

**GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS**  
**Board Meeting Minutes**  
**October 17, 2016 – 10:00 A.M.**

The Georgia Board of Used Motor Vehicle Dealers met on Monday, October 17, 2016, to conduct the business of the Board.

**Board Members Present**

Jeff Wilkinson, Chair  
Billy Graham, Vice-Chair  
Doug Hooper (via teleconference)  
Thomas Mobley  
David Johnson, via teleconference

**Administrative Staff Present**

La Trenda Tyler-Jones, Executive Director  
Sandy Barboza, Board Support Specialist  
Armon Evans, Licensing Analyst  
Ben Wilkerson, Complaints and Compliance

**Board Members Absent**

Alex Grovenstein  
Lewis Page  
Sandra Gresham

**Attorney General's Office Present**

Bryon Thernes, Senior Assistant Attorney General

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

**Call to Order:** Jeff Wilkinson, Chair, established that a quorum was not present and thus the members present proceeded with the agenda as a Committee of the Board. The Committee Meeting was called to order at 11:35 a.m.

**OPEN SESSION**

The Committee recommended to accept the agenda as presented.

Bryon Thernes, Senior Assistant Attorney General, met with the applicants who had scheduled appointments and advised that a quorum of the Board was not present. Each applicant was informed that their appeal could be heard by the Committee of the Board and the Committee's recommendation would be presented to the full Board for consideration. Alternatively, the applicants could wait for a quorum of the Board to be convened later in the day or they could reschedule their appointment at a date to be determined.

**EXECUTIVE SESSION:**

Following a motion by Thomas Mobley, a second by Billy Graham, and a vote in public session, the Committee of Georgia Board of Used Motor Vehicle Dealers entered into Executive Session on Monday, October 17, 2016 at 11:37 a.m. at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia 31217, in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 for the purpose of conducting applicant appointments, discussing and reviewing applications, complaint cases, and the Attorney General's report.

Doug Hooper joined the meeting via teleconference at 3:35 p.m. Jeff Wilkinson, Chair, declared a quorum that of the Board was present and thus, the Board proceeded with conducting Board business accordingly.

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.

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**OPEN SESSION:**

Billy Graham moved, Thomas Mobley seconded, and the motion was carried by the Board to ratify the following recommendations made during Executive Session.

**Appointments:**

2629656 – O.A.S. – Previous denial of licensure was upheld.  
2637148 – The Viaduct Group Inc. – License approved.  
2626750 – SNS Automotive Group – License approved.  
2634489 – A.O.A.B. - Previous denial of licensure was upheld.

**Applications:**

2638732 – Mark and Mac Auto Brokers LLC – license approved.  
2641646 – A.H. – tabled for an appearance before the Board.  
2638235 – StarCross Auto Brokers – license approved.  
2640015 – Jwadson & Sons Auto Sales LLC – license approved.  
2630050 – C & B Auto Sales – license approved.

**Complaints:**

UMVD170309 – Refer to Inspections to offer a Cease and Desist order.

UMVD170287 – Upon receipt of confirmation from complainant that the issue has been resolved, close.

UMVD161115 – Close with a letter of concern.

UMVD170289 – Cite for failure to remit title and table for an appearance before the Board.

UMVD161085 – Cite for failure to remit title - \$500.00.

UMVD170123 – Refer to the Attorney General’s office to revoke license – Out Of Business, send Bond information to complainant.

UMVD170227 - Refer to the Attorney General’s office to revoke license – Out Of Business, send Bond information to complainant.

UMVD170147 - Refer to the Attorney General’s office to revoke license – Out Of Business, send Bond information to complainant.

UMVD160227 – No action – close.

UMVD160937 – Table for further clarification from complainant.

UMVD170338 – No action – close.

UMVD170318 - Cite for failure to remit title - \$500.00.

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UMVD160973 – Cite \$500.00.

UMVD161050 – Tabled for an appearance before the Board.

UMVD160321 – Close – license is lapsed – send complainant Bond information.

UMVD160091 - Refer to the Attorney General's office to revoke license – Out Of Business, send Bond information to complainant.

UMVD161000 - Refer to the Attorney General's office to revoke license – Out Of Business, send Bond information to complainant.

UMVD170140 - Refer to the Attorney General's office to revoke license – Out Of Business, send Bond information to complainant.

UMVD151020 – Close – license is lapsed.

UMVD161117 – Close - Fine paid.

UMVD160906 – Tabled for Department of Revenue hearing to be completed.

UMVD170278 – Close – civil matter.

UMVD161075 – Close – establishment has been cited by Inspections.

UMVD160853 – Tabled – refer to Inspections to obtain 5 deal jackets.

UMVD170012 - Refer to the Attorney General's office to revoke license.

UMVD170102 – Close – no jurisdiction.

UMVD170108 – Close – Cease and Desist accepted – application on file.

UMVD160301 – Close – re-inspect for TAVT in 3 months.

UMVD161032 - Refer to the Attorney General's office to revoke license – multiple TOPPS.

UMVD161107 – Cite \$500.00.

UMVD170005 – Uphold fine –verification of current surety bond received.

UMVD161093 - Refer to the Attorney General's office to revoke license – no established place of business.

UMVD161077 – Close with a letter of concern.

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UMVD160955 – Requested payments – review request in open session.

UMVD170013 - Refer to the Attorney General’s office to revoke license – Out Of Business, send Bond information to complainant.

UMVD161083 - Upon receipt of confirmation from complainant that the issue has been resolved, close. Otherwise, refer to the Attorney General’s office for revocation.

UMVD170043 – Tabled – waiting for results from OSAH hearing.

UMVD160910 – Tabled for an appearance before the Board.

UMVD160463 – Refer to Inspections for further information and to issue fines. Table for an appearance before the Board.

UMVD161113 – Cite for failure to remit title - \$500.00. Refer to Department of Revenue regarding TOPPS.

UMVD170247 - Refer to Inspections to offer a Cease and Desist order.

UMVD170187 - Upon receipt of confirmation from complainant that the issue has been resolved, close.

UMVD150716 – Close – licensee is now in compliance.

UMVD160876 - Refer to the Attorney General’s office for revocation – failure to comply with Docketed Order # 2016-1742.

**Unlicensed Practice:**

UMVD170269 - Refer to Inspections to offer a Cease and Desist order.

UMVD170272 - Refer to Inspections to offer a Cease and Desist order.

UMVD170280 - Refer to Inspections to offer a Cease and Desist order.

UMVD170293 - Refer to Inspections to offer a Cease and Desist order.

UMVD170322 - Refer to Inspections to offer a Cease and Desist order.

UMVD170390 - Refer to Inspections to offer a Cease and Desist order.

UMVD170511 - Refer to Inspections to offer a Cease and Desist order.

**Expired / Cancelled Surety Bond:**

Refer the following complaints for Revocation Hearing – failure to meet qualifications:

UMVD170460

UMVD170524

UMVD170467

UMVD170965

UMVD170515

UMVD170963

UMVD170464

UMVD150944

UMVD170462

UMVD170964

UMVD170468

UMVD170522

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**Board Meeting Minutes**

**Professional Licensing Boards**

**237 Coliseum Drive, Macon, GA**

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UMVD170966	UMVD170967	UMVD170849	UMVD170301
UMVD170525	UMVD170512	UMVD170969	UMVD170516
UMVD170519	UMVD170514	UMVD170970	UMVD170297
UMVD170527	UMVD170520	UMVD170971	UMVD170463
UMVD170480	UMVD170968	UMVD170473	UMVD170521
UMVD170466	UMVD170465	UMVD170513	

**ATTORNEY GENERAL'S REPORT:**

Discussed OSAH hearing – full report will be available at the next meeting.

**Minutes:** Billy Graham moved, Thomas Mobley seconded, and the motioned carried to approve the September 21, 2016 Open Session Meeting Minutes and Executive Session Meeting Minutes.

**Licenses Issued Report:**

The Board reviewed the following Report of Licenses Issued: 09-19-2016 thru 10-12-16 (Total – 58):

License #	Licensee
UCAR043953	All Pro Auto Solutions LLC
UCAR043954	Custom Truck & Equipment
UCAR043955	TPT Auto Brokers
UCAR043956	Lonzo's Auto Broker
UCAR043957	Your Choice Auto Group LLC
UCAR043958	Flex Auto Sales
UCAR043959	Global 1 Auto Group LLC
UCAR043960	DMV Auto Brokers
UCAR043961	DRC Automotive Sales and Service LLC
UCAR043962	GA Auto Deals LLC
UCAR043963	French's Auto Sales Inc
UCAR043964	Calebs Auto House
UCAR043965	Charlies Motors
UCAR043966	Redan 1 Auto Sale Inc
UCAR043967	B & K Auto Brokers LLC
UCAR043968	Hands U Trust Transportation LLC
UCAR043969	Ed Jones Auto Brokers LLC
UCAR043970	Braying Auto Broker
UCAR043971	Espana Auto Brokers LLC
UCAR043972	Greenbar Automotive Services LLC
UCAR043973	LA Auto Brokers LLC
UCAR043974	Royal Rides Auto Group LLC
UCAR043975	Ocho Rios Auto Sale
UCAR043976	Unique Auto connection LLLP

License #	Licensee
UCAR043977	J Ranzo Motors
UCAR043978	Brunswick Auto Brokers Inc
UCAR043979	Cars4less GA LLC
UCAR043980	GA Direct Auto Dealer
UCAR043981	Fired Up Trucks LLC
UCAR043982	JC & L Enterprises Inc
UCAR043983	Euro Motorsports Inc
UCAR043984	RC Best Quality Auto Sales LLC
UCAR043985	California Auto Sales Company LLC
UCAR043986	B & D Automotive LLC
UCAR043987	Auto Paradise LLC
UCAR043988	AC Royal Automotive
UCAR043989	E & S Brokers Inc
UCAR043990	7M Enterprises LLC
UCAR043991	Nexlevel Auto Sales LLC
UCAR043992	Fastech Motorsports LLC
UCAR043993	Alpharetta Service Center & Auto
UCAR043994	Wesley Automotive LLC
UCAR043995	Mustang Junction LLC
UCAR043996	Cannon Car Sales LLC
UCAR043997	Gary Motors
UCAR043998	Extra Mile Auto Broker LLC
UCAR043999	Premiere 1 Autos LLC
UCAR044000	Robinson International

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License #	Licensee
UCAR044001	Marietta Auto Sales LLC
UCAR044002	Luxotic Motor Group, LLC
UCAR044003	Skyline Motorsports LLC
UCAR044004	Sugarloaf World Auto Sales
UCAR044005	D & P Auto Sales LLC

License #	Licensee
UCAR044006	Pink Auto Dealer LLC
UCAR044007	Key Motors LLC
UCAR044008	Gearstone Motors LLC
UCAR044009	Fairburn Automotive Inc
UCAR044010	Star Capital Automotive Group

Thomas Mobley moved, Billy Graham seconded, and the Board voted unanimously to ratify the licenses by application and reinstatement that were issued between meetings in accordance with Board Rules and Policies.

**Other Business:**

Proposed 2017 Board Meeting Schedule: Approved.

2017 Meeting Schedule	
January 18, 2017	February 8, 2017
March 8, 2017	April 19, 2017
May 17, 2017	June 21, 2017
July 19, 2017	August 16, 2017
September 20, 2017	October 18, 2017
November 8, 2017	December 20, 2017

Open Records Request: Mitsubishi Motors – request for bond information denied.

Revised Cancelled Bond Policy to read as follows:

Notice of Cancellation of Surety Bond - the Board discussed and adopted the following procedure: When a notice of cancellation of a surety bond is received, staff will notify the licensee of receipt of cancellation notice and allow 14 calendar days to submit proof of current Surety Bond. If proof is not received within the time allotted, staff will send via certified mail to the licensee’s established place of business and mailing address of record, a copy of the cancellation notice and a notice for license revocation hearing.

Statutory Trust Question: – referred to the Attorney General for review.

Payment Plan Requests:

Success Auto Logistics – approved.

El Patron – approved.

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Professional Licensing Boards  
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December Meeting: The Board agreed to hold a meeting during the month of December, date to be determined.

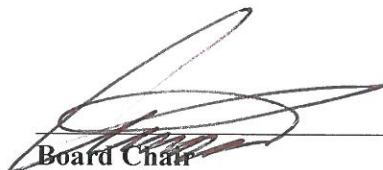
The next meeting of the Georgia Board of Used Motor Vehicle Dealers will be held Wednesday, November 16, 2016 at 10:00 a.m. at the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia.

There being no further business, Jeff Wilkinson, Chair, declared the meeting adjourned at 5:04 p.m.

**Minutes recorded by:** Sandy Barboza, Board Support Specialist

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

**Minutes approved on:** 11/19/16

  
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Board Chair

  
\_\_\_\_\_  
Executive Director

STATE OF GEORGIA

COUNTY OF BIBB

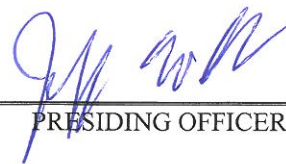
AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

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 Jeff W. Wilkinson, 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.
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 17, 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 17th  
Day of October 2016



Notary Public  
My Commission Expires: Feb. 14, 2017

