

GEORGIA STATE BOARD of USED MOTOR VEHICLE DEALERS 237 Coliseum Drive • Macon, GA 31217 (404) 424-9966 OPEN SESSION TELECONFERENCE MINUTES APRIL 14, 2021

The Georgia State Board of Used Motor Vehicle Dealers met Wednesday, April 14, 2021 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Jason Reaves, Chairman
- David Johnson, Vice Chairman
- Matthew Cristy
- Lewis Page
- James (Jimmy) Lydon
- Darryl Hicks

MEMBERS ABSENT

- Bill Holt
- Lewis Page
- Matthew Morris

STAFF PRESENT

- Chris Jones, Executive Director
- Valencia Bland, Complaints/Compliance Supervisor
- Sara Nasworthy, Board Support Specialist
- Alex Wood, Licensing Analyst
- Armon Evans, Licensing Analyst
- Jessica Uzzo, PLB Legal Services
- Ragan Dean, Sr. Assistant Attorney General
- Tommy McNulty, Assistant Attorney General

OPEN SESSION - 9:02 a.m.

<u>CALL TO ORDER</u>: Jason Reaves, Chairman, noted that a quorum was present, called the meeting to order at 9:02 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 April14, 2021 2020 Agenda.

APPROVAL OPEN SESSION MINUTES

The Board reviewed the March 24, 2021 Open Session Minutes. David Johnson made a motion, Matthew

Cristy seconded, and the Board voted unanimously to approve the March 24, 2021 Open Session Minutes.

APPROVAL EXECUTIVE SESSION MINUTES

The Board reviewed the March 24, 2021 Executive Session Minutes. David Johnson made a motion, Matthew Cristy seconded, and the Board voted unanimously to approve the March 24, 2021 Executive Session Minutes.

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued during the month of March 2021. Darryl Hicks moved to ratify and accept the licenses issued report, Matthew Cristy seconded, and the Board voted unanimously to accept the Licenses Issued Report for the month of March 2021

APPLICATIONS RECEIVED REPORT

The Board reviewed the attached report of applications received during the month of March 2021. Darryl Hicks moved to ratify and accept the applications received report, Matthew Cristy seconded, and the Board voted unanimously to accept the Applications Received Report for the month of March 2021.

CHANGE APPLICATIONS RECEIVED REPORT

The Board reviewed the attached report of change applications received during the month of March 2021. Darryl Hicks moved to ratify and accept the applications received report, Matthew Cristy seconded, and the Board voted unanimously to accept the Change Applications Received Report for the month of March 2021.

FINES PAID REPORT

The Board reviewed the attached report of fines paid during the month of March 2021. Darryl Hicks moved to ratify and accept the fines paid report, Matthew Cristy seconded, and the Board voted unanimously to accept the Fines Paid Report for the month of March 2021.

OPEN SESSION OTHER BUSINESS REPORT

There was no Open Session Other Business presented at this meeting.

EXECUTIVE SESSION – 9:15 a.m.

David Johnson made a motion, Jimmy Lydon 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 – 11:47 a.m.

EXECUTIVE APPEARANCES

Darryl Hicks made a motion, Matthew Cristy seconded, and the Board voted unanimously to accept the recommendations made regarding the scheduled Executive Session Appearances. The recommendations were as follows:

Applicant 2932337 F.V.M.L.: Issue the license.

APPLICATIONS REPORT

Darryl Hicks made a motion, Matthew Cristy seconded, and the Board voted unanimously to accept the recommendations made regarding the Applications Report as presented by Licensing Analyst, Armon Evans. The recommendations were as follows:

Applicant 2932337 F.V.M.L.: Schedule applicant for an appearance before the Board for the May 10, 2021 Board meeting.

EXECUTIVE SESSION OTHER BUSINESS

Darryl Hicks made a motion, Matthew Cristy seconded, and the Board voted unanimously to accept the recommendations made regarding the Executive Session Other Business as presented by Executive Director, Chris Jones. The recommendations were as follows:

Applicant 2932545 A.T.C.: Issue the license.

Applicant 2915845 L.A.S.L.: Issue the license.

COMPLAINTS REPORT

Darryl Hicks made a motion, Matthew Cristy seconded, and the Board voted unanimously to accept the Board's recommendations regarding the Complaints Report as presented by Licensing Analyst, Alex Wood.

UMVD201565: Refer to the Department of Revenue.

UMVD210459: Refer to Inspections.

UMVD210461: Refer to Inspections.

UMVD210466: Refer to Inspections.

UMVD210753: Refer to Inspections.

UMVD210761: Refer to Investigations.

CLOSED COMPLAINTS

Darryl Hicks made a motion, Matthew Cristy seconded, and the Board recommended to ratify and close the attached list of seventy-four (74) complaints.

LEGAL REPORT

The Board reviewed the Legal Report as presented by PLB Staff Attorney, Jessica Uzzo. Darryl Hicks made a motion, Matthew Cristy seconded, and the Board voted unanimously to accept the following recommendations regarding the Legal Report.

Applicant 2925783 J.L.M.L.: Issue the license.

Applicant 2928682 L.O.A.L.: Refer to Legal Services for Consent Agreement for Licensure to include a \$500 fine for failure to disclose criminal history on application to be paid prior to the license being issued.

Applicant 2923838 A.C.D.L.: Refer to Legal Services for Consent Agreement for Licensure to include a \$500 fine for failure to disclose criminal history on application to be paid prior to the license being issued.

Applicant 2928518 C.B.M.I.: Deny due to criminal history.

BOND INFORMATION REQUESTS

UCAR038653: Deny request.

UCAR041457: Deny request.

UCAR046267: Grant request.

UCAR044181: Deny request.

ATTORNEY GENERAL'S REPORT

Lewis Page made a motion, David Johnson seconded, and the Board voted unanimously to accept the recommendations made regarding the Attorney General's Report as presented by Assistant Attorney General Tommy McNulty.

The meeting adjourned at 11:57 a.m.

The next scheduled meeting of the

Georgia State Board of Used Motor Vehicle Dealers is:

Wednesday, May 12, 2021

Professional Licensing Boards Division

237 Coliseum Drive Macon, Georgia 31217

Minutes recorded by: Minutes reviewed and edited by:

Chris Jones, Executive Director

Sara Nasworthy, Board Support Specialist

Jason Reaves, Board Chairman

Chris Jones, Executive Director

These minutes were approved on May 12, 2021.