

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS
Board Meeting Minutes – December 20, 2017 – 10:00 A.M.
Professional Licensing Boards
237 Coliseum Drive, Macon, GA

The Georgia Board of Used Motor Vehicle Dealers met on Wednesday, December 20, 2017, to conduct the business of the Board.

Board Members Present

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

Administrative Staff Present

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

Attorney General's Office

Bryon Themes, Senior Assistant Attorney General

Board Members Absent

Sandra Gresham

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

Call to Order: Billy Graham, Chair, noted that a quorum was present, called the meeting to order at 10:06 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:

Thomas Mobley moved, David Johnson seconded, and the motion carried to approve the December 20, 2017 agenda.

Minutes:

David Johnson moved, Lee Cavender seconded, and the Board voted to approve the November 8, 2017 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 11-06-2017 thru 12-13-2017 (Total – 94):

License #	Licensee
UCAR045072	E & E Auto Sales and Salvage
UCAR045073	ALW Auto Brokers
UCAR045074	Global Motorsports LLC
UCAR045075	D & N Brokers Inc
UCAR045076	Ride Away Quality Cars LLC
UCAR045077	KBI Motors Inc
UCAR045078	WM Auto Sales Inc
UCAR045079	Jones Automotive Group, LLC
UCAR045080	Michael Flannigan Auto Sales
UCAR045081	Exotics on Demand LLC
UCAR045082	5 Star Platinum Auto Group LLC
UCAR045083	Prime Truck & Equipment

License #	Licensee
UCAR045084	Gold Coastz Auto Broker
UCAR045085	Southern Swagger Auto
UCAR045086	On The Go Auto Sales & Detailing LP
UCAR045087	Swift Auto Sales, LLC
UCAR045088	Emmanuel Auto Brokers
UCAR045089	Kings and Queens Auto Brokerage, LLC
UCAR045090	All American Auto Broker
UCAR045091	The Car Doctor Auto Sales
UCAR045092	GA Auto Sales
UCAR045093	Ams Vans, LLC
UCAR045094	Auto Facil, LLC

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License #	Licensee
UCAR045095	Finnicum Motor Company
UCAR045096	Felton Burke Automotive
UCAR045097	Professional Auto Broker Inc
UCAR045098	Nesh Auto Sales
UCAR045099	Classic Luxury Motors Inc
UCAR045100	Auto Tech Auto Sales
UCAR045101	Global Automotive Services LLC
UCAR045102	Emax Auto
UCAR045103	Cecil T International
UCAR045104	Credit Cars Company LLC
UCAR045105	Click It Automotive Group LLC
UCAR045106	C & M Auto Dealers LLC
UCAR045107	Kings Car Care LLC
UCAR045108	Atlanta Used Cars And Trucks East LLC
UCAR045109	Superior Auto Sales
UCAR045110	Dream Makers Auto Brokers
UCAR045111	Pete's Place Trucks & More, LLC
UCAR045112	New Easy Star Finance LLC
UCAR045113	Mickwayfay Unique Auto Care LLC
UCAR045114	Ora Et Labora Auto
UCAR045115	AMI Auto Brokers
UCAR045116	Ramo Siol Auto
UCAR045117	Global Auto Atlanta LLC
UCAR045118	Stallion Motors
UCAR045119	Vision Automotive
UCAR045120	EZ Drive Auto Deals LLC
UCAR045121	Exverra Auto Brokers
UCAR045122	Off The Lot Auto Brokers, Inc.
UCAR045123	Lucrative Motors, Inc
UCAR045124	Pioneer Motor Sales, LLC
UCAR045125	Fantasy Auto Sales LLC
UCAR045126	Bavarian Motors
UCAR045127	Infinite Auto Deals, LLC
UCAR045128	Cole's Auto Sales LLC
UCAR045129	Mobilization Capital

License #	Licensee
UCAR045130	Cardinal Motors LLC
UCAR045131	Putnam Motors, LLC
UCAR045132	Kepler Auto Brokers LLC
UCAR045133	BM Auto Brokers LLC
UCAR045134	Diamond Automotive Group
UCAR045135	Auto Gallery Augusta LLC
UCAR045136	Auto Versal Harvey and Hopkins, LLC
UCAR045137	Elite Rides LLC
UCAR045138	Zap Auto LLC
UCAR045139	R & B Auto Brokers LLC
UCAR045140	Carleon's Auto Sales LLC
UCAR045141	Jet Motorsports LLC
UCAR045142	Works Auto Group, LLC
UCAR045143	DriveTracs
UCAR045144	Maysville Motors
UCAR045145	Capsi Nationwide, LLC
UCAR045146	Gary Newton Automotive & Sales
UCAR045147	Cardinal Corporate Equities, LLC
UCAR045148	Aaron's Automotive
UCAR045149	Discovery Auto Sales llc
UCAR045150	Upscale Auto Sales, LLC
UCAR045151	A Plus Auto Brokers
UCAR045152	Last Adam Auto
UCAR045153	All Used Cars of Atlanta LLC
UCAR045154	Peach Orchard Auto Sales
UCAR045155	A Smart Auto Sale
UCAR045156	Mudi-Jode Auto Sales
UCAR045157	Fast Lane Auto Repair LLC
UCAR045158	Project Evolution LLC
UCAR045159	AA Global Auto Sales, LLC
UCAR045160	Casual Motors LTD Co
UCAR045161	Less 4 Auto, Inc
UCAR045162	Strong Auto Sales LLC
UCAR045163	All Truck Service and Sales
UCAR045164	Metro Auto Capital, LLC
UCAR045165	Kadzol Auto Brokers

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Jason Reaves moved, Doug Hooper seconded, and the Board voted to ratify the licenses by application and reinstatement that were issued between meetings in accordance with Board Rules and Policies.

EXECUTIVE SESSION:

David Johnson moved, Thomas Mobley seconded, and the Board voted 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 on Wednesday, December 20, 2017 at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, GA 31217, for the purpose of conducting applicant appointments, reviewing and discussing applications and complaints, and to hear the Attorney General’s report.

The Executive Session of the Georgia Board of Used Motor Vehicles was closed by Billy Graham, Chair, at 3:30 p.m., who then 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:

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

Appointments:

Application #2678529 – F.A.I. – did not appear to respond to questions regarding residency - denied.

Application #2672069 – Another Chance Auto Sales - approved.

Application #2668410 – V.V. – did not appear – tabled – active military status.

Application #2683504 – R.A.S. – denied based on results of back ground check.

Application #2686192 – Top Choice Motorsports – approved with change of designee.

Application #2689589 – Luxury Auto Line Associates - approved.

License # UCAR044148 – KAT Auto Sales LLC – suspended pending confirmation of residency status requirements being satisfied.

Applications:

Application	Name	Decision
2695976	You Ride Auto Sales	Approved
2695950	SDM Auto and Truck Sales	Approve – letter of concern regarding signage
2689589	Luxury Auto Line Associates	Appeared - approved
2700526	Q.A.E.A.S.	Tabled – appear before the board 1/17/2018
2697783	P.A.B.	Denied – falsification of application

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Application	Name	Decision
2699343	Solomon Export LLC	Approved
2701964	G.U.A.B.	Denied – results of background check
2701966	G.C.C.	Tabled - appear before the board CA driver license and results of background check
2697785	R & R Motorsports	approved
2699814	South Augusta Car Care and Auto Sales	approved
2702464	I.A.B.	Denied – results of background check
2703606	C.A.I.	Tabled –appear before the board NJ driver license, address on application, and results of background check

The Board recessed for lunch at 12:55 p.m.

Executive Session resumed at 1:30 p.m.

Complaints:

Complaint # Decision

UMVD180280	Table – refer to Investigations
UMVD180422	Table – bring before the Board for an investigative interview – must bring deal jacket for vehicle listed on complaint.
UMVD180349	Table – Lee Cavender will review the file.
UMVD180480	Table - refer to Inspection to offer a cease and desist order.
UMVD180602	Table – refer to Inspection to confirm current bond and insurance.
UMVD180770	Table – refer to Inspection to obtain deal jacket.
UMVD180769	Close – civil matter.
UMVD180810	Close – No jurisdiction – refer to the Auctioneer Commission.
UMVD180775	Table – refer to Investigations – possibly forged title – appears to be alter ego.
UMVD180865	Table – suspend license immediately – refer to Attorney General for Notice of Hearing falsification of application.
UMVD180838	Table – suspend license immediately – refer to Attorney General for Notice of Hearing falsification of application.

Complaints – Unlicensed Practice:

UMVD180476	UMVD180543	UMVD180739
UMVD180509	UMVD180579	UMVD180776
UMVD180542	UMVD180642	

Refer to Inspections to offer cease and desist order, then refer to local permitting office in each jurisdiction.

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Complaints – No Violations Found:

UMVD172286 - Close

UMVD180402 – Table – bring before the Board for an investigative interview – multiple TOPS.

UMVD180423 – Table – refer back to Inspection to issue \$500 fine.

UMVD180570 – Close – follow up to determine if complaints continue to be filed.

Complaints: - Close – No Jurisdiction – Civil Matter:

UMVD180253

UMVD180581

UMVD180671

UMVD180748

UMVD180351

UMVD180607

UMVD180683

UMVD180757

UMVD180532

UMVD180608

UMVD180690

UMVD180772

UMVD180552

UMVD180651

UMVD180713

Repeated Violations and Complaints:

A.A.C.382 Close - Issue a strong letter of concern regarding multiple complaints and citations in a short period of time.

C.A.C.663 Table - Reviewed report –refer to investigations to work with Department of Revenue. Upon receipt of investigative report – schedule an investigative interview to review complaints and repeat violations.

C.J.F.U.C.S.589 No Action – scheduled for a hearing 1/17/2018.

Attorney General's Report:

Reviewed final decision – G.A. – suspend license - revocation will be stayed for 30 days from date of docketed final decision.

Full status report in process – will present at future meeting.

Other Executive Session Items:

I.D.L. – information reviewed – La Trenda Tyler-Jones will contact Arizona and Nevada Used Motor Vehicle Dealers Authorities to initiate an investigation.

E.L.A. – request to apply for reinstatement of revoked license denied.

Auto Locators of Blakely – request to rescind revocation – Board approved request to apply for reinstatement under current rules and regulations.

O.S.A. – information only.

Open Records Requests:

David Herrin request for Surety Bond for unpaid transport company – denied.

Mike Garrin requesting insurance information and records release – denied.

OPEN SESSION - Other Business:

Docketed Orders: Orders to Accept Fine Monies

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Licensee	License #	Docket #	City	Amount Accepted
Rocky Top Auto Sales	UCAR039121	2017-1548	Macon	\$500
Optimus Auto Sales LLC	UCAR043375	2017-1547	Decatur	\$500
Quality Cars Inc	UCAR040287	2017-1543	Marietta	\$3,000
Precision Motorcars, Inc.	UCAR034181	2017-1091	Canton	\$500
Nielco Auto Sales	UCAR042640	2017-1546	Marietta	\$500
Rios Auto Brokers LLC	UCAR042267	2017-1541	Jonesboro	\$500
Green Auto Brokers Inc	UCAR038523	2017-1542	Acworth	\$1,250
Southern Star Automotive, Inc	UCAR035384	2017-1544	Duluth	\$500
Seunic Used Cars LLC	UCAR043093	2017-1545	Decatur	\$1,000
MSinco's Auto Broker LLC	UCAR042328	2017-1549	Snellville	\$500
Diamond Cars LLC	UCAR041932	2017-1597	Decatur	\$1,000
HGM Auto Sale LLC	UCAR043550	2017-1598	Griffin	\$500
HGM Auto Sale LLC	UCAR043550	2017-1599	Griffin	\$500
HGM Auto Sale LLC	UCAR043550	2017-1600	Griffin	\$500
Tate Boys Auto Sales	UCAR044355	2017-1601	Covington	\$500
Title Exchange & Pawn Of Dublin Inc DBA Quick Cash	UCAR028704	2017-1602	Dublin	\$250
\$avannah Best Deal\$ on 4 Wheel\$ LLC	UCAR042533	2017-1603	Savannah	\$3,500
Lara's Trucks Inc	UCAR037325	2017-1102	Chamblee	\$3,500
C-Links Auto Sales Inc.	UCAR041971	2017-1649	Marietta	\$1,000
Budget Car Sales	UCAR029055	2017-1650	Tifton	\$500
McDaniel Used Auto Sales LLC	UCAR041590	2017-1651	Tifton	\$250
Success Auto Logistics	UCAR042996	2017-1685	Lithonia	\$4,000
Marietta Car Center	UCAR040211	2017-1652	Marietta	\$500
Premium Auto Group	UCAR040315	2017-1653	Suwanee	\$500
Auto Trade Solutions Incorporated	UCAR043399	2017-1654	Doraville	\$500
Auto Maxx Atlanta LLC	UCAR043913	2017-1655	Stockbridge	\$500
Right Buy Automotive Sales	UCAR044021	2017-1656	Augusta	\$500
Don's Auto Sales Inc	UCAR037128	2017-1674	Bremen	\$500
Dooly Auto Sales	UCAR043941	2017-1675	Vienna	\$250
Longville Auto Sales LLC	UCAR041993	2017-1676	Peachtree Corners	\$1,000
Ride Ready, LLC	UCAR042888	2017-1677	Conyers	\$500
Dubeh Auto Inc	UCAR043867	2017-1678	Scottdale	\$500
Hwy 17 Auto Sales	UCAR043754	2017-1679	Savannah	\$2,000
M J Motorsports	UCAR041833	2017-1680	Lithonia	\$500
Carnections	UCAR029683	2017-1681	Tucker	\$250
Global KS, LLC	UCAR041752	2017-1682	Acworth	\$750
Owens Used Car Sales Inc	UCAR041316	2017-1683	Tallapoosa	\$1,000
M J Motorsports	UCAR041833	2017-1684	Lithonia	\$500
Gravity Autos	UCAR039560	2017-1686	Duluth	\$1,500

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Auto Parts R Us	UCAR040770	2017-1687	Dublin	\$500
Blessed Auto Sale Inc	UCAR038782	2017-1688	Elberton	\$500
BBB Auto Sales LLC	UCAR041111	2017-1689	Lawrenceville	\$500
R & R Van Lift Sales & Service	UCAR032793	2017-1696	Conyers	\$500
Car Key Auto Sales	UCAR038160	2017-1690	Atlanta	\$250
Shukur Motors LLC	UCAR042020	2017-1697	Lilburn	\$500
Lamar's Used Cars	UCAR043380	2017-1782	Douglas	\$1,000
Custom Performance Automotive LLC	UCAR039390	2017-1783	Americus	\$500
Elite Top Line Auto Sales LLC	UCAR043694	2017-1784	Macon	\$500
CJ Flexible Used Car Sales	UCAR044589	2017-1785	Macon	\$500
Cherokee Truck Sales	UCAR043238	2017-1791	Acworth	\$1,250
James Thompson Used Cars	UCAR038789	2017-1429	Vidalia	\$500
Cabs Auto Connection	UCAR040663	2017-1417v	Lake City	\$1,000
Cabs Auto Connection	UCAR040663	2017-1417	Lake City	\$1,000
Orders to Accept Fine Monies - Total				\$45,500

Docketed Orders – Others:

Type	Licensee	License #	Docket #	City
Consent Order \$400	Division 1 Auto Broker Inc.	UCAR038906	2016-1742	Lake City
Cease and Desist	Henry Mantz	Unlicensed		Alma
Cease and Desist	Hendel Pierre	Unlicensed		Cartersville
Cease and Desist	Lairsey's Auto Sales Inc	UCAR023382	2017-1776	Blackshear

Thomas Mobley moved, David Johnson seconded, and the Board voted to accept the docketed orders as presented.

Other Business:

Request to Lift Probation – Georgia Auto Sales – approved.

GRATIS Announcement – reviewed – information only.

McGlinchey-Stafford Inquiry – Board's response – "due to the complexity of the question and possible nuances and business models presented, it appears to the Board you would likely need to have a Used Motor Vehicle Dealers license."

Dealer Services Institute Training Manual Proposal – denied; does not meet requirement as defined in 681-11-2. Jason Reaves recused.

Ron Widener CE video – the Board has reviewed – Jason Reaves recused.

The next meeting of the Georgia Board of Used Motor Vehicle Dealers will be held Wednesday, January 17, 2018 at 10:00 a.m. at the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia.

There being no further business, Billy Graham, Chair, declared the meeting adjourned at 3:55 p.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: 2/21/2018


Board Chair


Executive Director

STATE OF GEORGIA

COUNTY OF BIBB

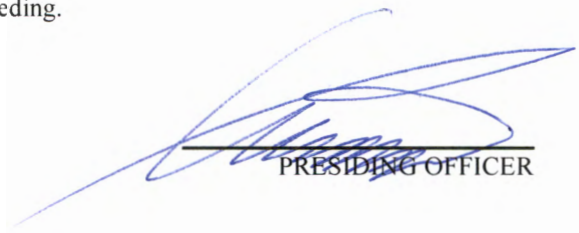
AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

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 Billy Graham, 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 20, 2017** 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 20th
Day of December,
Deborah A. Horton
Notary Public
My Commission Expires: JAN. 18, 2021

