

**Georgia State Board of Registration of Used Motor Vehicle Parts Dealers
Board Meeting – April 7, 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

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 10:04 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:

Michael Rosser motioned, Eugene Sapp seconded, and the Board voted unanimously to approve the April 7, 2016 agenda.

Minutes:

Michael Rosser motioned, Eugene Sapp seconded, and the Board voted unanimously to approve the February 4, 2106 Open Meeting minutes and the Executive Session minutes.

Licenses Issued Report:

The Board reviewed the following Licenses Issued Report: 02/02/2016 through 04/04/2016 (Total – 10)

License No	Licensee
UP003506	Anchor Auto Group LLC
UP003507	Worldwide Auto Sales & Financing Inc.
UP003508	Gold Rust Auto
UP003509	Sam Sothy Auto Brokers
UP003510	Comblcha Used Motor Vehicle Rebuilder Inc

License No	Licensee
UP003511	Jesus IS The Only God Auto Brokers Inc
UP003512	EZ Auto Sales and Rental LLC
UP003513	R Lusk Automotive
UP003514	Atlanta Premier Motors, LLC
UP003515	Sarman Auto Brokers LLC

Sidney McLeod motioned, Butch Hon seconded, and the Board voted unanimously to ratify the licenses issued as presented on the report.

Executive Session

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

**Georgia State Board of Registration of Used Motor Vehicle Parts Dealers
Board Meeting – April 7, 2016**

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

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:

- Application # 2602965** – All Pro Auto Brokers – License approved.
- Application # 2604109** – Golden Auto LLC – License approved.
- Application # 2603200** – FA Auto Sales Inc – License approved.
- Application # 2603203** – Golden Auto Sales LLC – License approved.
- Application # 2606520** – Rivera Auto Repair and Body Shop LLC – License approved.
- Application # 2605218** – Kensobel Auto Brokers LLC – License approved.
- Application # 2600899** – Classy Rebuilt Collision Cars – License approved.
- Application # 2606524** – MD Automotive LLC – License approved.
- Application # 2604340** – Credible Auto Brokers LLC – License approved.
- Application # 2602961** – Amey Used Auto Parts – License approved.
- Application # 2607779** – Weaver Auto Sales – License approved
- Application # 2589289** – Gray and White U-Pull It – License approved.
- Application # 2608418** – BB & B Auto Sales – License approved.
- Application # 2609586** – Baldwin Auto Salvage – License approved.
- Application # 2602727** – Tito’s Used Auto Sales – License approved.
- Application # 2609588** – J-Man Auto Brokers Inc – License approved.
- Application # 2608888** – Copart – License approved.
- Application # 2611287** – Certified Automotive Brokerage – License approved.
- Application # 2610857** – G Auto Body & Paint – License approved.
- Application # 2611981** – Dominion Auto LLC – License approved.
- Application # 2611286** – Focus Automotive – License approved
- Application # 2609232** – Beeks Auto Sales – License approved.

Georgia State Board of Registration of Used Motor Vehicle Parts Dealers

Board Meeting – April 7, 2016

Professional Licensing Boards Division of the Secretary of State

237 Coliseum Drive, Macon, Georgia 31217

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
UMVP160023	Close Refer to Attorney General for Revocation
UMVP160010	Close Refer to Attorney General for Revocation
UMVP150041	Close Refer to Attorney General for Revocation
UMVP150025	Close Refer to Attorney General for Revocation

Attorney General's Report:

Reviewed proposed rule changes – Poll to accept. Sidney McLeod motioned, Eugene Sapp seconded, and the Board voted unanimously to accept the Attorney General's report as presented in Executive Session.

Other Business

Fine Monies Received Report:

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

Name	Complaint #	Amount	Location
Quality Auto Sales	UMVP160024	\$ 1,250	Lithonia
Total		\$ 1,250	

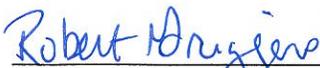
Inquiry: Gary Tuten – The Board does not issue titles. Titles are processed by the Department of Revenue. Georgia Code 43-47-2 (11) clearly states only two vehicles per year.

The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, June 2, 2016 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, the Chair declared the meeting adjourned at 11:17 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

with express permission by
LaTrenda Tyler-Jones, Executive Director

These minutes were approved on: 4/2/16

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 April 7, 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.

Robert H. Griggers

 PRESIDING OFFICER

Sworn to and subscribed before me this 7th
 Day of April, 2016

Gwendolyn M. Patmon

 Notary Public

