



**GEORGIA STATE BOARD of
USED MOTOR VEHICLE DEALERS**
237 Coliseum Drive • Macon, GA 31217
(844) 753-7825
OPEN SESSION
TELECONFERENCE MEETING MINUTES
March 25, 2020

The Georgia State Board of Used Motor Vehicle Dealers Wednesday, March 25, 2020 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Jason Reaves, Chairman
- Matthew Cristy
- Lee Cavender
- David Johnson
- Matthew Morris

MEMBERS ABSENT

- Sandra Gresham
- Bill Holt

STAFF PRESENT

- Chris Jones, Executive Director
- Sara Nasworthy, Board Support Specialist
- Valencia Bland, Licensing Supervisor
- Alex Wood, Compliance Analyst
- Armon Evans, Licensing Analyst
- Bryon Thernes, Sr. Assistant Attorney General
- Tommy McNulty, Assistant Attorney General

OPEN SESSION – 9:07 a.m.

CALL TO ORDER: Jason Reaves, Chairman, noted that a quorum was present, called the meeting to order at 9:07 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.

APPROVAL OF AGENDA

David Johnson made a motion, Matthew Cristy seconded, and the Board voted unanimously to approve the March 25, 2020 Agenda.

APPROVAL OPEN SESSION MINUTES

The Board reviewed the February 19, 2020 Open Session Minutes. Matthew Cristy made a motion, Lee Cavender seconded, and the Board voted unanimously to approve the February 19, 2020 Open Session Minutes.

APPROVAL EXECUTIVE SESSION MINUTES

The Board reviewed the February 19, 2020 Executive Session Minutes. Matthew Cristy made a motion, Lee Cavender seconded, and the Board voted unanimously to approve the February 19, 2020 Executive Session Minutes.

OPEN SESSION OTHER BUSINESS REPORT

The Board reviewed the Open Session Other Business Report as presented by Executive Director Chris Jones. Lee Cavender made a motion, Matthew Cristy seconded, and the Board voted unanimously to accept the following recommendations regarding the Open Session Other Business Report.

Correspondence - Lisa Durden, Director of Appointments & Business Regulation, Office of the Governor - Request for Licensing Boards to consider passing emergency rules for an extension or waiver of Continuing Education Requirements for those licensees with upcoming expiration dates: Allow applicants to attend online seminar and be issued a provisional license. In person seminar must be taken within sixty (60) days of the conclusion of the State of Emergency and submitted to the Board.

UMTP190057 A.A.L.: Licensee to provide additional dates to the Board once available.

EXECUTIVE SESSION – 9:40 a.m.

Lee Cavender made a motion, Bill Holt seconded, and the motion carried to enter into Executive Session 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" 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 – 10:39 a.m.

APPLICATIONS REPORT

The Board reviewed the Applications Report as presented by Licensing Analyst Armon Evans. David Johnson made a motion, Lee Cavender seconded, and the Board voted unanimously to accept the following recommendations regarding the Applications Report.

Applicant 2839031 A.A.B.L.: Issue the license.

Applicant 2859188 S.G.T.L.: Deny due to Board rule 681-6-.01 Established Place of Business.

Applicant 2855884 E.R.A.S.L.: Refer to Legal Services for a Consent Agreement for Licensure to include probation to run concurrent with criminal probation.

Applicant 2844617 C.A.L.: Deny due to criminal history.

EXECUTIVE SESSION OTHER BUSINESS

The Board reviewed the Executive Session Other Business Report as presented by Executive Director Chris Jones. David Johnson made a motion, Lee Cavender seconded, and the Board voted unanimously to accept the following recommendations regarding the Open Session Other Business Report.

Applicant 2800741 J.R.A: Allow applicant additional forty-five (45) days to complete change application.

COMPLAINTS REPORT

David Johnson made a motion, Lee Cavender seconded, and the Board voted unanimously to accept the Board's recommendations regarding the Complaints Report as presented by Complaints/Compliance Supervisor, Valencia Bland.

UMVD200928: Refer to Inspections.

UMVD200929: Refer to the Attorney General's office for Disciplinary Hearing.

UNLICENSED PRACTICE COMPLAINTS REPORT

David Johnson made a motion, Lee Cavender seconded, and the Board voted unanimously to accept the Board's recommendations regarding the Unlicensed Practice Complaints Report as presented by Licensing Supervisor Valencia Bland.

UMVD200934: Refer to Investigations.

UMVD200945: Refer to Investigations.

UMVD200946: Refer to Investigations.

CLOSED COMPLAINTS

David Johnson made a motion, Lee Cavender seconded, and the Board recommended to ratify and close the attached list of one hundred and seventy-five (75) complaints.

The meeting adjourned at 10:42 a.m.

**The next scheduled meeting of the
Georgia State Board of Used Motor Vehicle Dealers is:
Wednesday, April 15, 2020
Professional Licensing Boards Division
237 Coliseum Drive
Macon, Georgia 31217**

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Minutes reviewed and edited by:

Chris Jones, Executive Director

Jason Reaves

Jason Reaves, Board Chair

Chris Jones

Chris Jones, Executive Director

These minutes were approved on April 15, 2020