

**Georgia State Board of Registration of Used Motor Vehicle Parts Dealers  
Board Meeting – December 3, 2015**

Professional Licensing Boards Division of the Secretary of State  
237 Coliseum Drive, Macon, Georgia 31217

**Members Present:**

- Robert Griggers, Chair
- Douglas Hooper, GA Department of Revenue
- Dale “Butch” Hon
- Sidney McLeod
- Eugene “Gene” Sapp
- Bobby Holton
- Michael Rosser

**Others Present:**

- La Trena Tyler-Jones, Executive Director
- Bryon Thernes, Assistant Attorney General
- Sandy Barboza, Board Support Specialist
- Armon Evans, Licensing Analyst

**Note: Visitors are excused during Executive Session unless scheduled for a personal appearance.**

**OPEN SESSION:**

Robert Griggers, Chair, noted that a quorum was present, called the meeting to order at 10:01 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.

**Agenda:**

Gene Sapp motioned, Michael Rosser seconded, and the Board voted unanimously to approve the December 3, 2015 agenda.

**Minutes:**

The Board reviewed the minutes from the October 1, 2015 meeting. Sidney McLeod motioned, Michael Rosser seconded, and the Board voted unanimously to approve Open Meeting minutes and the Executive Session minutes.

**Licenses Issued Report:**

The Board reviewed the following Report of Licenses Issued:

Licenses issued 10-01-2015 thru 11-24-15 (Total – 15)

License No	Licensee
UP003477	Good Ride Auto Sales
UP003478	Success Auto Logistics
UP003479	Myers & Associates Auto Brokers Inc
UP003480	Affordable Automotive, LLC
UP003481	Nassaw Auto Brokers Group LLC
UP003482	Master Cars Used Auto Sales LLC
UP003483	R.M.A. Auto Sales
UP003484	Dekalb Auto Salvage

License No	Licensee
UP003485	Cabs Auto Connection
UP003486	High Tech Auto Clinic LLC
UP003487	Too Tall Auto Sales
UP003488	Azure Motor Group LLC
UP003489	Adam's Collision
UP003490	678 Motor Sales
UP003491	Ajibson Auto Sales LLC

Gene Sapp motioned, Michael Rosser seconded, and the Board voted unanimously to ratify the licenses issued as presented on the report.

**Executive Session**

Sidney McLeod motioned, Michael Rosser seconded, and the Board voted to enter in Executive Session in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, to deliberate on applications and complaints

**Georgia State Board of Registration of Used Motor Vehicle Parts Dealers**

**Board Meeting – December 3, 2015**

Professional Licensing Boards Division of the Secretary of State

237 Coliseum Drive, Macon, Georgia 31217

matters, and to receive information on applications, complaints, pending cases, and the Attorney General's report. The motion passed unanimously.

At the conclusion of the Executive Session, the Chair, 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.

**Public Hearing:**

A public hearing was scheduled for by the Georgia Board of Used Motor Vehicle Parts Dealers on December 3, 2015 to allow licensees the opportunity to address fines and/or complaints with the Board. The hearing was held at the office of the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia. The Presiding Officer, Robert Griggers, called the hearing to order at 10:05 a.m. At the conclusion of the hearing, the Board rendered the following decision on the case presented:

**Appearance # 2572385** – U. A. B. LLC – The licensee did not attend the hearing and the previous decision to deny licensure was upheld.

**Executive Session:**

Sidney McLeod motioned, Michael Rosser seconded, and the Board voted to enter in Executive Session in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, to deliberate on applications and complaints matters, and to receive information on applications, complaint report, pending cases, and the Attorney General's report. The motion passed unanimously.

At the conclusion of the Executive Session, Robert Griggers, 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:**

Doug Hooper motioned, Michael Rosser seconded, and the Board voted unanimously to accept the recommendations made in Executive Session on the following applications:

**Application # 2572385** – U.A.B. LLC – License denied.

**Application # 2586789** – Junald Used Auto Parts & Sales – License approved.

**Application # 2586792** – Ajibson Auto Sales LLC – License approved.

**Application # 2559994** – Under Ground Auto Sales Inc – License approved.

**Application # 2577164** – Chatsworth Auto Salvage & Sales LLC – License approved.

**Application # 2588718** – Major Phillips Auto Sales – License approved.

**Application # 2589954** – Bernal Auto Sales – License approved.

**Application #2585346** – Sky Ride Auto Sale Inc – License approved.

**Application # 2589941** – Commodity Solutions LLC – License approved.

**Georgia State Board of Registration of Used Motor Vehicle Parts Dealers  
Board Meeting – December 3, 2015**

Professional Licensing Boards Division of the Secretary of State  
237 Coliseum Drive, Macon, Georgia 31217

**Application # 2590390** – Drift Auto – License approved.

**Application # 2581696** – Safety Auto Sales Inc – License approved

**Application # 2588722** – My World Inc – License approved.

**Application # 2592011** – Evco Industries LLC – License approved.

**Application # 2591486** – Peek Automotive – License approved.

**Application # 2592847** – S & M Auto Sales Rebuilder – License approved.

**Complaints:**

Doug Hooper motioned, Michael Rosser seconded, and the Board voted unanimously to accept the recommendations made in Executive Session on the following complaints:

Complaint #	Decision
UMVP140011	Close – Renew license and dismiss citation.
UMVP140036	Refer to AG’s office for revocation - OOB
UMVP150027	Close – Approve for licensing.
UMVP150030	Refer to AG’s office for revocation - OOB
UMVP150035	Close – Civil case
UMVP150044	Close – Civil case
UMVP150047	Refer to AG’s office for revocation - OOB

**Attorney General’s Report:**

Sidney McLeod motioned, Michael Rosser seconded, and the Board voted unanimously to accept the Attorney General’s report as presented in Executive Session and revoke the licenses of Out of Business locations. The report reviewed six cases handles by the Attorney General’s office and one closed case.

Complaint / License Number	Decision
UMVP150027 / UP000897	Revoke License
UMVP150012 / UP003170	Revoke License
UMVP150032 / UP003220	Revoke License
UMVP150033 / UP003097	Revoke License
UMVP150031 / UP003234	Revoke License
UMVP150040 / UP003070	Revoke License

**Closed Case:** UMVP150027

**Other Business**

Douglas Hooper raised the question concerning a rule amendment that had been discussed approximately one and one half years ago, regarding the disclosure of the National Motor Vehicle Title Information System registration as a mandatory field on the renewal application for Used Motor Vehicle

**Georgia State Board of Registration of Used Motor Vehicle Parts Dealers  
Board Meeting – December 3, 2015**

Professional Licensing Boards Division of the Secretary of State  
237 Coliseum Drive, Macon, Georgia 31217

Parts licenses. The August 7, 2014 meeting minutes reflected that a motion was made at that time; however, they did not indicate whether or not it had been approved by the Board. (Re-present at next meeting.)

**Cease and Desist Orders:**

Michael Rosser motioned, Gene Sapp seconded, and the Board voted unanimously to ratify the following Cease and Desist order for unlicensed practice:

Name	Complaint #	Location
Walter's Repair Service	UMVP160004	Tifton

**Fine Monies Received Report:**

Michael Rosser motioned, Gene Sapp seconded, and the Board voted unanimously to approve the following order to accept fine money for inspection violations:

Name	Complaint #	Amount	Location
MKQ Auto Sales	UMVP150051	\$ 500	Lake City
BMW Inc.	UMVP160009	\$ 500	Palmetto
<b>Total</b>		<b>\$ 1,000</b>	

**Chair Election:**

Sidney McLeod motioned, Gene Sapp seconded, and the Board voted unanimously to re-appoint Robert Griggers as Chair for another term.

The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, February 4, 2016 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business the Chair declared the meeting adjourned at 10:53 a.m.

Minutes recorded by:

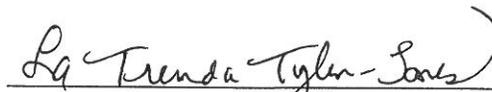
Sandy Barboza, Board Support Specialist

Minutes reviewed and edited by:

La Trenda Tyler-Jones, Executive Director



Robert Griggers, Chair



La Trenda Tyler-Jones, Executive Director

These minutes were approved on: 2-4-16

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.

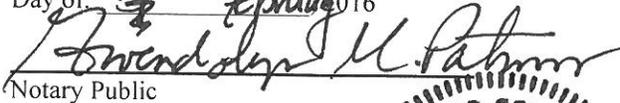
Comes now Robert H. Griggers, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 **February 4, 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 4th  
Day of February 2016

  
Notary Public

