

**Minutes Of The Used Motor Vehicle Parts Dealers Division
August 26, 2004**

Minutes Approved by the Board on October 21, 2004

The Used Parts Division of the State Board of Registration of Used Motor Vehicle and Used Motor Vehicle Parts Dealers, held its regular meeting on August 26, 2004, at 237 Coliseum Drive, Macon, Georgia. Mr. John Palmer, Acting Chairman called the meeting to order at 10:15 AM.

A quorum was established with the following board members present being: John Palmer, Acting Chairman, Chris Covey, Cognizant Member, Doug Hooper, Board Member, and Sidney McLeod, Board Member.

Others present were: Steve Lindsey, Executive Director, Ajay Gohil, Board Attorney, Joann Lyde, Applications Specialist, and Kathy Bradley, Board Secretary.

Approval of Minutes:

Mr. Covey moved to accept the minutes of the May 27, 2004 Meeting.
Mr. Hooper seconded the motion. Motion carried.

Approval of Agenda:

Mr. Covey moved to accept today's August 26, 2004 Agenda.
Mr. McLeod seconded the motion. Motion carried.

Executive Session:

Mr. McLeod moved to enter into Executive Session to deliberate on applications, investigation matters, complaints, and reports from the Attorney General's office.
Mr. Hooper seconded the motion. John Palmer and Chris Covey carried the motion unanimously.

Applications:

Joann Lyde, Applications Specialist, presented applications to the Board.

Attorney General's Report:

Ajay Gohil presented the Status and Activity Report.

Complaints:

Mr. Covey presented complaints to the Board

Open Session:

Mr. Palmer declared Open Session.

Applications:

The Board tabled SAS application awaiting further investigation.

Mr. Covey made a motion to accept the recommendations on the applications presented.

Mr. McLeod seconded the motion. Motion carried.

The following licenses were issued from May 27, 2004 to August 25, 2004.

Licenses Issued:

UP002529	Uwanted Inc
UP002530	Tropical Day Motors Inc
UP002531	Toccoa Valley Motors
UP002532	Ghostrider Customs Auto Sales
UP002533	A & R Used Auto Parts
UP002534	Williams Auto
UP002535	Coleman's Salvage & Used Car Sales
UP002536	C & G Automotive LLC
UP002537	S & S Auto Sales
UP002538	Temple Automotive
UP002539	Mekalinks Global Inc
UP002540	Pro Automotive Group Inc
UP002541	KRT Cars Inc
UP002542	Mack Flannigan Used Cars
UP002543	Alpha Used Auto Parts Inc
UP002544	Showcase Autos
UP002545	Car Town
UP002546	Tim's Discount Autos
UP002547	Autofolks
UP002548	Express Auto Sales
UP002549	Samson Auto Parts

UP002550 Best Choice Auto LLC
UP002551 Frank's Wrecking Co
UP002552 Gray Motor Co
UP002553 Yearwood Used Cars
UP002554 Corner Lot Inc., dba Corner Lot Used Car
UP002555 Georgia Auto Plex

Attorney General's Report:

Mr. Hooper moved to accept the report of the Attorney General's Office.
Mr. McLeod seconded the motion. The motion carried.

Mr. Hooper moved to accept the Consent Order for Bates Auto Parts.
Mr. Covey seconded the motion. The motion carried.

Mr. Hooper moved to close case UMVP020035.
Mr. Covey seconded the motion. The motion carried

Mr. Hooper moved to close UMVP020034, UMVP030007, and 3601020004.
Mr. McLeod seconded the motion. The motion carried.

Mr. Hooper moved to send UMVP040013 to Inspections and issue a C & D Order.
Mr. Covey seconded the motion. The motion carried

Mr. Hooper moved to send case UMVP030011 and UMVP030006 for re-inspection.
Mr. Covey seconded the motion. The motion carried.

Complaints:

Mr. McLeod moved to send case UMVP050020 to Inspections.
Mr. Hooper seconded the motion. The motion carried.

Mr. McLeod moved to accept the Voluntary C & D Order for Southern Auto Salvage.
Mr. Hooper seconded the motion. The motion carried.

Other Business:

The Board discussed "physical location of business", particularly home based businesses and the impact associated with this location. Members felt that it was important to identify correct procedures to improve industry standards and asked attorney Ajay Gohil to research applicable law.

Doug Hooper informed board members there was no longer an Inspection Station for North Georgia (Fannin County). The DMVS Procurement Department did not receive any bids for that area.

Adjournment:

There being no further business Mr. Hooper moved to adjourn today's meeting at 12:15 PM.

Mr. Covey seconded the motion. The motion carried.

Robert H. Griggers
Chairman

Mollie L. Fleeman
Division Director
Professional Licensing Board

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 Robert H. Griggers, 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 (Used Parts Division).
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 August 26, 2004 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 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.

Robert H. Griggers
PRESIDING OFFICER

Sworn to and subscribed before me this 26th
Day of August, 2004.

Kathy O. Bradley
Notary Public

