

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS

Board Meeting Minutes – December 6, 2016 – 10:00 A.M.

**Professional Licensing Boards
237 Coliseum Drive, Macon, GA**

The Georgia Board of Used Motor Vehicle Dealers met on Wednesday, December 6, 2016, to conduct the business of the Board.

Board Members Present

Jeff Wilkinson, Chair
Billy Graham, Vice-Chair
Doug Hooper
Thomas Mobley
David Johnson
Sandra Gresham
Lee Cavender
Jason Reaves

Administrative Staff Present

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

Attorney General's Office

Bryon Thernes, Senior Assistant Attorney
General

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

New Board Members: Lee Cavender and Jason Reaves were sworn in by Lisa Durden, Director of the Professional Licensing Boards Division.

Call to Order: Jeff Wilkinson, Chair, noted that a quorum was present, called the meeting to order at 10:04 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:

Billy Graham moved, David Johnson seconded and the motion carried to approve the December 6, 2016 agenda.

Minutes:

David Johnson moved, Billy Graham seconded, and the motion carried to approve the November 16, 2016 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 11-09-2016 thru 12-01-16 (Total – 55):

License #	Licensee
UCAR044102	Clip Enterprise LLC
UCAR044103	Integrity Auto Sales
UCAR044104	Trade Buddy Automotive LLC
UCAR044105	Foster's Car Company LLC
UCAR044106	Brokers Unlimited LLC
UCAR044107	RBN Auto Sales Inc
UCAR044108	Forbes Auto LLC
UCAR044109	A1 Auto BR LLC
UCAR044110	Elite Choice Automotive Group LLC

License #	Licensee
UCAR044111	OZ Motors
UCAR044112	Road Star Automotive
UCAR044113	Selvin Towing IAR Auto Sales LLC
UCAR044114	Phelan Auto Group
UCAR044115	Madrhino Auto Sales LLC
UCAR044116	Lanier Collision & Classics
UCAR044117	S & R Auto Sales Group LLC
UCAR044118	Forest Auto LLC
UCAR044119	M & L Global Auto Trading

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS

Board Meeting Minutes – December 6, 2016 – 10:00 A.M.

**Professional Licensing Boards
237 Coliseum Drive, Macon, GA**

License #	Licensee
UCAR044120	Cope Used Cars Auto Broker LLC
UCAR044121	Ms. Motors GA, LLC
UCAR044122	Prime Ride Motors LLC
UCAR044123	KT Auto Sales
UCAR044124	Global Auto Dealers Inc
UCAR044125	South Georgia Western Star Inc
UCAR044126	AMM Auto LLC
UCAR044127	Marcmon Automotive LLC
UCAR044128	E-Z Auto Sales LLC
UCAR044129	All Out Motors LLC
UCAR044130	Mia Auto & Trucks LLC
UCAR044131	Moss Curtain Motors LLC
UCAR044132	Go Mobile Car Sales
UCAR044133	MTC Auto Group LLC
UCAR044134	Bravo Auto Brokers LLC
UCAR044135	Abaddan Djinni Auto Sales
UCAR044136	Allegiance Auto Group LLC
UCAR044137	E & J Delva U. Cars Broker
UCAR044138	Atlanta Fine Motors

License #	Licensee
UCAR044139	Express Car Sales LLC
UCAR044140	Star Ventures Auto Brokers
UCAR044141	Burgess Used Cars
UCAR044142	CC Used Auto Sales
UCAR044143	Joshua Motors
UCAR044144	Buy Here Pay Here USA
UCAR044145	Murphy's Auto Sales
UCAR044146	Old Capital Motors Inc
UCAR044147	Clarke's Select Auto Sales Inc
UCAR044148	KAT Auto Sales LLC
UCAR044149	Select SI
UCAR044150	Car Pro LLC
UCAR044151	Sparta Auto Sales, LLC
UCAR044152	Cornerstone Motors LLC
UCAR044153	Ron Anderson of Camden
UCAR044154	Jackson Lake Auto Sales LLC
UCAR044155	S.S. Motors LLC
UCAR044156	Central Auto Brokers Inc

David Johnson moved, Lee Cavender 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.

EXECUTIVE SESSION:

Doug Hooper moved, Thomas Mobley seconded, and the motion carried to enter into Executive Session at 10:07 a.m. 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.

Executive Session concluded at 11:34 a.m., and Jeff Wilkinson 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:

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

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS
Board Meeting Minutes – December 6, 2016 – 10:00 A.M.
Professional Licensing Boards
237 Coliseum Drive, Macon, GA

Appointments:

UCAR039866 – S.A.G. – Did not attend – referred to Investigations.
UCAR032540 – A.U.C.C. – Did not attend – verify resolved and if yes, close complaint.
UCAR040418 – R.O.T. & A.S. – Tabled.
2638235 – StarCross Auto Brokers - approved.
2626966 – The Priceless Closet – approved upon passing inspection.

GIADA – Paul John - presented updated program; requested proposed licensing exams be given through GIADA.

The Board recessed for lunch at 12:30 p.m.

EXECUTIVE SESSION:

Billy Graham moved, Thomas Mobley seconded, and the motion carried to enter into Executive Session at 1:10 p.m. in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 for the purpose of discussing and reviewing applications, complaint cases, and the Attorney General's report.

At the conclusion of Executive Session, Jeff Wilkinson 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 (3:26 p.m.):

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

Applications:

2642431 – American Auto Mart LLC – approved.
2639503 – C.N.U.C. – tabled – offer and issue C & D – re-inspect; approve if passes inspection.
2644233 – U.I.A. – denied for zoning.
2642524 – Marlin Motors LLC – approved.
2645049 – Atlanta Luxury Automotive LLC – approved.
2645883 – Beckelli Motors LLC – approved.
2645299 – Wright on Time Auto Brokers – approved.
2634811 – G.L.A.S. – denied – failure to disclose criminal history.
2643319 – Hurley Auto Sales – approved.
2641639 – Premier Auto Exchange LLC – approved.
2647286 – DD&B Auto Group LLC – approved.
2648038 – CNB Auto Sales LLC – approved.

Complaints:

UMVD170368 – Resolved - close.

UMVD160922 – Tabled – scheduled for interview 01/18/2017.

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS
Board Meeting Minutes – December 6, 2016 – 10:00 A.M.
Professional Licensing Boards
237 Coliseum Drive, Macon, GA

UMVD160968 – Suspend license – re-inspect in 30 days.

UMVD170402 – License surrendered – close – no further action.

UMVD170305 – Resolved - close.

UMVD170414 – uphold citation and suspend license for unpaid citation. Civil matter – close complaint.

UMVD150503 & UMVD160743 - Refer to the Department of Revenue and close.

UMVD170531 – Refer to Inspections to re-inspect and close if in compliance.

UMVD160855 – Civil matter – close.

UMVD170144 – Suspend license for unpaid citation. Close complaint – civil matter.

UMVD170563 – Suspend license for unpaid citation.

UMVD170005 – Suspend license for unpaid citation.

UMVD170038 – C & D accepted – close.

UMVD171114 – Suspend license – non-compliance.

UMVD160483 – No jurisdiction – close.

UMVD170458 – Suspend - non-compliance.

UMVD170539 – Re-inspect – cite for violations as warranted.

UMVD171153 & UMVD171015 – Suspend for non-compliance.

UMVD170274 –No violations - close.

UMVD170116 – Resolved – close.

UMVD170070 – License is active and now in compliance – close.

UMVD170076 – Lapsed - close.

UMVD170209 – Close – facility closed.

UMVD170272 – C & D signed – close.

UMVD170293 – Close.

UMVD170309 – Now in compliance – close.

UMVD170390 – Close.

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS
Board Meeting Minutes – December 6, 2016 – 10:00 A.M.
Professional Licensing Boards
237 Coliseum Drive, Macon, GA

Refer for Revocation – Found Out of Business

UMVD170026	UMVD160988	UMVD170257
UMVD170025	UMVD161014	UMVD171213
UMVD170057	UMVD161047	UMVD170687
UMVD170074	UMVD161035	UMVD170502
UMVD160869	UMVD170255	
UMVD170154	UMVD170256	

Attorney General’s Report:

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

Other Business:

Orders to Accept Fine Monies:

Name	License Number	Docket #	City	Amount Accepted
Car Corner	UCAR025171	2016-2022	Woodstock	\$500
S & S Auto Sales	UCAR031134	2016-1849	East Dublin	\$250
USA Auto Sales & Rentals Inc.	UCAR033282	2016-1965	Lawrenceville	\$500
Flamingo Auto Sales Inc	UCAR034808	2016-1963	Norcross	\$500
First Class Auto Brokers Inc	UCAR036344	2016-2021	Canton	\$250
Auto Gallery	UCAR037116	2016-1960	Lawrenceville	\$250
1 Bell Towing & Auto Broker	UCAR037526	2016-2025	Tucker	\$250
21 South Auto Sales Inc	UCAR037722	2016-1850	Springfield	\$500
Price Is Right Auto Sales	UCAR038084	2016-1847	Augusta	\$500
Auto Plaza	UCAR038361	2016-1844	Gainesville	\$250
El Compadre Trucks Inc	UCAR038673	2016-1964	Atlanta	\$1,000
M & G Auto Sales Inc	UCAR038866	2016-1845	Sandy Springs	\$500
Carrollton Motors	UCAR038939	2016-2024	Carrollton	\$250
Porro Auto Sales LLC	UCAR039189	2016-2023	Lilburn	\$250
A & Z Autos	UCAR039646	2016-1962	Valdosta	\$500
Luxury Auto Line LLC	UCAR040319	2016-1961	Fayetteville	\$1,500
Royal Import Cars LLC	UCAR041102	2016-1832	Decatur	\$8,250
Kar Kingdom, LLC	UCAR041291	2016-1968	Buford	\$500
Credit Cars LLC	UCAR042179	2016-1966	Lawrenceville	\$750
KJ's Auto Sales	UCAR028437	2016-2136	Calhoun	\$500
German Auto Sales & Service Inc	UCAR030407	2016-2133	Atlanta	\$250
J & M Auto Sales/(jam Inc)	UCAR030486	2016-2135	Albany	\$1,000
Karlee'S Auto Inc	UCAR030712	2016-2157	Doraville	\$250
Gus Used Cars	UCAR031723	2016-2134	Atlanta	\$500
Rio Bravo Auto Sales Inc	UCAR036853	2016-2070	Buford	\$250

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS
Board Meeting Minutes – December 6, 2016 – 10:00 A.M.
Professional Licensing Boards
237 Coliseum Drive, Macon, GA

Name	License Number	Docket #	City	Amount Accepted
Olympic Auto Sales Inc	UCAR038406	2016-2067	Decatur	\$1,500
Wolfgang's Auto Sales Inc	UCAR038518	2016-2158	Duluth	\$750
Lighthouse Auto Sales	UCAR038847	2016-2159	Brunswick	\$500
Premier Autoworks Sales & Rental Center LLC	UCAR039495	2016-2068	Albany	\$1,000
Cars "R" Us Omg LLC	UCAR039573	2016-2160	Macon	\$500
Megatrade Auto Brokers Inc	UCAR040623	2016-2072	Tucker	\$500
Los Compadres Auto Sales LLC	UCAR042621	2016-1833	Peachtree Corners	\$750
GTO United Auto Sales LLC	UCAR042651	2016-2071	Lawrenceville	\$500
Lobo Auto Sales Inc	UCAR042742	2016-1983	Gainesville	\$1,000
ALS Auto Sales LLC	UCAR042869	2016-1846	Sugar Hill	\$500
American Eagle Auto Sales	UCAR043220	2016-2069	Carrollton	\$1,000
Unlimited Credit Auto Sales	UCAR039584	2016-2252	Loganville	\$500
Sobh Automotive	UCAR039619	2016-2177	Suwanee	\$500
Orders to Accept Fine Monies - Total				\$29,500

Other Orders Accepted:				
Cease & Desist	Charlies Motors		2016-1862	Nicholson
Order to Revoke	United Motor Cars Inc	UCAR037731	2016-2080	Snellville

O.C.G.A. 43-1-34: Tabled – review with Rules & Laws.

Requests for grace period extension to relocate: must submit Rule Waiver Request

Robbins Auto Sales – UCAR028021

Dream Cars International – UCAR037148

The next meeting of the Georgia Board of Used Motor Vehicle Dealers will be held Wednesday, January 18, 2017 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 3:45 p.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 1/18/17


 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 **December 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 December
Nelora A. Horton
 Notary Public
 My Commission Expires: Feb. 14, 2017

