

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS

**Board Meeting Minutes
Professional Licensing Boards
237 Coliseum Drive, Macon, GA
July 20, 2016 - 10:00A.M.**

The Georgia Board of Used Motor Vehicle Dealers met on Wednesday, July 20, 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

Administrative Staff Present

La Trenda Tyler-Jones, Executive Director
Sandy Barboza, Board Support Specialist
Armon Evans, Licensing Analyst
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

Inspectors Present

Nicole Hill
Joe Spell
Courtney Jefferson
Annie Plummer

Inspectors Present via Teleconference

Anthony Cabble
Marie Owens
Lori Young

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 10:03 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.

OPEN SESSION

Agenda: David Johnson motioned, Thomas Mobley seconded and the Board voted unanimously to approve the agenda with the addition of one item from Doug Hooper.

Open Records Requests: The Board met with Sonya Williams, to review the proposed Open Records Requests policies presented to the Board July 18, 2016, which were amended as discussed and approved. The policies will be forwarded to the Governor's Office for review.

PUBLIC HEARINGS

Public hearings were held by the Georgia Board of Used Motor Vehicle Dealers on July 20, 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, Billy Graham, called the hearings to order at 10:45 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 # UCAR041510 – Northside Auto & Title Pawn – did not attend, fine upheld.

EXECUTIVE SESSION

Thomas Mobley motioned, David Johnson seconded and the Board voted unanimously to enter into Executive Session to review additional information received on a complaint.

Complaint # UMVD160867 – recommended to accept \$500 paid toward the fine and waive the balance of \$250.

OPEN SESSION – (Hearings resumed)

License # UCAR042345 – AVA Auto Sales – fine waived.
License # UCAR032887 – Knight’s Used Cars – hearing cancelled – fine paid.
License # UCAR042913 – E.A.A. – did not appear – tabled.
License # UCAR040848 – Fastlane Motors – fine waived – re-inspect.
License # UCAR042996 – Success Auto Logistics – fine reduced to \$2,750.
License # UCAR042330 – S.M. – did not appear – tabled.
License # UCAR042183 – Fine Line Autos – fine waived.
License # UCAR040835 – KJT Brokers –fine upheld – re-inspect.
License # UCAR042507 – Los Plebes Auto Sales LLC – fine reduced to \$250.
License # UCAR040697 – Pacheco’s Auto Sales – fine reduced to \$750.
License # UCAR041494 – MDJ Grayson Auto Sales – fine upheld.
License # UCAR042458 – Smart Auto Sales – fine reduced to \$5,500.
License # UCAR029229 – Lake Carroll Auto Sales – fine upheld.
License # UCAR041856 – M.C.A.S. – referred to the Attorney General’s office – Board members recused.
License # UCAR042170 – LM Auto Brokers LLC – fine waived – re-inspect.

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.

At the conclusion of Executive Session at 10:35 a.m., 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 obtained during Executive Session.

Appointments

Application # 2607809 Accent Auto Broker – recommend rescinding the previous vote to deny licensure, and approve for licensure.

Application # 2610664 Car Plus Motors LLC - recommend rescinding the previous vote to deny licensure, and approve for licensure.

Application # 2609230 Richardson & Byrd Auto Sales - recommend rescinding the previous vote to deny licensure, and approve for licensure.

The Attorney General’s recommend to table until the next meeting.

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.

Thomas Mobley motioned, David Johnson seconded, and the Board voted unanimously to ratify the recommendations made during Executive Session.

The next meeting of the Georgia Board of Used Motor Vehicle Dealers – Rules Committee will be held Wednesday, July 27, 2016 at 1:00 p.m. via teleconference at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Billy Graham, Acting Chair, declared the meeting adjourned at 4:35 p.m.

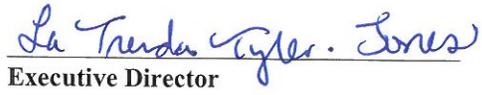
Minutes recorded by: Sandy Barboza, Board Support Specialist

Minutes reviewed and edited by: La Trena 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.

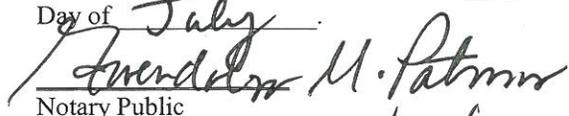
1. I am the presiding officer of the Georgia State Board of Registration of Used Motor Vehicle Dealers.
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **July 20, 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 20th

Day of July


Notary Public

My Commission Expires: 11/19/2019

