

Georgia State Board of Registration of Used Motor Vehicle Parts Dealers

Board Meeting – June 2, 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
- Michael Rosser

Members Absent:

- Eugene “Gene” Sapp
- Sidney McLeod

Others Present:

- La Trenda Tyler-Jones, Executive Director
- Bryon Thernes, * Assistant Attorney General
- Sandy Barboza, Board Support Specialist
- Armon Evans, Licensing Analyst
- Jansen Balisi, Legal

*participated via teleconference

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 10:12 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:

Dale Hon motioned, Michael Rosser seconded, and the Board voted unanimously to approve the June 2, 2016 agenda.

Jansen Balisi addressed the Board regarding proposed Open Records Request policy. The Board indicated they prefer to see each request prior to releasing information.

Minutes:

Dale Hon motioned, Michael Rosser seconded, and the Board voted unanimously to approve the April 7, 2106 Open Meeting minutes and the Executive Session minutes.

Licenses Issued Report:

The Board reviewed the following Licenses Issued Report: 04/05/2016 through 05/30/2016 (Total – 19)

License	Licensee
UP003516	All Pro Auto Brokers
UP003517	FA Auto Sales Inc
UP003518	Golden Auto Sales LLC
UP003519	Rivera Auto Repair and Body Shop LLC
UP003520	Kensobel Auto Brokers LLC
UP003521	Classy Rebuilt Collision Cars
UP003522	MD Automotive LLC
UP003523	Credible Auto Broker LLC
UP003524	Amey Used Auto Parts
UP003525	BB & B Auto Sales

License	Licensee
UP003526	Baldwin Auto Salvage
UP003527	Tito's Used Auto Sales
UP003528	J-Man Auto Brokers Inc.
UP003529	Copart
UP003530	Certified Automotive Brokerage
UP003531	Dominion Autos LLC
UP003532	Focus Automotive
UP003533	Beeks Auto Sales
UP003534	Gray and White U-Pull It

**Georgia State Board of Registration of Used Motor Vehicle Parts Dealers
Board Meeting – June 2, 2016**

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

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

Executive Session

Michael Rosser motioned, Dale Hon 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 receive information on applications, complaints, 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.

Open Session:

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

Application # 2597818 – GA Auto Salvage – License approved.

Application # 2612774 – Carstar – License approved.

Application # 2612774 – Division 1 Auto Brokers Inc. – License approved.

Application # 2613430 – Lucky Lizard's Autos – License approved.

Application # 2613660 – Casona Autos LLC – License approved.

Application # 2613907 – Auto Doctor – License approved.

Application # 2614520 – Tornado Motors Group Inc. – License approved.

Application # 2615578 – EZ Pay of Augusta LLC – License approved.

Application # 2615769 – Keller's Auto Sales – License approved.

Application # 2616115 – Advance Auto Solutions Inc. – License approved.

Application # 2616919 – PPC Auto Sales – License approved

Application # 2617267 – Griffin Used Parts – License approved.

Application # 2618060 – S.A.G. LLC – Tabled.

Application # 2618116 – Coleman Auto Salvage – License approved.

Application # 2618590 – Exquisite Automotive Group – License approved.

Application # 2618853 – Avl Auto Sales – License approved.

Application # 2619422 – US Auto Source LLC – License approved.

Application # 2619427 – Statesboro Pre-Owned Autos LLC – License approved.

**Georgia State Board of Registration of Used Motor Vehicle Parts Dealers
Board Meeting – June 2, 2016**

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

Application # 2620253 – GSV Used Cars LLC – License approved.

Application # UP003392 – Dz Mechanic Motors LLC – Approved change of location.

Application # 2613658 – Jeffa Auto World LLC – License approved

Complaints:

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

Complaint #	Decision
UMVP160035	Close Refer to Attorney General for Revocation
UMVP160013	Table for further information - investigation

Attorney General's Report:

Dale Hon motioned, Michael Rosser seconded, and the Board voted unanimously to accept the Attorney General's report as presented in Executive Session.

Other Business

Inquiry: Letter from J. Coleman regarding O.C.G.A. 43-47-2(11) – tabled for additional information. Revisit at next meeting.

Policy: Dale Hon motioned, Michael Rosser seconded and the Board voted unanimously in favor of adopting a policy to administratively suspend a dealer's license when citations are not paid in a timely manner.

Rules Committee: Robert Griggers will appoint a member of the Board to serve on the committee with the Used Motor Vehicles Dealers to review and make recommendations on current Board rules.

The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, August 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 11:37 a.m.

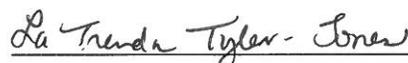
Minutes recorded by: Sandy Barboza, Board Support Specialist

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



Robert Griggers, Chair

Sidney McLeod



La Trenda Tyler-Jones, Executive Director

These minutes were approved on: Aug 4, 2016

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.

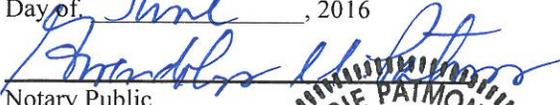
Comes now Robert H. Griggers, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 June 2, 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 2nd
Day of June, 2016


Notary Public

