

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS

Board Meeting Minutes

Professional Licensing Boards

237 Coliseum Drive, Macon, GA

July 18, 2016 - 10:00A.M.

The Georgia Board of Used Motor Vehicle Dealers met on Monday, July 18, 2016. Participants:

Board Members Present

Billy Graham, Vice-Chair; Independent Used Car Dealer
David Johnson, Pawnbroker
Doug Hooper, GA Department of Revenue
Thomas Mobley, Auto Auction
Lewis Page, Independent Used Car Dealer
(via teleconference)

Administrative Staff Present

La Trenda Tyler-Jones, Executive Director
Sandy Barboza, Board Support Specialist
Armon Evans, Licensing Analyst
Gwen Patmon, Complaints & Compliance
Sonya Williams, Senior Staff Attorney
Jenny Chapman, Administrative Assistant

Board Members Not Present

Jeff Wilkinson, Chair; Independent Used Car Dealer
Sandra Gresham, Consumer Member
Alex Grovenstein, Consumer Member

Attorney General's Office Present

Bryon Thernes, Senior Assistant Attorney General

Visitors Present

T. Michael Flinn, Attorney at Law
Wingo F. Smith III, Atlanta Legal Aid Society

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

Call to Order: Billy Graham, Acting Chair, noted that a quorum was present, called the meeting to order at 10:08 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.

OPEN SESSION

Agenda: Thomas Mobley motioned, Doug Hooper seconded and the Board voted unanimously to approve the agenda as presented.

Previous Meeting's Minutes: David Johnson motioned, Thomas Mobley seconded and the Board voted unanimously to accept the May 18, 2016 Open Session and Executive Session board meeting minutes as presented.

Licenses to Ratify May 14, 2016 – July 13, 2016 (178)

David Johnson motioned, Thomas Mobley seconded and the Board voted unanimously to ratify the licenses by application and by reinstatement that were issued, in accordance with Board Rules and Policies between, board meetings.

License No	Licensee
UCAR043603	Macon Signature Autos LLC
UCAR043604	OPM Motor Sales Inc
UCAR043605	Mega Georgia Auto Broker Inc
UCAR043606	Jake's Enterprise & Rental LLC
UCAR043607	Charlton Daveson Auto Sales LLC
UCAR043608	Atlanta South Auto Brokers LLC
UCAR043609	Auto Trade Lot
UCAR043610	Rubim Auto Group Motors LLC
UCAR043611	Georgia Certified Motors
UCAR043612	Thoem Auto Sales LLC

License No	Licensee
UCAR043613	Geralds Automotive
UCAR043614	Kenyon Motors LLC
UCAR043615	Exquisite Motorsports
UCAR043616	A to Z Motor World Inc
UCAR043617	Lovers Lane Auto Sales LLC
UCAR043618	Fayette Auto Brokers LLC
UCAR043619	Midtown Auto Brokers
UCAR043620	Trinity Import Broker
UCAR043621	US Auto Source LLC
UCAR043622	Barrgo Auto

License No	Licensee
UCAR043623	Upscale Automotive
UCAR043624	Brake Center Auto Sale
UCAR043625	Statesboro Pre-Owned Autos LLC
UCAR043626	Global Zone Corp Inc
UCAR043627	First Choice Motors
UCAR043628	Gardner Used Auto Sales LLC
UCAR043629	GE Auto Brokers
UCAR043630	Fletcher & Son Auto Sales
UCAR043631	4 Way Auto Sales
UCAR043632	GW Auto LLC
UCAR043633	Revive body Shop & Auto Sales
UCAR043634	VEMO Auto Auctions
UCAR043635	JD Auto Group LLC
UCAR043636	Avl Auto Sales
UCAR043637	Old School Shawty Auto Sales
UCAR043638	Cartistic
UCAR043639	Crowder Auto Sales LLC
UCAR043640	Premier Auto Choice LLC
UCAR043641	Mogul Motors LLC
UCAR043642	Jet Pack Express LLC
UCAR043643	CKA Auto Sales LLC
UCAR043644	Velarce's Auto Sales
UCAR043645	Genova Auto Sales LLC
UCAR043646	Active Car Sales
UCAR043647	Carland International Inc
UCAR043648	Your Choice Autobroker LLC
UCAR043649	12 Vrod Auto Inc
UCAR043650	U-Save Auto Brokers
UCAR043651	Autocash, Inc.
UCAR043652	Elusive Auto Deals LLC
UCAR043653	Scott and Sons Auto Sales LLC
UCAR043654	West Georgia Equipment & Truck Sales
UCAR043655	Chris Sky Automotive LLC
UCAR043656	Atlanta Motor Gallery
UCAR043657	Save on Cars
UCAR043658	Atlanta Auto Collection LLC
UCAR043659	Kwik Karz
UCAR043660	VC Cars Gwinnett Inc
UCAR043661	Ms Car Genie
UCAR043662	Car Ride Solutions LLC
UCAR043663	330's Full Auto Sales
UCAR043664	Banker Auto Sales
UCAR043665	A & F Investments Enterprises LLC
UCAR043666	The Lenox Auto Group
UCAR043667	Cephaxx Motorsports
UCAR043668	Apex Auto Sales
UCAR043669	PAF Auto Brokers LLC
UCAR043670	Asbell & Son's Garage
UCAR043671	Gibson's Used Cars

License No	Licensee
UCAR043672	El Patron Trucks Inc
UCAR043673	Speedy Tire Sales Used Autos Light Repairs
UCAR043674	Gov Auto Sales LLC
UCAR043675	Auto America Inc
UCAR043676	Sand Fred Auto Brokers LLC
UCAR043677	Atlas Autos
UCAR043678	RCT Auto Sales & Accessories
UCAR043679	D & D Car Sales
UCAR043680	Sons Expectations LLC
UCAR043681	Multiauto
UCAR043682	A & A Auto/Boat Broker LLC
UCAR043683	Powerhouse Motors LLC
UCAR043684	Main Street Motors LLC
UCAR043685	Bar Automotive
UCAR043686	520 Motor Sport Auto Sales LLC
UCAR043687	Fonseca's Auto Broker LLC
UCAR043688	Browning's Used Auto Cars
UCAR043689	Joylife Auto Sales LLC
UCAR043690	Ava Auto Brokers LLC
UCAR043691	C & S Auto
UCAR043692	ASI Motors
UCAR043693	Das Autos, LLC
UCAR043694	Elite Top Line Auto Sales LLC
UCAR043695	Autorama of Snellville
UCAR043696	Jetson Automotive
UCAR043697	Authentic Autos LLC
UCAR043698	Emmanuel Show Auto
UCAR043699	North Point Motors LLC
UCAR043700	Alimike Autos LLC
UCAR043701	Manheim Columbus
UCAR043702	Daniel's Auto Inc
UCAR043703	Aleem Auto Sales
UCAR043704	Pull-A-Part of Lithonia LLC
UCAR043705	All Jacked Up Inc
UCAR043706	Coventry East LLC
UCAR043707	Glad Automotive LLC
UCAR043708	Fern & Fern Associate
UCAR043709	4K Automotive LLC
UCAR043710	Allen Enterprise: Used Auto Sales
UCAR043711	Mobley Auto Sales LLC
UCAR043712	Holden Sales Cars Trucks Equipment
UCAR043713	Hometown Auto Express LLC
UCAR043714	Dynasty Auto group LLC
UCAR043715	Xclusive Motor Sports LLC
UCAR043716	Wilkes Auto Sales Inc
UCAR043717	Linsey Auto Brokers
UCAR043718	NE Car Sales LLC
UCAR043719	JR Motor Sports
UCAR043720	Cars Brokers R US LLC

License No	Licensee
UCAR043721	Newbury Pullman LLC
UCAR043722	Foreign Brothers Auto Sales LLC
UCAR043723	Creative Cars & Trucks LLC
UCAR043724	A-Z Automotives LLC
UCAR043725	Select Auto Brokers LLC
UCAR043726	T & T Automotive Group LLC
UCAR043727	Repomax LLC
UCAR043728	Ideal Autos LLC
UCAR043729	Ride Time Car Center LLC
UCAR043730	HHH Auto Sales LLC
UCAR043731	Global Imports of Dalton LLC
UCAR043732	Fox Motors Truck Sales LLC
UCAR043733	Wilson's Auto Sales II
UCAR043734	D2 Auto Sales LLC
UCAR043735	All Around Auto Sales
UCAR043736	Markland Auto Brokers LLC
UCAR043737	Infinite Auto Brokers LLC
UCAR043738	Motor City Garage LLC
UCAR043739	Better Than That Auto Sales LLC
UCAR043740	Auto Exchange Atlanta LLC
UCAR043741	R & E Auto Sales LLC
UCAR043742	Levi Auto
UCAR043743	Great Ride Auto Sales
UCAR043744	Unlimited International Auto Sales
UCAR043745	Premier Auto Exchange
UCAR043746	A.F.Y.N. Auto Sales
UCAR043747	Elite Auto Sales
UCAR043748	Automotive Design Inc
UCAR043749	Ace Auto of Gainesville LLC
UCAR043750	Atlanta Auto Gallery LLC

License No	Licensee
UCAR043751	Heirlooms Inc
UCAR043752	U & I Automotive LLC
UCAR043753	Rainey Used Cars Inc
UCAR043754	Hwy 17 Auto Sales
UCAR043755	Wynning Motor Co LLC
UCAR043756	LJ Auto Brokers LLC
UCAR043757	AJ Johnson Auto Sales LLC
UCAR043758	Mobility Works
UCAR043759	3D Solutions Plus Inc
UCAR043760	Villa Rica Powersports
UCAR043761	A1 Auto Brokers LTD CO
UCAR043762	D'Carlot
UCAR043763	3nity Auto & Shipping LLC
UCAR043764	Sky Motors
UCAR043765	Motorpoint Roswell Inc
UCAR043766	Silver Sun Autos LLC
UCAR043767	ESW Auto Sales LLC
UCAR043768	Crown Royal Cars LLC
UCAR043769	Key Cars of Atlanta
UCAR043770	Budget Car and Truck Sales
UCAR043771	Sublime Motors
UCAR043772	Encore Auto Salvage LLC
UCAR043773	Williams Used Cars
UCAR043774	Old Guys Selling Cars
UCAR043775	Vip Auto Motors, LLC
UCAR043776	WB Truck & Equipment Sales LLC
UCAR043777	Legacy Auto Brokers
UCAR043778	Do Auto LLC
UCAR043779	Go Auto Sales LLC
UCAR043780	Cuckoo Motors

EXECUTIVE SESSION

Thomas Mobley motioned, David Johnson seconded and the Board voted unanimously to enter into Executive Session to receive legal advice regarding Open Records Requests for Surety Bonds, Certificates of Insurance, and Investigative Materials.

Executive Session concluded at 10:35 a.m. and Billy Graham 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

Appointments

Sonya Williams discussed drafting Open Records Requests Policies as deliberated in the May 18, 2016 Board meeting. Recommendations were discussed. Sonya will draft the policies and present at the next meeting for further consideration.

T. Michael Flinn and Wingo F. Smith III met with the Board to discuss the effect delays in releasing requested bond information has on consumers. They encouraged the approval of a policy that would allow the release of records in a timelier manner to assist their clients.

Discussion

The Board reviewed a letter received from Ruth L. Flemister, Georgia Department of Law, Consumer Protection Unit, requesting the Board create a policy authorizing release of documentation and information to CPU pursuant to an informal request and without the need for formal consideration by the Board or an Open Records Request. The Board will take the request into consideration as part of the policy currently being created.

EXECUTIVE SESSION

Thomas Mobley motioned, David Johnson seconded, and the Board voted unanimously to enter into 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 in the Attorney General’s Office.

At the conclusion of 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

Billy Graham, Acting Chair declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

Lewis Page motioned, David Johnson seconded, and the motioned was carried by the Board to ratify the recommendations made during Executive Session **Applications**

#2619721	Yellow Jacket Auto Sales LLC	approve
#2617833	P.M.S.S.	table for further information
#2618961	Baus Auto Sales LLC	approve
#2618588	Exquisite Automotive Group	approve
#2625346	C.A.H.	table for an appearance
#2625619	Tony’s Autos	approve
#2626697	JRB Automotive	approve
#2626750	S.N.S.A.G.	table refer to Attorney General’s Office for review
#2626741	K.A.T.A.S.	table refer to Attorney General’s Office for review
#2628638	A.F.Y.N.A.S.	approve upon receipt of a valid driver’s license
#2628058	S.G.A.D.	deny refer law enforcement
#2626600	Godfather Auto Imports of Atlanta	approve
#2627191	J and S Autos Inc.	approve
#2625683	Conyers Auto-Body Shop	approve
#2629497	C.M.	table reconsider with acceptance of a voluntary C&D, refer to UMVP for ULP
#2627602	LA Cars Auto Broker LLC	approve
#2629487	Dream Ride Auto Sales LLC	approve
#2629666	All Deals Done Finance LLC	approve

Discussion

The Board recommended adopting the following policy: applicants with acknowledgement of criminal history of 3 or more misdemeanors over 12 years old, or 2 felonies over 12 years old do not require board review and may be administratively processed. The policy will be forwarded to the Governor’s Office for review.

Complaints

- UMVD160829 Close – No action.
- UMVD150900 & UMVD160743 Refer to Investigations – offer a Cease and Desist order.
- UMVD160935 Refer to Investigations – obtain 5 full jackets for specific VIN#’s from Department of Revenue list.
- UMVD160584 Refer to Attorney General’s office for revocation – failure to maintain bond.

UMVD160945 Refer to law enforcement for unlicensed practice.

UMVD161024 Change status to lapsed. Send letter – Notification of license renewed in error - inspector found establishment to be out of business. You are therefore no longer licensed as a used motor vehicle dealer. Request any printed copies be returned to the Board office 43-47-8(b).

UMVD160818 Change status to lapsed. Send letter – Notification of license renewed in error - inspector found establishment to be out of business. You are therefore no longer licensed as a used motor vehicle dealer. Request any printed copies be returned to the Board office 43-47-8(b).

UMVD160888 Change status to lapsed. Send letter – Notification of license renewed in error - inspector found establishment to be out of business. You are therefore no longer licensed as a used motor vehicle dealer. Request any printed copies be returned to the Board office 43-47-8(b).

UMVD160663 Send inspector to verify established place of business and compliance with requirements to operate the business.

UMVD160854 License lapsed – close and flag for future applications – unpaid citation.

UMVD161105 Change status to lapsed. Send letter – Notification of license renewed in error - inspector found establishment to be out of business. You are therefore no longer licensed as a used motor vehicle dealer. Request any printed copies be returned to the Board office 43-47-8(b).

UMVD160942 Table for further review. Verify if change of location received.

UMVD161011 Refer to investigations – D. Johnson & B. Graham recused.

UMVD160466 Change status to lapsed. Send letter – Notification of license renewed in error - inspector found establishment to be out of business. You are therefore no longer licensed as a used motor vehicle dealer. Request any printed copies be returned to the Board office 43-47-8(b).

UMVD160982 Table for further information – refer back to investigations for full copies of transaction jackets.

UMVD160596 & UMVD161045 Table complaint until after the board has heard citation appeal.

UMVD160602 Refer to Attorney General for revocation – no established place of business, failure maintain surety bond.

UMVD161015 Table for resolution to City of Lawrenceville civil action.

UMVD170009 Table for completion of investigation.

Out of Business

The Board recommends closing the following complaints. License has lapsed and location was found to be out of business or licensee advised facility closed.

UMVD151059	UMVD160983	UMVD160805	UMVD160934	UMVD160656
UMVD160780	UMVD160349	UMVD160844	UMVD160638	UMVD160717
UMVD161058	UMVD160911	UMVD160673	UMVD160564	UMVD160964
UMVD130654	UMVD150841	UMVD160884	UMVD130255	UMVD160281
UMVD140086	UMVD160432	UMVD160949	UMVD150916	UMVD160284
UMVD161114	UMVD160844	UMVD170011	UMVD160724	UMVD150400
UMVD160843	UMVD160594	UMVD160327	UMVD160655	UMVD160203

UMVD160431	UMVD150786	UMVD161108	UMVD160275	UMVD150277
UMVD160916	UMVD160029	UMVD160991	UMVD160455	UMVD160199
UMVD160307	UMVD161013	UMVD160772	UMVD160622	UMVD161036
UMVD160820	UMVD160803	UMVD150462	UMVD160972	
UMVD150841	UMVD160917	UMVD160208	UMVD160897	

No Violations or Jurisdiction

The Board recommends closing the following complaints. Inspectors found no violations or license has lapsed and the Board no longer has jurisdiction.

UMVD160601	UMVD160917	UMVD160894	UMVD161104	UMVD150392
UMVD160030	UMVD160898	UMVD160764	UMVD160889	UMVD160495
UMVD160598	UMVD151037	UMVD160710	UMVD160374	UMVD150841
UMVD160908	UMVD160863	UMVD161036	UMVD160588	

The Board recommends waiving the fine and closing the following complaints: Licensee submitted required documents: UMVD161002 and UMVD160985.

Open Records Requests

Pursuant to the discussion regarding Open Record Requests, the Board recommended releasing the following records using the parameters stated in the proposed policy.

<u>License Number</u>	<u>Dealer</u>	<u>Requestor</u>
UCAR040815	Dane's Auto World	CPS Virginia Ramirez
UCAR039592	World Premier Auto Deals	Sheena McShan (Attn.)
UCAR037685	Capital Auto Sales Inc.	Karen Coley
UCAR042424	JC Hi-tech Used Cars Inc.	Gwinnett Legal Aid
UCAR039496	Concierge Autos Inc.	CPS Nou Kue (Attn.)
UCAR037181	Speedway Auto Group Inc.	T. Michael Flinn (Attn.)
UCAR041511	All In Motors, LP	Larry Tatum (Attn.)
UCAR039781	Universal Auto Brokers	Gwinnett Legal Aid
UCAR041451	AutoSource Unlimited	Complaint
UCAR037731	United Motor Cars, Inc.	Richard Lee (Attn.)
UCAR036480	Bryant Dependable Motors LLC	Christian Hernandez
UCAR042347	Vision Auto	T. Michael Flinn (Attn.)
UCAR042347	Vision Auto	T. Michael Flinn (Attn.)
UCAR042157	Access Auto Brokers LLC	T. Michael Flinn (Attn.)
UCAR041831	AGN Auto Sales LLC	T. Michael Flinn (Attn.)
UCAR038813	Atlanta Auction Access Inc.	T. Michael Flinn (Attn.)
UCAR041563	First Choice Motors	T. Michael Flinn (Attn.)
UCAR042112	Goodwill Brokers International Corp.	T. Michael Flinn (Attn.)
UCAR040369	Northpoint Auto Brokers	T. Michael Flinn (Attn.)
UCAR042895	U Can Ride Auto Sales LLC	Corinthia Beavers
UCAR042241	We Finance Auto Sales Inc.	Shireen Hormozdi (Attn.)
UCAR035384	Southern Star Automotive Inc.	T. Michael Flinn (Attn.)
UCAR039697	Class Motors, Inc.	Mary Dickerson – Atl. Legal Aid
UCAR041074	Capital Cars & Trucks LLC	T. Michael Flinn (Attn.)
UCAR034646	Wiggles Auto Sales Inc.	Jessica Parker
UCAR038019	Easy Auto Sales	Travis Minor
UCAR038019	Easy Auto Sales	Ronald T. Richardson
UCAR038019	Easy Auto Sales	Tess Dollar
UCAR039380	Auto 1	Richard Lee (Attn.)
UCAR041275	Royal Automotive Sales LLC	Posha Tyson
UCAR037715	Gobran Auto Sales Inc.	Ashley Tanner
UCAR042275	Fast Approval Auto Sales	Wingo Smith (Attn.)
UCAR042653	Georgia Motors	Jose A.S. Hernandez
UCAR039859	Platinum Used Cars	T. Michael Flinn (Attn.)

UCAR040936	Georgia True Auto Sales	T. Michael Flinn (Attn.)
UCAR040648	Childress Auto Sales	Complaint
UCAR043252	AMD Automotive LLC	Delia Burks
UCAR041973	Georgia National Auto Sales LLC	Rashaad Jenkins
UCAR043058	Superior Motors	T. Michael Flinn (Attn.)

Discussion:

The Board discussed an inquiry brought by Doug Hooper and the Board recommended accepting the information as a complaint for Unlicensed Practice. File and submit to the cognizant for review.

Attorney General's Report

Bryon Thernes 2016 Lapsed Report – Cases in the Attorney General's Office will be closed as the dealers' license has lapsed. Recommend closing the associated complaints at the Professional Licensing Board.

Mr. Thernes is drafting new templates to be used for scheduling hearings. A form for Final Decision of a hearing was presented for approval.

Docketed Orders

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

Name	License #	Docket #	City	Amount Accepted
404 Cars.COM	UCAR040705		Chamblee	\$500
Gwinnett Luxury Motors LLC	UCAR041422		Canton	
Angel's Auto Sales Inc	UCAR042104	2016-0967	Chamblee	\$250
Luxury & Economy Cars	UCAR042398	2016-0966	Suwanee	\$1,000
Top Quality Automotive Sales Inc	UCAR036939	2016-0947	Waynesboro	\$500
North Georgia Auto Brokers	UCAR037658		Snellville	\$7,500
Legend Motors Inc.	UCAR042039		Decatur	\$250
East Side Quality Used Cars	UCAR040084		Lithonia	\$1,000
AGN Auto Sales LLC	UCAR041831		Conyers	\$1,000
First Choice Motors	UCAR041563		Smyrna	\$500
Childress Auto Sales LLC	UCAR040648		Macon	\$2,000
Midway Auto Sales	UCAR036234		Midway	\$1,000
Woody Butt's Automotive Inc	UCAR035653	2016-1355	Warner Robins	\$1,250
Shorty's Quik Stop Used Cars	UCAR034070	2016-1280	Eastman	\$1,500
Tico Auto Sales Inc	UCAR042451	2016-1105	Peachtree Corners	\$1,250
Bobby's Used Cars	UCAR042309	2016-1126	Swainsboro	\$500
Bradley's Used Cars	UCAR037937	2016-1127	Statesboro	\$250
Baldwin Auto Sales	UCAR039530	2016-0689	Milledgeville	\$1,000
Pars Auto Sales Inc	UCAR037578	2016-0862	Stone Mountain	\$500
Automobiles Holdings and Acquisitions Inc	UCAR036441	2016-0863	Chamblee	\$500
Fast Hands Automotive	UCAR042034	2016-0864	Hinesville	\$1,000
Baldwin Auto Sales	UCAR039530	2016-0865	Milledgeville	\$500
Mr. Scott's Auto Sales	UCAR023890	2016-1228	Decatur	\$1,500
GDA Corp-Vehicle Fleet Brokers	UCAR029011	2016-1233	Atlanta	\$1,000
Georgia National Auto Sales LLC	UCAR041973	2016-1306	Hampton	\$500
Auto Barn/E.L. Anderson Inc	UCAR030345	2016-1352	Statesboro	\$750
Capital Auto Brokers, LLC	UCAR042257	2016-0312	Atlanta	\$500
A & J Used Cars	UCAR022740	2016-1326	Riceboro	\$1,100
Boswell Motorcars, Inc	UCAR024368	2016-1324	Albany	\$250
Uncle Robert's Used Cars	UCAR034467	2016-1325	Albany	\$250
C & B Auto Sales	UCAR034671	2016-1328	Covington	\$250
Dubai First Auto LLC	UCAR035356	2016-1317	Stone Mountain	\$500
Auto Trends of Augusta, inc.	UCAR036775	2016-1321	Augusta	\$500
United Motor Cars Inc	UCAR037731	2016-1330	Snellville	\$500
All Credit Car Sales LLC	UCAR038582	2016-1322	Milledgeville	\$500

Name	License #	Docket #	City	Amount Accepted
Georgia Auto Brokers	UCAR038645	2016-1308	Warner Robins	\$1,750
Baldwin Auto Sales	UCAR039530	2016-1318	Milledgeville	\$500
Overflow Motors LLC	UCAR039808	2016-1309	Grayson	\$500
Expert Auto Brokers	UCAR039886	2016-1323	Macon	\$2,500
Rainbow Motors	UCAR039988	2016-1314	Columbus	\$500
Cross Dock LLC	UCAR040156	2016-1329	Conyers	\$1,000
Cabs Auto Connection	UCAR040663	2016-0673	Lake City	\$1,750
Cabs Auto Connection	UCAR040663	2016-1311	Lake City	\$250
Your Way Auto Sales	UCAR040789	2016-1354	Albany	\$1,750
Mt Vernon Auto & Towing Inc	UCAR040800	2016-1312	Mount Vernon	\$500
Prestige Auto Sales of Savannah	UCAR040908	2016-1315	Savannah	\$500
Prestige Auto Sales of Savannah	UCAR040908	2016-1316	Savannah	\$5,250
Intercostal Auto	UCAR041331	2016-1320	Savannah	\$1,750
Adel Car Company Inc	UCAR041600	2016-1365	Statesboro	\$1,000
Car Stop Inc	UCAR041641	2016-1307	Duluth	\$1,000
Rojas Used Cars LLC	UCAR042003	2016-1313	Eatonton	\$500
Capital Auto Brokers, LLC	UCAR042257	2016-1327	Atlanta	\$500
C2C Motors LLC	UCAR042985	2016-1319	Glennville	\$250
C2C Motors LLC	UCAR042985	2016-1353	Glennville	\$250
Orders to Accept Fine Monies - Total				\$53,850

Cease and Desist Orders

David Johnson motioned, Doug Hooper seconded, and the Board voted unanimously to accept the following cease and desist orders:

Name	License #	Docket #	City
A Auto Credit Leasing Inc	UCAR039615	2016-0866	Scottsdale
Dukes Auto Salvage LLC	ULP	2016-0855	Augusta
Los Compadres Auto Sales LLC	ULP	2016-0856	Doraville

No Consent Orders were presented.

Discussion – Question from the City of Warner Robins

Michelle Riley – Occupation Tax Coordinator directed a question to the Board regarding licensing requirements. Based on the information provided, a Used Motor Vehicle Dealers license would be required (40-2-39.1)

Discussion – Question Regarding Landline Telephones

The Board reviewed an inquiry from Inspector Anthony Cabble regarding Landlines. Under Georgia Law an established place of business must have a working landline whose number shall be listed in the licensee's trade name. Obtaining a copy of the bill does not necessary indicate a landline. The Board will review the requirements in the upcoming Rules Committee meeting.

Rules Review Committee

The Rules Committee scheduled a teleconference for July 27, 2016 at 1:00 p.m. to discuss what amendments and additions to current rules are needed.

The Complaint Process Grid was tabled for discussion by the Rules Committee.

The Rules Committee will review the schedule of fines associated with the Inspection Report, 681-16-.01. Discussion of revisions to the Inspection Report was tabled to be discussed at the Rules Committee meeting.

Executive Director's Complaint Review

A report was presented of open complaints that have had no activity prior to January 1, 2015. The Board approved Administrative Authority to close the inactive open complaints.

Policy

The Board approved a policy to administratively close lapsed license complaints. The file will be flagged for future applications. Notification will be sent to the complainant, noting no jurisdiction. The policy will be forwarded to the Governor's Office for review.

Question – Out of State Taxes

In reference to complaint numbers UMVD151037 & UMVD160863 a question was presented regarding collection of out of state taxes at the time of sale. Per Doug Hooper out of state taxes are not collected as Georgia reciprocates with other states. Refer to the Georgia Tax Center on Georgia.gov.

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

There being no further business, Billy Graham, Acting Chair, declared the meeting adjourned at 4:37 p.m.

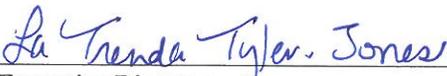
Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 8/29/16



Board Chair



Executive Director

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.
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 **July 18, 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 18th
 Day of July, 2016
Nelora Holden

Notary Public
 My Commission Expires: Feb. 14, 2017

