

**Minutes Of The Used Motor Vehicle Parts Dealers Division
October 21, 2004**

Minutes Approved by the Board on December 2, 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 October 21, 2004, at 237 Coliseum Drive, Macon, Georgia. Mr. Robert Griggers called the meeting to order at 10:05 AM.

A quorum was established with the following board members present being: Robert Griggers, Chairman, John Palmer, Board Member, Chris Covey, Cognizant Member, Doug Hooper, Board Member, Sidney McLeod, Board Member and newly appointed Board Member Steve Sumner.

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

Approval of Minutes:

Mr. Covey moved to accept the Minutes of the August 26, 2004 Meeting. Mr. Palmer seconded the motion. Motion carried.

Approval of Agenda:

Mr. Palmer moved to accept today's October 21, 2004 Agenda. Mr. Hooper 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. Covey seconded the motion. Mr. Sumner, Mr. Hooper, Mr. Palmer, and Mr. Griggers carried the motion unanimously.

Applications:

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

Attorney General's Report:

Steve Lindsey presented the Status and Activity Report.

Complaints:

Mr. Covey presented complaints to the Board

Open Session:

Mr. Griggers declared Open Session.

Applications:

Mr. Hooper made a motion to license CA&TP by Consent Order with fine.

Mr. McLeod seconded the motion. Motion carried.

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

Mr. Covey seconded the motion. Motion carried.

The following licenses were issued from August 26, 2004 to October 20, 2004.

Licenses Issued:

UP002556 Atlanta Auto Auction, Inc.
UP002557 Jasper Auto Salvage, Inc.
UP002558 Raymond Smith Body Shop
UP002559 Mudrik Collision Center
UP002560 The Honda Guys Inc
UP002561 Duncan Motors
UP002562 Northside Rebuilders
Tandem Adventures Inc dba Express Car Rental &
UP002563 Sales
UP002564 Platinum Body Shop & Auto Repair Inc
UP002565 Quality Auto Body Repair LLC
UP002566 Lee's Auto Sales Inc.
UP002567 Howard's Wrecker Service & Body Shop
UP002568 JDS Auto
UP002569 Ingram's Body Shop and Garage
UP002570 AAA Services Inc
UP002571 ATL-Millennium Autosale Inc
UP002572 Universal Car Sales Inc
UP002573 Z-Max Auto Sales & Service Inc
UP002574 Stones Auto Sales & Repair
UP002575 Tucker Automotive Inc
UP002576 A&W Used Auto Parts
UP002577 Rahim Automotive Inc

UP002578 Rudy Used Automotives
UP002579 Abidek International Inc
UP002580 Autolink Auto Sales Inc
UP002581 Busy Bee Ventures Inc
UP002582 Providence Services Used Car Dealer
UP002583 Don's Metal Recycling Center
UP002584 Columbus Collision Center, Inc.
UP002585 Auto Solutions
UP002586 Atlantic Unlimited Cars Inc
UP002587 Green's Collision Center LLC
UP002588 New Jerusalem Auto Sales, Inc
UP002589 Sam's Used Auto Sales
UP002590 AL's Auto Repair
UP002591 E&C Auto Sales
UP002592 Easy Auto Rebuilders
UP002593 Womack's Auto Parts Sale
UP002594 Jaypee Auto Sales
UP002595 All American Truck & Equipment Repair
UP002596 Raymond Smith Motorcars, Inc.
UP002597 Formula One Collision and Repair Inc
UP002598 Elder's Body Shop, Inc

Attorney General's Report:

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

Complaints:

Mr. Hooper made a motion to close UMVP030006, UMVP030011 and UMVP050023.
Mr. Palmer seconded the motion. The motion carried.

Mr. Palmer made a motion to send UMVP030018 to the Attorney General's Office.
Mr. Hooper seconded the motion. The motion carried.

Mr. Hooper made a motion to send UMVP040013 to the Attorney General's Office.
Mr. McLeod seconded the motion. The motion carried.

Other Business:

Mr. Lindsey distributed the proposed 2005 Board Meeting Dates as follows:

TIME: 10 AM

February 3, 2004	August 4, 2004
April 7, 2004	October 6, 2004
June 2, 2004	December 8, 2004

These dates will be discussed at the December 2, 2004 Board Meeting.

The Board discussed issues and the impact that the new amendment to the licensing law, which began July 1, 2004, is having on Used Parts applications.

Adjournment:

There being no further business Mr. Covey moved to adjourn today's meeting at 11:50 AM.

Mr. Sumner 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 October 21, 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 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 21st
Day of October, 2004.

Kathy O. Bradley
Notary Public

