

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS
Board Meeting Minutes – November 16, 2016 – 10:00 A.M.
Professional Licensing Boards
237 Coliseum Drive, Macon, GA

The Georgia Board of Used Motor Vehicle Dealers met on Wednesday, November 16, 2016, to conduct the business of the Board.

Board Members Present

Billy Graham, Vice-Chair
 Doug Hooper
 Thomas Mobley
 David Johnson
 Sandra Gresham
 Lewis Page

Administrative Staff Present

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

Board Members Absent

Jeff Wilkinson, Chair
 Alex Grovenstein

Attorney General's Office

Bryon Thernes, Senior Assistant Attorney General

Inspectors Present

Nicole Hill, Supervisor
 Anthony Cabbie
 Annie Plummer
 Cornelius Whitfield
 Vivian Armstrong

Inspectors Present

Ken Flowers
 Patsy Blanchard
 Courtney Jefferson
 Dusti Fowler

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

Call to Order: Billy Graham, Vice-Chair, noted that a quorum was present, called the meeting to order at 10:29 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.

OPEN SESSION:

Agenda:

David Johnson moved, Thomas Mobley seconded and the motion carried to approve the agenda after correcting the date to read September 21, 2016.

Minutes:

Thomas Mobley moved, David Johnson seconded, and the motion 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: 10-13-2016 thru 11-08-16 (Total – 91):

License #	Licensee
UCAR044011	James Motor Works
UCAR044012	United Auto Gallery Inc
UCAR044013	Speed Auto Sales
UCAR044014	International Auto Solutions
UCAR044015	Trinity Motorcar Company

License #	Licensee
UCAR044016	Ramsey Motor Company LLC
UCAR044017	The Car Spot
UCAR044018	Wilson Motor Mart
UCAR044019	Dick Smith Auto Sales
UCAR044020	G-Kemal Auto

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UCAR044021	Right Buy Automotive Sales
UCAR044022	Executive Auto Brokers of Atlanta Inc
UCAR044023	Atlanta Gears Inc
UCAR044024	Jwadson & Sons Auto Sales LLC
UCAR044025	Ace Car Depot LLC
UCAR044026	Auto Performance Group
UCAR044027	C & B Auto Sales
UCAR044028	Dignity Auto Sales
UCAR044029	Grayson Auto Broker LLC
UCAR044030	Hunt Motors LLC
UCAR044031	Fresh Look Auto
UCAR044032	Speed Motor Sports LLC
UCAR044033	US Auto Liquidators LLC
UCAR044034	SNS Automotive Group
UCAR044035	Mark and Mac Auto Brokers LLC
UCAR044036	Interstate Motors Inc
UCAR044037	TK Premier Auto Dealership LLC
UCAR044038	SMH Motors LLC
UCAR044039	Martyn's Auto Body Repair LLC
UCAR044040	Wards Auto Sales Corporation
UCAR044041	Luxury Auto Brokers of Atlanta LLC
UCAR044042	Majestic Motorsports LLC
UCAR044043	McCarty Used Cars
UCAR044044	Ready 2 Roll Motors
UCAR044045	Straight 8 Motorcars
UCAR044046	The Garage
UCAR044047	M & K Auto Sales Inc
UCAR044048	BSOH LLC
UCAR044049	Atlanta Used Cars & Finance LLC
UCAR044050	A List Auto Group LLC
UCAR044051	Atlanta Used Car Sales- Marietta
UCAR044052	KP Auto Imports LLC
UCAR044053	A & E Auto Sales LLC
UCAR044054	King & King Auto Broker LLC
UCAR044055	Widespread Auto Inc
UCAR044056	Atlanta Auto Gallery
UCAR044057	Legacy Motor Sales

License #	Licensee
UCAR044058	Sunset Auction Co. Inc
UCAR044059	Cucamonga Auto Sales
UCAR044060	Linares Auto Sales
UCAR044061	Gear 1 Auto LLC
UCAR044062	Atlanta Auto Sales
UCAR044063	Interstate Auto Sales
UCAR044064	A+ Auto Brokers LLC
UCAR044065	Merit Partners Motorsports
UCAR044066	Express Certified Auto Incorporated
UCAR044067	RC Motorsales
UCAR044068	Top of the Game Auto Sales LLC
UCAR044069	BT Auto Sales LLC
UCAR044070	Regal Auto Finance
UCAR044071	No Limit Auto LLC
UCAR044072	A & R Davis Auto Sales
UCAR044073	VanHoltz Motors
UCAR044074	Bremen Auto Sales LLC
UCAR044075	Source One Auto Solutions LLC
UCAR044076	Memorial Used Auto Sales
UCAR044077	Lakeside Motor Company LLC
UCAR044078	OK Auto Finance LLC
UCAR044079	Motorcity Auto Sales
UCAR044080	Atlanta Auto Connection
UCAR044081	Donkor Auto Brokers
UCAR044082	Ahnaf Auto Sales Inc
UCAR044083	Buckner Auto Brokerage LLC
UCAR044084	Daniel Used Auto Sales LLC
UCAR044085	Atlanta United Motors
UCAR044086	Autobahn Motorcar
UCAR044087	Dublin Collision Center LLC
UCAR044088	Tabor Motor Company
UCAR044089	F and I Auto LLC
UCAR044090	Spinning Wheels Garage
UCAR044091	Blount Auto Market
UCAR044092	Georgia Truck World
UCAR044093	Sowega Auto Brokers LLC
UCAR044094	TMP Auto Brokers LLC

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License #	Licensee
UCAR044095	Parkway Auto.com
UCAR044096	Fast & E-Z Auto Sales
UCAR044097	Auto Dealers of America Inc
UCAR044098	Unlimited Auto LLC

License #	Licensee
UCAR044099	John Auto Deals LLC
UCAR044100	R & D Auto Brokers LLC
UCAR044101	All American Motorsports

David Johnson moved, Thomas Mobley 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.

OPEN SESSION:

PUBLIC HEARINGS:

Public hearings were held by the Georgia Board of Used Motor Vehicle Dealers on November 16, 2016, to allow licensees the opportunity to address fines and/or complaints with the Board. The hearings were held at the office of the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia. The Presiding Officer, Billy Graham, called the hearings to order at 10:31 a.m.

EXECUTIVE SESSION:

Doug Hooper moved, Thomas Mobley seconded, and the motion carried to enter into Executive Session at 10:43 a.m. in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 to receive legal advice.

Executive Session concluded at 10:45 a.m., and Billy Graham 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:

Hearings Resumed

EXECUTIVE SESSION:

Doug Hooper moved, Thomas Mobley seconded, and the motion carried to enter into Executive Session at 11:00 a.m. in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 to receive legal advice.

Executive Session concluded at 11:15 a.m., and Billy Graham declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. to resume hearings. No votes were taken during Executive Session.

OPEN SESSION:

Hearings Resumed

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The Board recessed for lunch at 1:30 p.m.

Hearings resumed at 2:00 p.m.

EXECUTIVE SESSION:

Lewis Page moved, Thomas Mobley seconded, and the motion carried to enter into Executive Session at 4:02 p.m. in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 to deliberate on the cases heard during open session, to review and discuss a complaint, and to hear the Attorney General's report.

At the conclusion of Executive Session, Billy Graham 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 (4:52 p.m.):

David Johnson moved, Lewis Page seconded, and the motion was carried by the Board to ratify the following recommendations made during Executive Session.

License # UCAR042689 – D. Brunson Auto Sales – Refer to the Attorney General's office for revocation.

License # UCAR023890 – Mr. Scott's Auto Sales – Close – fine paid.

License # UCAR034329 – Auto Plaza, Inc. – Refer to the Attorney General's office to dismiss the case; fine paid.

License # UCAR040192 – Sobe Auto Group LLC – Refer to the Attorney General for Notice of Hearing for Revocation and order to pay fine of \$2,000.

License # UCAR022173 – Univeter Motors – Upheld fine of \$3,500, David Johnson recused.

License # UCAR039591 – Daniel's Cash Out Auto – Upheld fine with a payment plan.

License # UCAR043058 – Superior Motors – License suspended.

License # UCAR041494 – MDJ Grayson Auto Sales – Fine waived.

License # UCAR040829 – Carstock LLC – Fine waived.

License # UCAR040552 – Oakcliff Car Lot - Refer to the Attorney General's office to dismiss the case; fine paid.

License # UCAR040000 – Assurance Auto Brokers - Refer to the Attorney General for Notice of Hearing for Revocation.

License # UCAR035164 – Best Value Auto Choice LLC - Upheld fine.

License # UCAR043122 – Jimmy Carter Blvd. Auto Sales - Refer to the Attorney General's office to dismiss the case; fine paid.

License # UCAR038279 – Effingham Auto Sales – Upheld fine for 1 violation, 3 violations waived.

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License # UCAR028605 – Shoemaker Auto Sales Inc. – Upheld fine.

License # UCAR040789 – Your Way Auto Sales - Refer to the Attorney General for Notice of Hearing for Revocation.

License # UCAR043159 – Easy 2 Ride Auto Sales LLC - Refer to the Attorney General for Notice of Hearing for Revocation.

License # UCAR039612 – Epic Imports - Refer to the Attorney General for Notice of Hearing for Revocation.

License # UCAR041859 – Regs Used Car Sales LLC – Close – fine paid.

License # UCAR042932 – Bell Automotive Sales LLC - Refer to the Attorney General's office to dismiss the case; fine paid.

License # UCAR037471 – Buckhead Motorsports – Refer to the Attorney General's office for revocation.

Complaint:

UMVD160906 – Tabled for DOR hearing results.

Attorney General's Report:

The board accepted the status report presented for cases currently being handled in the Attorney General's Office.

A request to re-apply for reinstatement of previously surrendered license was reviewed and discussed by the Board.

Other Business:

Open Records Request

Redding – The Board voted to deny the request for complaint information for Capital Auto Brokers.

Board approved request to re-apply.

BWB Auto Sales – Payment plan approved.

Question – Statutory Trust – Not eligible for licensure.

Hearing request granted – 2629656 – O.A.S.

The Board requested a training session with inspectors, Board members, and Attorney General. La Trendera will schedule the meeting.

Doug Hooper, Department of Revenue, requested a quarterly lapsed license report.

The Board requested information on testing services for licensing. The topic will be discussed further during the Rules Review meeting.

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The next meeting of the Georgia Board of Used Motor Vehicle Dealers will be held Tuesday, December 6, 2016 at 10:00 a.m. at the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia.

There being no further business, Billy Graham, Acting Chair, declared the meeting adjourned at 5:03 p.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 12/16/2016



Board Chair



Executive Director

STATE OF GEORGIA

COUNTY OF BIBB

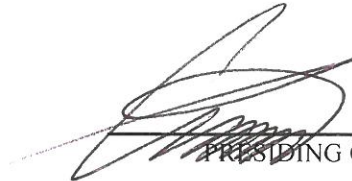
AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

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 **November 16, 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 16th
Day of NOVEMBER

Deborah A. Horton

Notary Public

My Commission Expires: FEB. 14, 2017

