

**Georgia State Board of Registration of Used Motor Vehicle Parts Dealers
Board Meeting – February 4, 2016**

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
- Michael Rosser

Others Present:

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

Members Absent:

Bobby Holton

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 10:02 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.

Agenda:

Gene Sapp motioned, Michael Rosser seconded, and the Board voted unanimously to approve the February 4, 2016 agenda.

Minutes:

Eugene Sapp motioned, Michael Rosser seconded, and the Board voted unanimously to approve the December 3, 2015 Open Meeting minutes and the Executive Session minutes with one correction.

Licenses Issued Report:

The Board reviewed the following Licenses Issued Report: 11/25/2015 through 02/01/2016 (Total – 14)

License No	Licensee
UP003492	Under Ground Auto Sales Inc
UP003493	Chatsworth Auto Salvage & Sales LLC
UP003494	Major Phillip Auto Sales
UP003495	Drift Auto
UP003496	Bernal Auto Sales
UP003497	Sky Ride Auto Sales, Inc
UP003498	Commodity Solutions LLC

License No	Licensee
UP003499	Safety Auto Sales Inc
UP003500	My World Inc
UP003501	Evco Industries LLC
UP003502	Peek Automotive
UP003503	S & M Auto Sales/Rebuilder
UP003504	Diaz Auto Brokers LLC
UP003505	Good Life Customs Auto LLC

Michael Rosser motioned, Eugene Sapp 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 matters, and to receive information on applications, complaints, and the Attorney General’s report. The motion passed unanimously.

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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.

Open Session:

Sidney McLeod motioned, Eugene Sapp seconded, and the Board voted unanimously to accept the recommendations made in Executive Session on the following applications:

Applications:

- Application # 2595400** – Anchor Auto Group LLC – License approved.
- Application # 2591484** – Sarman Auto Brokers LLC – License approved.
- Application # 2587872** – Valdosta Wrecking Company Inc. – License approved.
- Application # 2595053** – Worldwide Auto Sales & Financing Inc. – License approved.
- Application # 2594367** – Eco Green Auto Parts, LLC – License approved.
- Application # 2598628** – Gold Rust Auto – License approved.
- Application # 2594372** – Sam Sothy Auto Brokers – License approved.
- Application # 2598282** – Comblcha Used Motor Vehicle Rebuilder LLC – License approved.
- Application # 2597426** – Jesus IS The Only God Auto Brokers LLC – License approved.
- Application # 2602378** – EZ Auto Sales and Rental LLC – License approved.
- Application # 2601304** – R LuskAutomotive – License approved
- Application # 2602752** – Atlanta Premier Motors, LLC – License approved.

Complaints:

Sidney McLeod motioned, Eugene Sapp seconded, and the Board voted unanimously to accept the recommendations made in Executive Session on the following complaints:

Complaint #	Decision
UMVP160007	Close
UMVP150041	Tabled
UMVP150045	Close and rescind fine.
UMVP160014	Close
UMVP150009	Close
UMVP160008	Fine - \$250

Attorney General’s Report:

Sidney McLeod motioned, Eugene Sapp seconded, and the Board voted unanimously to accept the Attorney General’s report as presented in Executive Session.

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Other Business

Discussion was held regarding a rule amendment that the Board considered approximately one and one half years ago. The proposed rule amendment required the disclosure of the National Motor Vehicle Title Information System (NMVTIS) registration on the Used Motor Vehicle Parts license renewal form. The August 7, 2014 meeting minutes reflected that a motion to adopt the rule was made; however no second or vote was recorded in the minutes. The Board contended that the motion made in August 2014 was approved.

Policy: Supplemental License for Brokers in suites - required if the licensee's intent is to rebuild and sell. It was noted by Doug Hooper; this policy is expected to raise the number of complaints received.

Fine Monies Received Report:

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

Name	Complaint #	Amount	Location
Woods Collision Center LLC	UMVP160005	\$ 250	Atlanta
Total		\$ 250	

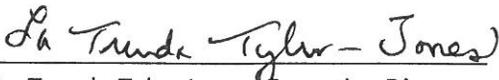
The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, April 7, 2016 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business the Chair declared the meeting adjourned at 10:38 a.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

Minutes reviewed and edited by: La Trena Tyler-Jones, Executive Director


Robert Griggers, Chair


La Trena Tyler-Jones, Executive Director

These minutes were approved on: 4/7/16

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.

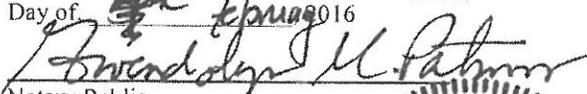
Comes now Robert H. Griggers, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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

