
- Bryon Thernes, Assistant Attorney General
- Sandy Barboza, Board Support Specialist
- Gwen Patmon, Compliance
- Armon Evans, Licensing Analyst

- Nicole Hill, Inspection Supervisor
- Inspectors; Robert Hernandez, Annie Plummer, Yvette Wimberly, Courtney Jefferson, Joe Spell, Patsy Blanchard, and Anthony Cabble via teleconference

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 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 unanimously approved the March 15, 2016 meeting agenda.

Minutes

The Board reviewed the minutes from the February 25, 2016 meeting. Billy Graham motioned, Thomas Mobley seconded, and the Board voted unanimously to approve the Open Meeting minutes and the Executive Session minutes.

Licenses Issued Report

The Board reviewed the following Licenses Issued Report: 01-16-2016 thru 02-24-16 (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

License No	Licensee
UCAR043319	Onion City Motors Inc
UCAR043320	Driver's Choice LLC
UCAR043321	Noel Motors Corp
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

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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
UCAR043340	Ample Motors
UCAR043341	EZ Auto Sales
UCAR043342	Prosco 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 Co.
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

License No	Licensee
UCAR043364	Bluesignet Enterprise LLC
UCAR043365	DNA Auto Broker, LLC
UCAR043366	JDC Auto Sales
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

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

PUBLIC HEARING

A public hearing was held by the Georgia Board of Used Motor Vehicle Dealers on March 15, 2016, 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 hearings to order at 10:18 a.m. At the conclusion of the hearings, after a motion and a second, the Board voted to accept the following decisions on the cases presented:

License # UCAR031473 – Sonnies Quality Cars Inc. – uphold fine.

License # UCAR038582 – All Credit Car Sales - did not attend the hearing, fine upheld. *

License # UCAR041995 – Gray Hwy Auto Sales - did not attend the hearing, fine upheld.

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License # UCAR035438 – R and W Auto – did not attend the hearing, fine upheld.

License # UCAR0041275 – Royal Automotive – tabled – final attempt – no further hearings scheduled.

License # UCAR023054 – Tanks Auto Sales – did not attend the hearing, fine upheld.

License # UCAR039038 – Equity Auto Sales – hearing cancelled, fine paid, follow up inspection ordered.

*Jeff Wilkinson recused.

EXECUTIVE SESSION

David Johnson 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.

Application # 2597404 – M.S.A.S.I – Billy Graham motioned, David Johnson seconded, and the Board voted unanimously to deny the license.

Application # 2605226 – Six Bolt and Main Automotive – Billy Graham motioned, David Johnson seconded, and the Board voted unanimously to approve the license.

Application # 2607809 – A.A.B. LLC – David Johnson motioned, Billy Graham seconded, and the Board voted unanimously to table the application for further information.

Application # 2609171 – M.G.A.B. Inc. – Billy Graham motioned, David Johnson seconded, and the Board voted unanimously to deny the license.

Application # UCAR031619 – Wade’s Used Vans Inc. – Billy Graham motioned, David Johnson seconded, and the Board voted unanimously to approve renewal of the license.

PUBLIC HEARING – Open Session

A public hearing was held by the Georgia Board of Used Motor Vehicle Dealers on March 15, 2016, to allow a licensee the opportunity to address fines and/or complaints with the Board. The hearing was 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 12:11 a.m. At the conclusion of the hearing, after a motion and a second, the Board voted to accept the following decision on the case presented:

License # UCAR041451 – AutoSource Unlimited – fine upheld.

EXECUTIVE SESSION

David Johnson motioned, Doug Hooper 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 complaints, and to receive information on complaints, and pending cases. The motion passed unanimously.

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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:

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

Appointments:

Appearance # 2594417 Persistent Motors – approved for licensure.

Appearance # UCAR039535 G. – license renewal denied.

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
UMVD160512	Fine paid – re-inspect
UMVD160279	Tabled – request investigative file
UMVD160118	Tabled – request appearance before the Board
UMVD038546 & 042095	Tabled – request investigative file
UMVD160693	Close

Out of Business:

Doug Hooper motioned, Thomas Mobley seconded, and the Board voted unanimously to accept the recommendations made in Executive Session on the following complaints:

Complaint #	Decision
UMVD150944	Do Not Renew License
UMVD150758	Do Not Renew License

As a point of confirmation the Board noted Out of Business complaints should be reviewed in Executive Session. A question was raised regarding redaction of certain information on documents uploaded to shared files, presented to the court reporter, viewable by the public, or heard in Open Session. Staff will request an opinion from the Professional Licensing Board’s legal department.

Attorney General’s Report 4:30 p.m.:

Board agreed with Rule regarding dealers that are found out of business for more than 30 days, as confirmed by the inspection report, is to be changed to inactivate license.

Policy change per statute; failure to pay fine should result in a suspended license with a scheduled hearing date.

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When an inspection or investigation is requested for a specific transaction, the Board wishes for the inspectors / investigators to retrieve copies of all documents included in the entire package on file for Board review.

Other Business

Fines Paid Report:

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

Name	Complaint #	Amount	Location
Auto Barn LLC	UMVD160003	\$ 500	Newnan
Auto World	UMVD160651	1,250	Savannah
Another Level Auto Sales LLC	UMVD160751	250	Sandersville
Cars Cars Cars LLC	UMVD160221	500	Cumming
Cars Cars Cars LLC	UMVD160430	2,750	Cumming
Fletcher Auto Sales Inc.	UMVD160089	500	Augusta
R & R Sales	UMVD140208	500	Waycross
E& L Automotive Group LLC	UMVD160761	250	Marietta
Auto-Pro Sales & Service	UMVD130621	500	Savannah
Quality Auto Sales	UMVD160603	1,250	Lithonia
Equity Auto Sales	UMVD160512	1,500	Mableton
Total		\$ 9,750	

No Violations Report:

David Johnson motioned, Thomas Mobley seconded, and the Board voted unanimously to close the following complaint: UMVD160632.

Other:

Bond as a Public Record – Bond information release requests must be reviewed by the Board to be sure there is a good faith basis and prevent frivolous claims.

Proposed statute changes 43-47-2, 43-47-3, 43-47-4, 43-47-5, 43-47-6, 43-47-7, 43-47-8, 43-47-10, 43-47-12, 43-47-14, 43-47-17, and 43-47-19; table for further review by the Board.

Open Records Requests: Auto Haven LLC and Car Deals Auto Sales, Private entities, only release public information.

Board issued a directive to send letters of concern to pre-licensing providers regarding poor course content, poor quality of training videos, and referencing them to 681-11-.01 - .04 outlining course requirements.

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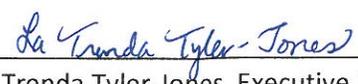
There being no further business, Billy Graham, Acting Chair, declared the meeting adjourned at 4:44 p.m.

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


Billy Graham Acting Chair

These minutes were approved on: May 18, 2016

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 **March 15, 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.



PRESIDING OFFICER

Sworn to and subscribed before me this 15th
 Day of March
Franklin Adams
 Notary Public
 My Commission Expires: 11/19/2019

