

**Georgia State Board of Registration of  
Used Motor Vehicle Parts Dealers  
Board Meeting  
October 1, 2015**

A meeting of The Georgia State Board of Registration of Used Motor Vehicle Parts Dealers was held on October 1, 2015 at the Professional Licensing Boards Office in Macon, Georgia. Gene Sapp, Vice Chairman, called the meeting to order at 10:16 a.m.

A quorum was established with members present being: Eugene (Gene) Sapp, Vice Chairman; Sidney McLeod, Michael Rosser, and Dale “Butch” Hon, Bobby Holton, and Douglas Hooper with the Georgia Department of Revenue.

Others present were: La Trenda Tyler-Jones, Executive Director; Sandy Barboza, Board Support Specialist; and Byron Thernes, Assistant Attorney General (via Teleconference).

**Executive Session:**

Motion by Michael Rosser, seconded by Sidney McLeod and approved by the Board to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by O.C.G.A. § 43-1-2 (k) and 43-1-19 (h). The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

**Applications:**

Sidney McLeod moved, Michael Rosser seconded, and the Board approved the following applications for licensure:

2570842	Adam’s Collison
2570729	Azure Motor Group LLC
2468044	Too Tall Auto Sales
2568968	High Tech Auto Clinic LLC
2570715	Cabs Auto Clinic LLC
2571374	Dekalb Auto Salvage
2572009	R M A Auto Sales
2576884	Master Car Used Auto Sales
2579107	Nassaw Auto Broker Group
2582534	Affordable Automotive
2580371	Myers & Associates Auto
2581047	Success Auto Logistics
2582575	Good Ride Auto Sales

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**Complaints:**

Michael Rosser moved, Sidney McLeod seconded, and the Board voted to accept the Cognizant Member's recommendations on the following cases:

UMVP140036	Board to review and advise/do not renew
UMVP150047	Refer to AG for revocation
UMVP150030	Refer to AG/OOB
UMVP150035	Reference decision on UMVD complaint
UMVP150044	Refer to AG for revocation
UMVP140011	Board to review and advise/do not renew
UMVP150027	Close

**Approval of Minutes:**

Gene Sapp moved, Bobby Holton seconded, and the Board voted to approve both the Open Session and Executive Session minutes of the August 6, 2015 meeting.

Michael Rosser moved, Butch Hon seconded, and the Board voted to ratify the following licenses issued since the August 5, 2015:

License No	Licensee	Profession
UP003468	Clark Truck Repair	Used Motor Vehicle Parts
UP003469	Custom Car Restoration and Auto Sales, LLC	Used Motor Vehicle Parts
UP003470	JC Rebuilder Motors LLC	Used Motor Vehicle Parts
UP003471	Mr. Ratchet LLC	Used Motor Vehicle Parts
UP003472	Prime Time Auto Brokers LLC	Used Motor Vehicle Parts
UP003473	Savannah Used Truck Parts	Used Motor Vehicle Parts
UP003474	Olancho Auto Sales LLC	Used Motor Vehicle Parts
UP003475	Tax Mobile	Used Motor Vehicle Parts
UP003476	Miller & Miller Sales LLC	Used Motor Vehicle Parts

**Other Business:**

Sidney McLeod moved, Michael Rosser seconded, and the Board voted to ratify the cease and desist order: UMVP160004 – Walter's Repair Service

Sidney McLeod moved, Michael Rosser seconded, and the Board voted to approve the Board meeting dates for 2016.

The next meeting of the Board will be held Thursday, December 3, 2015 at 10:00 a.m. at 237 Coliseum Drive, Macon, GA. There being no further business, the meeting was adjourned at 11:20 a.m.

STATE OF GEORGIA

COUNTY OF BIBB

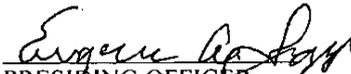
AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

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 1, 2015 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 1<sup>st</sup>

Day of October, 2015

  
Notary Public

