

Georgia State Board of Registration of Used Motor Vehicle Parts Dealers

Board Meeting – October 6, 2016

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

Members Present:

- Eugene “Gene” Sapp
- Douglas Hooper
- Dale “Butch” Hon
- Michael Rosser
- Scott Woodward

Others Present:

- La Trenda Tyler-Jones, Executive Director
- Sandy Barboza, Board Support Specialist
- Armon Evans, Licensing Analyst
- Ben Wilkerson, Complaints/Compliance
- Bryon Themes, Senior Assistant Attorney General (participated via teleconference)

Members Absent:

- Sidney McLeod

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

OPEN SESSION:

Gene Sapp, Vice Chair, noted that a quorum was present, called the meeting to order at 10:19 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.

Lisa Durden, Division Director, swore in new Board member Scott Woodward.

Agenda:

Dale Hon moved, Michael Rosser seconded, and the Board voted unanimously to approve the October 6, 2016 agenda with the addition of election of officers.

Gene Sapp was nominated as Chair and Butch Hon was nominated as Vice-Chair. Scott Woodward moved, Michael Rosser seconded, and the Board voted unanimously to approve the nominations.

Minutes:

Butch Hon moved, Doug Hooper seconded, and the Board voted unanimously to approve the August 4, 2016 Open Meeting minutes and Executive Session minutes.

Licenses Issued Report:

Licenses Issue: 08/01/2016 through 10/02/2016 (Total – 19)

License #	Licensee
UP003551	Bulldog City Automotive Rebuilders
UP003552	CTV Inc.
UP003553	Rockdale Auto Parts & Salvage
UP003554	Midway Motors LLC
UP003555	Cephaxx Motorsports
UP003556	Fletcher and Son Auto Sales
UP003557	Amey Auto Brokers
UP003558	Northeast Georgia Motors LLC
UP003559	Monroe Auto Service
UP003560	A & A Auto/Boat Broker LLC

License #	Licensee
UP003561	PAF Auto Brokers LLC
UP003562	King of Auto
UP003563	Conyers Auto-Body Shop
UP003564	HHH Auto Sales LLC
UP003565	Atlanta Auto Collection LLC
UP003566	Cuckoo Motors
UP003567	Ace Auto of Gainesville LLC
UP003568	Global Auto Sales
UP003569	SUD TLD Auto Broker

**Georgia State Board of Registration of Used Motor Vehicle Parts Dealers
Board Meeting – October 6, 2016**

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

Butch Hon moved, Michael Rosser seconded, and the Board voted unanimously to ratify the licenses issued between meetings in accordance with Board Rules and Policies.

Executive Session:

Michael Rosser moved, Butch Hon 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, for the purpose of discussing and reviewing applications, complaints, and to hear 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:

Butch Hon moved, Doug Hooper seconded, and the Board voted unanimously to accept the recommendations made in Executive Session on the following applications:

Application # 2614402 – SUD TLD Auto Broker – approved.

Application # 2628055 – Cheap Car Parts Land – approved.

Application # 2631212 – Robinson International - approved.

Application # 2616112 – Floods Auto Parts Inc. - approved.

Application # 2633238 – Southfield Classics - approved.

Application # 2633262 – La Esperanza Auto Sales Inc. - approved.

Application # 2634474 – HB & Sons Enterprises Inc. - approved.

Application # 2634466 – Gregory Auto - approved.

Application # 2634484 – A.R. – tabled for appearance before the Board.

Application # 2634803 – G.L.A.B. – tabled for appearance before the Board.

Application # 2636463 – enzee auto llc - approved

Application # 2636884 – Stonegate Auto Sales - approved.

Application # 2636875 – Evolution Auto Collision Repairs & Sales - approved.

Application # 2636879 – Affordable Dream Cars - approved.

Application # 2637149 – T.V.G. - tabled for appearance before the Board.

Application # 2637084 – Catiri Motors LLC - approved.

Application # 2634472 – Ameri-Green Automotive LLC - approved.

Application # 2635825 - Auto Finance 4 Sale - approved.

Application # 2638801 – BFS Auto LLC - approved.

Georgia State Board of Registration of Used Motor Vehicle Parts Dealers

Board Meeting – October 6, 2016

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

Application # 2640397 – JC & L Enterprises Inc. - approved.

Complaints:

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

Complaint #	Decision
UMVP170010	Close – Cease and Desist issued.
UMVP170016	Close – Facility closed.
UMVP170008	Tabled – Respondent has appointment for appearance before the Board.
UMVP170017	Close – No violations found.

Attorney General’s Report:

Discussed investigation of complaint # UMVD170017 – no violations found.

Other Business:

Proposed Board Meeting Dates – 2017

A motion was made by Butch Hon, seconded by Scott Woodward, and the motion carried to accept the following schedule:

February 2, 2017, April 6, 2017, June 1, 2017, August 3, 2017, October 5, 2017, and December 7, 2017. Meetings are held at the Professional Licensing Board at 10:00 a.m.

Rule & Laws Review: Board to review Rules and Laws for discussion at the December 1, 2016 meeting. Review Continuing Education for Used Parts Dealers.

Reviewed Open Records Request Policy – Revised per Board attorney’s recommendation.

The Board responded to a question regarding licensing requirements.

Question regarding online parts sales with a suite – license required.

The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, December 1, 2016 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Gene Sapp declared the meeting adjourned at 12:25 p.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 12/11/16

Butch Hon
~~Eugene Sapp, Chair~~
Butch Hon, Vice-Chair
with express permission by
LaTrenda Tyler-Jones, Executive Director

La Trena Tyler-Jones
La Trena Tyler-Jones, Executive Director

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

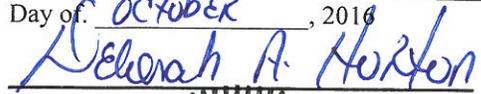
The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding 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, 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 October 6, 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 6th
Day of October, 2016

Notary Public

