

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

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

Members Present:

- Sidney McLeod, Acting Chair
- Douglas Hooper, GA Department of Revenue
- Dale “Butch” Hon
- Michael Rosser*

Members Absent:

- Eugene “Gene” Sapp
- Robert Griggers

Others Present:

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

*participated via teleconference

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

OPEN SESSION:

Robert Griggers, Chair, submitted his resignation to Executive Director, La Trenda Tyler-Jones. Dale Hon motioned, Douglas Hooper seconded, and the Board voted to appoint Sidney McLeod as Acting Chair.

Sidney McLeod, Acting Chair, noted that a quorum was present, called the meeting to order at 10:05 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:

Doug Hooper motioned, Dale Hon seconded, and the Board voted unanimously to approve the August 4, 2016 agenda.

Minutes:

Dale Hon motioned, Doug Hooper seconded, and the Board voted unanimously to approve the June 2, 2016 Open Meeting minutes and Executive Session minutes.

Licenses Issued Report:

The Board reviewed the following Licenses Issued Report: 05/31/2016 through 07/31/2016 (Total – 16)

License #	Licensee
UP003535	GA Auto Salvage
UP003536	Lucky Lizard's Autos
UP003537	Auto Doctor
UP003538	Casona Autos LLC
UP003539	Tornado Motors Group Inc
UP003540	EZ Pay of Augusta LLC
UP003541	Keller's Auto Sales
UP003542	Advance Auto Solutions Inc

License #	Licensee
UP003543	PPC Auto Sales
UP003544	Exquisite Automotive Group
UP003545	Avl Auto Sales
UP003546	US Auto Source LLC
UP003547	Statesboro Pre-Owned Autos LLC
UP003548	GSV Used Cars LLC
UP003549	Jeffa Auto World LLC
UP003550	Ubacar Autobroker

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Dale Hon motioned, Doug Hooper seconded, and the Board voted unanimously to ratify the licenses by application and by reinstatement that were issued in accordance with Board Rules and Policies between meetings.

Jansen Balisi, Staff Attorney, addressed the Board regarding a proposed Open Records Request policy. The Board voted to adopt the policies presented.

Executive Session:

Dale Hon motioned, Douglas Hooper seconded, and the Board voted unanimously to enter into 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.

At the conclusion of 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, Doug Hooper seconded, and the Board voted unanimously to accept the recommendations made in Executive Session on the following applications:

Application # 2618049 - Peach State Auto Sales Inc. – License approved.

Application # 2618060 – S.A.G. – License denied.

Application # 2620605 – Bulldog City Automotive Rebuilders – License approved.

Application # 2620660 – CTV Inc. – License approved.

Application # 2620663 – Rockdale Auto Parts & Salvage – License approved.

Application # 2623333 – Midway Motors LLC – License approved.

Application # 2623335 – Cephaxx Motorsports – License approved.

Application # 2623552 - Fletcher and Son Auto Sales – License approved.

Application # 2623556 – Amey Auto Broker – License approved.

Application # 2623777- Northeast Georgia Motors LLC – License approved.

Application # 2624524 – Monroe Auto Service – License approved

Application # 2624663 – A & A AutoBoat Broker LLC – License approved.

Application # 2624684 - PAF Auto Brokers LLC – License Approved.

Application # 2624784 – King of Auto – License approved.

Application # 2626599 – Conyers Auto-Body Shop – License approved.

Application # 2626930 – HHH Auto Sales LLC – License approved.

Application # 2627347 – Atlanta Auto Collection LLC – License approved.

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Application # 2627349 – Cuckoo Motors – License approved.

Application # 2627966 – South Georgia Western Star, Inc – License approved.

Application # 2628246 - AAA Recycling & Core Supply – License approved.

Application # 2628869 – Ace Auto of Gainesville LLC – License approved.

Application # 2630308 – Global Auto Sales – 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
UMVP150042	Close – license lapsed.
UMVP160042	Refer to the Attorney General for revocation.
UMVP150033	Refer to the Attorney General for revocation.
UMVP160029	Confirm bond is current, allow 7 days to produce, otherwise refer to the Attorney General for revocation.
UMVP160041	Waive fine and close.
UMVP140003	Close – license lapsed.

Docket Orders:

Dale Hon motioned, Doug Hooper seconded, and the Board voted unanimously to accept fine monies paid, Docket #2016-1310. A Cease and Desist order, Docket # 2016-0861 was also accepted, with referral to local law enforcement.

Attorney General's Report:

No report.

Other Business:

Open Records Request: Release information as per adopted policy.

Reciprocity: The Board recommended a policy that will be forwarded to the Governor's Office for review, stating that the applicant must have completed an apprenticeship and / or Auction School and received a state agency auctioneer license by exam in that state, which is current and active.

HB 952: The Board discussed the information provided.

Rule Changes: Provide current Rules to each Board member for editing and address at the next Board meeting.

Doug Hooper distributed training DVDs for the Board members to review.

The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, October 6, 2016 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Sidney McLeod declared the meeting adjourned at 10:50 a.m.

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Minutes recorded by: Sandy Barboza, Board Support Specialist

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

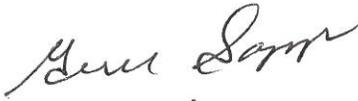
Minutes approved on: 10/16/16



Sidney McLeod, Acting Chair



La Trena Tyler-Jones, Executive Director


Chairman

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 ^{sidney McLeod.} ~~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 August 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 August, 2016

Notary Public

