GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS
Board Meeting Minutes
Professional Licensing Boards
237 Coliseum Drive, Macon, GA
September 21, 2016 - 10:00A.M.

The Georgia Board of Used Motor Vehicle Dealers met on Wednesday, September 21, 2016, to conduct the business of the Board.

Board Members Present
Jeff Wilkinson, Chair
Billy Graham, Vice-Chair
Doug Hooper, via teleconference
Thomas Mobley
Lewis Page, via teleconference
David Johnson, via teleconference
Sandra Gresham

Board Members Absent
Alex Grovenstein

Administrative Staff Present
La Trenda Tyler-Jones, Executive Director
Sandy Barboza, Board Support Specialist
Armon Evans, Licensing Analyst
Laurie Elander, Licensing Supervisor
Ben Wilkerson, Complaints and Compliance

Attorney General's Office Present
Bryon Thernes, Senior Assistant Attorney General

Inspectors Present
Nicole Hill
Joe Spell
Courtney Jefferson
Annie Plummer
Ken Flowers

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: Jeff Wilkinson, Chair, noted that a quorum was present, called the meeting to order at 10:02 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 moved, Billy Graham seconded and the motion carried to approve the agenda after correcting the date to read September 21, 2016.

Proposed Rule Amendments:
Bryon Thernes submitted proposed rule changes governing out of business locations to the Secretary of State for consideration as related to Used Car Dealers licensure.

Minutes: Thomas Mobley moved, Billy Graham seconded, and the motioned carried to approve the August 29, 2016 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 07-14-2016 thru 09-18-16 (Total – 172):

License #	Licensee
UCAR043781	Forsyth Imports LLC
UCAR043782	Red Rooster Motors Inc
UCAR043783	Gateway Classic Cars of Atlanta
UCAR043784	AutoVantage of Newnan Inc
UCAR043785	Ledo Road Auto Sales LLC
UCAR043786	AutoCash Inc
UCAR043787	Everybody Rides Auto Sales
UCAR043788	Mozak Auto Sales Inc
UCAR043789	Go Auto Sales LLC
UCAR043790	Nobis Works Inc
UCAR043791	Lewis & Sons Auto & Towing
UCAR043792	Keys Please Auto Sales Inc
UCAR043793	MKLD Autobrokers
UCAR043794	Bazile Auto Sales LLC
UCAR043795	Yellow Jacket Auto Sales LLC
UCAR043796	Tony's Autos
UCAR043797	Godfather Auto Imports of Atlanta
UCAR043798	All Deals Done Finance LLC
UCAR043799	Richardson & Byrd Auto Sales LLC
UCAR043800	Car Plus Motors LLC
UCAR043801	Baus Auto Sales LLC
UCAR043802	Exquisite Automotive Group
UCAR043803	JRB Automotive
UCAR043804	Pinnacle Motor Sports Sales 1 LLC
UCAR043805	CamSlam Auto Brokers LLC
UCAR043806	J and S Autos Inc
UCAR043807	Conyers Auto-Body Shop
UCAR043808	LA Cars Auto Broker LLC
UCAR043809	Dream Ride Auto Sales LLC
UCAR043810	Accent Auto Broker LLC
UCAR043811	Albert Easy Auto Brokers LLC
UCAR043812	Price Cut Auto Sales LLC
UCAR043813	J.W.M.G. Auto Brokers LLC
UCAR043814	Lewis Brothers Automotive
UCAR043815	Foundations Group LLC

License #	Licensee
UCAR043816	Real Deal Automobile Inc
UCAR043817	Imperial Auto Brokers LP
UCAR043818	Dublin Auto Sales
UCAR043819	Signature Motorsports LLC
UCAR043820	Sport and Import LLC
UCAR043821	JDM Parts Garage Auto Sales
UCAR043822	Global Auto Sales
UCAR043823	Carmic Trendy Auto Brokers LLC
UCAR043824	LA Esperanza Auto Sales Inc
UCAR043825	Strongmen Christian Car Sales LLC
UCAR043826	Ford Avenue Motors Inc
UCAR043827	Shifting Gears Auto Sales
UCAR043828	Prestige Auto Club Inc
UCAR043829	Opulence Motor Group LLC
UCAR043830	Stsaviour Autos Inc
UCAR043831	IB Motorsports Inc
UCAR043832	Car Gallery South 2 LLC
UCAR043833	Executive Deals Auto Sales LTD
UCAR043834	Reunited Automotive Center LLC
UCAR043835	Roadrunner Auto Sales
UCAR043836	Repo Liquidators
UCAR043837	JN Auto Repair
UCAR043838	Ace Luxury Auto Sales
UCAR043839	Alliance Automotive Group
UCAR043840	Georgia Carland Auto Brokers LLC
UCAR043841	Jet Auto Sales
UCAR043842	Car Mart
UCAR043843	1st Class Auto Sales
UCAR043844	Summit Rentals & Sales Inc
UCAR043845	Global Auto Import LLC
UCAR043846	Dealer Share, LLC
UCAR043847	Cars Ahoy Inc
UCAR043848	Harf Auto Mart, LLC
UCAR043849	Selective Motors
UCAR043850	K & K Auto Broker LLC

License #	Licensee
UCAR043851	3H Auto & RV Inc
UCAR043852	Just The Price Auto Brokers Inc
UCAR043853	Karam Auto Broker LLC
UCAR043854	Affinity Auto Sales LLC
UCAR043855	Atlanta Motor Group
UCAR043856	Best Choice Truck Sales
UCAR043857	Hype 404 Motorsports
UCAR043858	Ex Auto Sale LLC
UCAR043859	MRB Automotive
UCAR043860	Assetz Auto
UCAR043861	Yadda Auto Brokers LLC
UCAR043862	M & R Motors
UCAR043863	APR Enterprises LLC
UCAR043864	Sarah & Associated Partners LLC
UCAR043865	The Carter Empire Auto Sales
UCAR043866	Eazzy Auto Brokers & Leasing
UCAR043867	Dubeh Auto Inc
UCAR043868	LA Auto Sales and Repair
UCAR043869	Executive Fine Cars Ltd
UCAR043870	Maya Auto Sales
UCAR043871	SPM DR Auto LLC
UCAR043872	Southfield Classics
UCAR043873	Manheim Gainesville
UCAR043874	Zacks Motorworks
UCAR043875	Jackson Robert Auto Brokers LLC
UCAR043876	Whiskey Throttle Motorsports LLC
UCAR043877	Buddy's Auto Brokerage LLC
UCAR043878	Gen Pro Inc
UCAR043879	AAA Motorsports of Donalsonville LLC
UCAR043880	enzee autos LLC
UCAR043881	Auto Deal Line LLC
UCAR043882	MVP Auto LLC
UCAR043883	More 4 Less Autorepair
UCAR043884	RJBarrett Auto Brokers
UCAR043885	KGM Auto Brokers LLC
UCAR043886	Luxury Enterprise LLC
UCAR043887	Square 1 Auto Sales

License #	Licensee
UCAR043888	Dreamstar Motors Inc
UCAR043889	Samuel Auto Sales LLC
UCAR043890	KB Glass and Auto Sales
UCAR043891	Ride Time Express LLC
UCAR043892	Dolly's Auto Sales & Services LLC
UCAR043893	Lane Auto Broker
UCAR043894	Tyler Motors LLC
UCAR043895	North Point Motorcars Inc
UCAR043896	Garcia Motors LLC
UCAR043897	Prestige Auto Brokers
UCAR043898	Magnetism Motors LLC
UCAR043899	GVS Auto Brokers LLC.
UCAR043900	Atlanta Motorsports Team LLC
UCAR043901	Peach State Auto Group
UCAR043902	New 2 U Auto Sales
UCAR043903	Fast and Friendly Auto Sales LLC
UCAR043904	Rural America Motors
UCAR043905	Notorious Auto Traders
UCAR043906	Glatt Auto Inc
UCAR043907	JDS Automotives LLC
UCAR043908	Carz Auto Brokers
UCAR043909	Royal South Auto LLC
UCAR043910	Everyday Cars
UCAR043911	Allstar Motors
UCAR043912	Prime Time Auto Sales LLC
UCAR043913	Auto Maxx Atlanta LLC
UCAR043914	Abifoley Motors LLC
UCAR043915	Tim Lang Auto
UCAR043916	David Smith Autoland Inc
UCAR043917	Evolution Auto Collision Repairs & Sales
UCAR043918	Cox Auto Sales
UCAR043919	Motoni Auto Sales
UCAR043920	Winners Auto Brokers
UCAR043921	EMGG Premium Auto Sales LLC
UCAR043922	My Mechanic Auto Sales
UCAR043923	Autosports Nation LLC

License #	Licensee
UCAR043924	Adamson Automotive Sales Service and Emissions
UCAR043925	Excellent Speed Logistics LLC
UCAR043926	C & C Autoworks LLC
UCAR043927	Kars Automotive LLC
UCAR043928	C & R Auto Sales Inc
UCAR043929	RayRetta Auto Brokers
UCAR043930	A to Z Auto Broker LLC
UCAR043931	BR Motors
UCAR043932	J2 Auto Broker LLC
UCAR043933	Flotts Auto Sales
UCAR043934	Ride Time Auto Group
UCAR043935	HMC Motors LLC
UCAR043936	Truck Brokers
UCAR043937	YCR Auto Brokers LLC
UCAR043938	Nava's Auto Sales LLC

License #	Licensee
UCAR043939	Griffin Auto Brokers LLC
UCAR043940	Steel House Auto
UCAR043941	Dooly Auto Sales
UCAR043942	312 Auto Boutique
UCAR043943	Bobby's Motors Auto Brokerage
UCAR043944	WD Auto Brokers
UCAR043945	Kingdom Automotive Group
UCAR043946	MVA Auto Broker LLC
UCAR043947	Terrific Motors LLC
UCAR043948	Oh My Auto Broker
UCAR043949	Real McKoy Paint & Body Shop Auto Sales and Service
UCAR043950	BFS Auto LLC
UCAR043951	Votech Auto Brokerage LLC
UCAR043952	Best Ride Motors LLC

Thomas Mobley moved, Billy Graham seconded, and the Board voted unanimously to ratify the licenses by application and reinstatement that were issued between meetings in accordance with Board Rules and Policies.

EXECUTIVE SESSION:
Billy Graham moved, Thomas Mobley seconded, and the motion carried 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 and to receive information on applications, complaints and pending cases.

At the conclusion of Executive Session, Jeff Wilkinson 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 moved, Thomas Mobley seconded, and the motion was carried by the Board to ratify the following recommendations made during Executive Session.

Appointments:
UCAR042913 – Reviewed case – licensee did not attend – referred to investigations.
2625346 – Calebs Auto House – interviewed applicant – license approved.

Applications:

Application # 2629497 – Charlies Motors – license approved – re-inspect in six months.

Application # 2629656 – O.A.S. – tabled for an appearance before the Board.

Application # 2628351 – Jaywill Auto Sales Inc. – license approved.

Application # UCAR039673 – Q.P.M. – application to relocate denied – does not meet qualifications for established place of business.

Application # 2626966 – T.P.C. - application denied – does not meet qualifications for established place of business.

Application # UCAR035349 – Refined Automotive, Inc. – license approved upon receipt of proof of landline.

Application # 2631219 – R.I. – table for decision on Used Parts Dealers license. Approve if accepted.

Application # 2633163 – Redan 1 Auto Sale Inc. – approve – must submit court disposition.

Application # 2624518 – The Carco LLC – license approved.

Application # 2634825 – B & K Auto Brokers LLC – license approved.

Application # 2634489 – A.O.A.B. – license denied – criminal history.

Application # 2634502 – A. R. L. – tabled for an appearance before the Board.

Application # 2637148 – T.V.G. – tabled for an appearance before the Board.

Application # 2637808 – C.C.R.S. – tabled – refer to investigations.

Application # 2638239 – Hands U Trust Transportation LLC – license approved.

Application # 2634820 – Ed Jones Auto Brokers LLC – license approved.

Application # 2638522 – M.M.L. – tabled – refer to investigations.

Application # 2626750 – S.N.S.A.G. - tabled for an appearance before the Board.

The Board recessed for lunch.

OPEN SESSION:

Jeff Wilkinson, Chair, noted that a quorum of the Board was present and declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

PUBLIC HEARINGS - OPEN SESSION:

Public hearings were held by the Georgia Board of Used Motor Vehicle Dealers on September 21, 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 1:12 p.m. At the conclusion of the hearings, the Board entered into Executive Session to deliberate.

EXECUTIVE SESSION:

Billy Graham moved, Thomas Mobley seconded, and the motion carried 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 the cases heard during open session.

At the conclusion of Executive Session, Jeff Wilkinson 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 moved, Thomas Mobley seconded, and the motion was carried by the Board to ratify the following recommendations made during Executive Session.

License # UCAR042330 – Skymit Motors Inc. Lift suspension – uphold failure to remit titles and waive the buyer's guide fine.

License # UCAR041995 – Gray Highway Auto Sales – Refer to the Attorney General to draft Notice of Hearing for Revocation – Final Decision.

License # UCAR041315 – Keys Motor Company - Refer to the Attorney General to draft Notice of Hearing for Revocation – Final Decision.

License # UCAR041892 – J&J Auto Sales – Fine upheld.

License # UCAR042783 – Blue Nile Auto Inc. - Refer to the Attorney General to draft Notice of Hearing for Revocation – Final Decision.

License # UCAR040908 – Prestige Auto Sales of Savannah - pending receipt of police report, waive fine for the 3 vehicles stolen, and if proof is provided; otherwise uphold all fines.

License # UCAR039859 – Platinum Cars – fine waived.

License # UCAR042689 – D Brunson Auto Sales – Licensee did not attend. Service of Process to Director Lisa Durden.

License # UCAR037471 – Buckhead Motorsports - Licensee did not attend. Service of Process to Director Lisa Durden.

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EXECUTIVE SESSION:

Thomas Mobley moved, Sandra Gresham seconded, and the motion carried 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 receive information and deliberate on complaints and pending cases and to receive the Attorney General's report.

At the conclusion of Executive Session, Jeff Wilkinson 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 moved, Sandra Gresham seconded, and the motion was carried by the Board to ratify the following recommendations made during Executive Session:

Complaints:

UMVD160698 – Civil matter – close.
UMVD161062 – Civil matter – close.
UMVD160740 – Refer to Attorney General for Notice of Revocation.
UMVD160944 – Table – appear before the Board.
UMVD170091 – Refer to Auctioneers – close.
UMVD160906 – Refer to Attorney General for Cease and Desist Order – unlicensed practice.
UMVD160854 - Refer to Attorney General for Notice of Revocation.
UMVD170084 - Refer to Attorney General for Notice of Revocation.
UMVD170149 - Refer to Attorney General for Notice of Revocation.
UMVD161093 - Refer to Attorney General for Notice of Revocation.
UMVD170076 - Refer to Attorney General for Cease and Desist Order – unlicensed practice.
UMVD161020 – Tabled – Place on suspension until investigation is complete.
UMVD170209 – Refer to Inspections to confirm facility is closed, otherwise offer a Cease & Desist.
UMVD170249 – Refer to Inspections.
UMVD160981 – Suspend license – offer a Cease and Desist order – refer to Attorney General for revocation.
UMVD161000 & UMVD170140 - Refer to Attorney General for Notice of Revocation.
UMVD170070 – Tabled for inspection report.
UMVD160868 – No jurisdiction – close.
UMVD170149 - Refer to Attorney General for Notice of Revocation, failure to maintain established place of business.
UMVD170108 – resolved with application #2629497 – close.
UMVD170043 – OSAH – hearing scheduled

Tabled for October meeting:

UMVD170068	UMVD170005	UMVD161113	UMVD170102
UMVD151020	UMVD161077	UMVD170247	UMVD160836
UMVD161117	UMVD160955	UMVD170187	UMVD161046
UMVD160301	UMVD161083	UMVD170044	UMVD170024
UMVD161032	UMVD160910	UMVD161063	UMVD170133
UMVD161107	UMVD160463	UMVD161022	UMVD170022

UMVD160224	UMVD160088	UMVD160524	UMVD161023
UMVD170065	UMVD160912	UMVD160522	UMVD170198
UMVD150705	UMVD160572		

Out of Business – License Lapsed - Close:

UMVD160903	UMVD160440	UMVD160447	UMVD150380
UMVD160708	UMVD151180	UMVD170077	UMVD160711
UMVD150439	UMVD170075	UMVD170073	UMVD150380
UMVD160936	UMVD170072	UMVD150867	UMVD160640
UMVD161024	UMVD170080	UMVD160252	UMVD160669
UMVD160473	UMVD170079	UMVD160528	
UMVD160450	UMVD170078	UMVD160711	

Open Records Request

1) **EMAD Auto Sales** – The Board voted to release the Bond information as requested.

ATTORNEY GENERAL'S REPORT:

Tabled for the October meeting.

OPEN SESSION:

Docketed Orders:

Doug Hooper moved, Thomas Mobley seconded, and the motioned was carried by the Board to accept the Orders to Accept Fine Monies, Cease and Desist Orders, and Final Decisions presented.

Name	Complaint #	Docket #	City	Accepted
The Luxury Autohaus Inc	UMVD160323	2016-1424	Marietta	$500
Atlanta Best Auto Collection LLC	UMVD161009	2016-1423	Atlanta	$2,000
Dealer's Choice Auto Sales	UMVD161112	2016-1433	Lithonia	$250
United Luxury Motors LLC	UMVD170019	2016-1434	Stone Mountain	$1,000
M & J Auto LLC	UMVD161101	2016-1435	Chamblee	$1,750
Zoom Time Motors	UMVD160870	2016-1437	Lilburn	$1,250
TNT Auto Sales, LLC	UMVD161048	2016-1438	Warner Robins	$500
Knight's Used Cars	UMVD160779	2016-1517	Rutledge	$500
Adaptive Driving Solutions Inc	UMVD161116	2016-1439	Augusta	$500
Polito's Used Cars	UMVD170015	2016-1605	Atlanta	$750
Claro Auto Sales LLC	UMVD170014	2016-1609	Atlanta	$250
Import Plus Auto Sales Inc	UMVD170112	2016-1610	Norcross	$1,500
Team Auto Sales LLC	UMVD150096	2016-1611	Atlanta	$500
Car Buyer USA	UMVD170094	2016-1533	Woodstock	$500
First Choice Motors, Inc	UMVD160425		Garden City	$250

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Name	Complaint #	Docket #	City	Accepted
Diamond LT	UMVD150826		Atlanta	$1,750
Majestic Auto Brokers LLC	UMVD150273		Villa Rica	$250
Country Motors	UMVD160192		Hinesville	$1,750
R&R Auto Sales	UMVD160787		Jesup	$250
J Martin Autobrokers, LLC	UMVD160094		Savannah	$500
Prestige Auto Sales of Savannah LLC	UMVD150428	2016-1618	Savannah	$500
The Car Lot of East Dublin LLC	UMVD170033	2016-1619	East Dublin	$750
Georgia Motors	UMVD170036	2016-1620	Warner Robins	$750
Landa Auto Sales LLC	UMVD161029	2016-1621	Atlanta	$1,500
Mcleods Auto Sales Inc	UMVD170035	2016-1622	Soperton	$500
Johnson Used Cars Inc	UMVD170031	2016-1534	Dublin	$250
Car Buyer USA	UMVD170094	2016-1533	Woodstock	$500
Car Point	UMVD160993	2016-1706	Doraville	$500
Dyala Auto Broker LLC	UMVD160994	2016-1707	Doraville	$2,500
ALS Auto Sales LLC	UMVD170128	2016-1708	Sugar Hill	$250
H & A Auto Sales LLC	UMVD160630	2016-1709	East Point	$1,000
Atlanta Fine Cars Incorporated	UMVD161083	2016-1710	Jonesboro	$500
Auto Star	UMVD170152	2016-1711	Norcross	$500
Discount Automotive of Harlem	UMVD160184	2016-1767	Harlem	$3,000
Discount Automotive of Thomson	UMVD160186	2016-1758	Thomson	$2,000
Discount Automotive of Martinez	UMVD160185	2016-1766	Martinez	$500
Georgia Auto Sale	UMVD170113	2016-1759	Norcross	$250
Hilee Auto Sales LLC	UMVD160794	2016-1757	Peachtree City	$500
H & T Auto Broker	UMVD160832	2016-1760	Scottdale	$2,000
5 Starr Auto	UMVD160851	2016-1761	Conyers	$1,000
Fletcher Auto Sales Inc	UMVD170193	2016-1745	Augusta	$500
GLM	UMVD170151	2016-1806	Norcross	$750
Carma Automotive Group	UMVD161117	2016-1790	Duluth	$500
Total				**$37,500**

Cease and Desist:

Name	Complaint #	Docket #	City
Champion Car Care LLC	UMVD170076	2016-1518	Augusta
Quality Auto Sales	UMVD160603	2016-1335	Lithonia
V And E Enterprises LLC	UMVD160687	2016-1333	Chamblee
Roscoe Singletary DBA Singletary Car Wash & Detail	UMVD160224	2016-1684	Moultrie

Final Decisions:

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Name	Complaint #	Docket #	City
Autobahn Motors	UMVD161071	2016-1741	Lilburn
Division 1 Auto Brokers Inc	UMVD160876	2016-1742	Lake City
Carlos & BJ Auto Sales Inc.	UMVD161115	2016-1744	Perry
Vol-Repair II Inc(V R II Auto Sales)	UMVD170029	2016-1743	Decatur

Other Business:

Proposed Rule Amendments – Table for October meeting – review with Used Parts Dealers.

Proposed October Meeting – Meeting approved for October 17, 2016.

Proposed 2017 Meeting Schedule – Tabled – Board to review and bring back to the October meeting for approval.

Question – Statutory Trust – insufficient information – clarification of the question is needed.

The next meeting of the Georgia Board of Used Motor Vehicle Dealers will be held Monday, October 17, 2016 at 10:00 a.m. at the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia.

There being no further business, Billy Graham, Acting Chair, declared the meeting adjourned at 6:02 p.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist
Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director
Minutes approved on: 10/17/16

Board Chair

La Trenda Tyler-Jones
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 **September 21, 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 W.

PRESIDING OFFICER

Sworn to and subscribed before me this 21st
Day of September,

Deborah A. Horton

Notary Public
My Commission Expires: 2-14-17

DEBORAH A. HORTON
NOTARY PUBLIC
MY COMMISSION EXPIRES FEBRUARY 14, 2017
BIBB COUNTY, GA