

**GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS**  
**Board Meeting Minutes – May 16, 2018 – 10:00 A.M.**  
**Professional Licensing Boards**  
**237 Coliseum Drive, Macon GA**

The Georgia Board of Used Motor Vehicle Dealers met on Wednesday, May 16, 2018, to conduct the business of the Board.

**Board Members Present**

Jason Reaves, Vice-Chair  
 Matthew Cristy  
 Thomas Mobley  
 David Johnson  
 Lee Cavender  
 Sandra Gresham

**Administrative Staff Present**

La Trena Tyler-Jones, Executive Director  
 Sandy Barboza, Board Support Specialist  
 Armon Evans, Licensing Analyst

**Attorney General's Office**

Bryon Themes, Senior Assistant Attorney General  
 (via teleconference)

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

**Call to Order:** Jason Reaves, Vice-Chair, noted that a quorum was present, called the meeting to order at 10:21 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, Sandra Gresham seconded, and the motion carried to approve the May 16, 2018 agenda, with an amendment to elect new Board Chair and Vice-Chair following the passing of board member and Chair, Billy Graham.

Board Members nominated Jason Reaves as Chair. Thomas Mobley motioned, David Johnson seconded, and the Board voted to elect Jason Reaves as Board Chair. Jason Reaves abstained from the vote.

Additionally, the Board nominated David Johnson as Vice-Chair. Lee Cavender motioned, Sandra Gresham seconded, and the Board voted to elect David Johnson as Board Vice-Chair. David Johnson abstained from the vote.

**Minutes:**

David Johnson moved, Lee Cavender seconded, and the Board voted to approve the April 18, 2018 Open Session Meeting Minutes and Executive Session Meeting Minutes.

**Licenses Issued Report:**

The Board reviewed the following Report of Licenses Issued: 04-16-2018 thru 05-11-2018 (Total – 84):

License #	Licensee	License #	Licensee
UCAR045506	Mondosa Motors LLC	UCAR045512	RNI Corporation
UCAR045507	GT Auto Group, Inc	UCAR045513	Luxe Motors
UCAR045508	767 Auto Leasing LLC	UCAR045514	Atlanta Auto Plex
UCAR045509	CP Motorsports LLC	UCAR045515	ATL-Top Used Cars For All LLC
UCAR045510	Parrish Auto Investments, LLC	UCAR045516	Fair Exchange Auto Group LLC
UCAR045511	Super Auto Group LLC	UCAR045517	Saydaw Auto Brokers

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License #	Licensee	License #	Licensee
UCAR045518	D&J Walker Automotive Group	UCAR045554	Reliable Auto Marketing Solution LLC
UCAR045519	Car Action Plus	UCAR045555	Dream Motor Club LLC
UCAR045520	Mayflower Motor Company	UCAR045556	Blue Trinity Associates LLC
UCAR045521	Talking Tools Auto Inc	UCAR045557	Extreme Auto Sales Inc
UCAR045522	L.A Autos & Truck	UCAR045558	Team McMath LLC
UCAR045523	Currahee Overland	UCAR045559	W Motors LLC
UCAR045524	Romeo Auto Sales LLC	UCAR045560	Mercier Motorcars
UCAR045525	N&J Auto Sales	UCAR045561	1st Class Automotive LLC
UCAR045526	Family A Automax	UCAR045562	Atlanta Motor Group 2
UCAR045527	AG Motors	UCAR045563	JBN Favored Auto Sales LLC
UCAR045528	EW Auto Sales LLC	UCAR045564	TS1 Auto Works LLC
UCAR045529	Grace 2 Glory LLC	UCAR045565	Avner Auto Group
UCAR045530	D & A Auto Sales LLC	UCAR045566	Douglas Auto Sales, LLC
UCAR045531	White Horse Auto	UCAR045567	iPro Auto Group, LLC
UCAR045532	WD Autos LLC	UCAR045568	Carmazon Auto LLC
UCAR045533	WAWA Auto Sales	UCAR045569	Atlanta Quality Motors
UCAR045534	Carma	UCAR045570	Veteran Cars, LLC
UCAR045535	Kountry Boi Trailers LLC	UCAR045571	Frazierboy Auto Sales LLC
UCAR045536	F and W Auto Brokers	UCAR045572	Carrington West Auto
UCAR045537	Georgia Auto Exchange of Valdosta LLC	UCAR045573	Tony's Everyday Car Dealer LLC
UCAR045538	BIMI Auto Sales, LLC	UCAR045574	CarMax
UCAR045539	Double D Auto Brokers LLC	UCAR045575	Quantum Auto World LLC
UCAR045540	Soriano Auto LLC	UCAR045576	Rent Me Rental Cars
UCAR045541	Beulah Auto Sales	UCAR045577	JH3 Auto Sales,LLC
UCAR045542	Character Premier Motors LLC	UCAR045578	Cars For Less Autos LLC
UCAR045543	P Auto Broker LLC	UCAR045579	Curry Automotive Group
UCAR045544	Movement Auto Sales	UCAR045580	Gibson Motor Works LLC
UCAR045545	Imoto Auto Brokers LLC	UCAR045581	World Motors Group
UCAR045546	AIM Autos	UCAR045582	JPW Automotive Group LLC
UCAR045547	C & C Auto Sales	UCAR045583	Southern Select Motors LLC
UCAR045548	Legacy Auto Deals	UCAR045584	Tribe Express Inc.
UCAR045549	CPE America 1 LLC	UCAR045585	Tomahawk Truck Sales LLC
UCAR045550	AL's Auto Services LLC	UCAR045586	Car mule LLC
UCAR045551	Royal South Auto Brokers	UCAR045587	Iconic Auto Group LLC
UCAR045552	Wow Auto LLC	UCAR045588	JC Elite Auto Sales
UCAR045553	GG Luxury Auto Sales, LLC	UMTP180053	Trax Trux Inc

Thomas Mobley moved, David Johnson 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.

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**PUBLIC HEARINGS:**

Public hearings were held by the Georgia Board of Used Motor Vehicle Dealers on May 16, 2018, 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. Jason Reaves, Chair, called the hearings to order at 10:27 a.m.

License #	Docket #	Licensee / Designee	Decision
UCAR030156	2018-0565	Import Auto Mall / Danny Tavakol	Fine waived - dismissed
UCAR034307	2018-0566	Auto City / Shawn Johnson	Fine upheld – must be paid within 30 days or suspend license
UCAR039043	2018-0567	770 Cheaprides Inc / Daniel Roche	Fine upheld
UCAR040908	2018-0564	Prestige Auto Sales of Savannah LLC / Ali Abouharb	Fine upheld
UCAR044871	2018-0563	Showroom Auto Brokers of Atlanta / Antonio Worthy	Fine paid 5/15/18 - dismissed

**EXECUTIVE SESSION:**

Thomas Mobley moved, Lee Cavender seconded, and the motion carried to enter into Executive Session at 11:15 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 discussing evidence presented during hearings, conducting applicant appointments, reviewing and discussing applications and complaints, and to hear the Attorney General’s report.

At the conclusion of Executive Session, Jason Reaves declared the meeting to be “open” at 4:10 p.m. pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session.

**Appointments:**

- Application # 2718771 – G.P.A.S.B. – tabled – pending judicial statement of ownership
- Application # 2719695 – X.A.B. – upheld denial of licensure
- Application # 2719025 – R.A.S. – upheld denial of licensure

**Lunch Recess 1:04 p.m. – 1:46 p.m.**

Inspector training scheduled for 1:00 p.m. will be rescheduled.

**Executive Session resumed:**

**Complaints:**

UMVD180210 - Cease and Desist order signed by licensee – accepted.

UMVD170313 - Request to extend hardship approval regarding change of location. Place of business is ready for inspection – tabled until 6/13/2018 meeting.

Request to rescind revocation and apply for reinstatement – UCAR041981 – Paul Anthony Group – Must pay outstanding fine, apply for reinstatement, and appear before the Board for an interview.

Appointment: Reginald Widener – Pre-licensing / Continuing Education Seminars, Jason Reaves recused. Approved with probation until August 2019. Will train/teach with Ron Widener.



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**Attorney General's Report:**

Advised that review for Legal Authority, for rule amendments, is in process.

**OPEN SESSION:**

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

**Other Business:**

U.S. Auto Sales – Andrew Garcia conducted a brief presentation regarding advertising activities and marketing strategies.

RLI Insurance Company – request to use digital signature – approved – Board reserves the right to require wet ink.

Reviewed draft of zoning certificate –changes recommended.

Unable to Inspect Notice – Bryon Thernes, Board Attorney, agreed form is acceptable.

Administrative Authority to Close Complaints – staff presented proposal to formalize procedure. Board will review and discuss at next meeting.


The next meeting of the Georgia Board of Used Motor Vehicle Dealers will be held Wednesday, June 13, 2018 at 10:00 a.m.

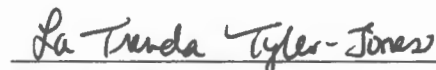
There being no further business, Jason Reaves, Chair, declared the meeting adjourned at 4:35 p.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 6-13-18

  
\_\_\_\_\_  
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.

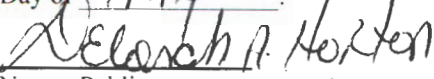
Comes now Jason Reaves, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 **May 16, 2018** 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 16<sup>TH</sup>  
Day of MAY

  
Notary Public

My Commission Expires: JAN. 18, 2021

