

**Minutes Of The Used Motor Vehicle Parts Dealers Division
February 24, 2005**

The Used Parts Division of the State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers held its regular meeting on February 24, 2005, at 237 Coliseum Drive, Macon, Georgia. Robert Griggers, Chairman, called the meeting to order at 10 AM.

A quorum was established with the following board members present being: Robert Griggers, Chairman, Sidney McLeod, Board Member, John Palmer, Board Member, Doug Hooper, Board Member and newly appointed Board Member, Kenneth Cronan.

Others present were: Steve Lindsey, Executive Director, JoAnn Lyde, Application Specialist, and Kathy Bradley, Board Secretary.

Members of the Used Parts Division extended a warm welcome to Mr. Kenneth Cronan, newly appointed to serve as the Salvage Pool representative.

Approval of Minutes:

Mr. Palmer moved to accept the Minutes of the December 2, 2004 meeting.
Mr. McLeod seconded the motion. Motion carried.

Approval of Agenda:

Mr. McLeod moved to accept today's February 24, 2005 Agenda.
Mr. Hooper seconded the motion. Motion carried.

Election of Cognizant Member:

Mr. Hooper made a motion to elect Mr. McLeod as Cognizant Board Member.
Mr. Palmer seconded the motion. Motion carried.

Executive Session:

Mr. Palmer moved to enter into Executive Session to deliberate on applications, investigation matters, complaints, and reports from the Attorney General's Office. Mr. McLeod seconded the motion. Robert Griggers, Kenneth Cronan, and Doug Hooper carried the motion unanimously.

Applications:

JoAnn Lyde presented applications to the Board.

Attorney General's Report:

Mr. Griggers presented the Status and Activity Report.

Complaints:

Mr. Griggers presented complaints to the Board.

Investigative Reports:

Ken Woods, Area Supervisor, presented Investigative Reports to the Board.

Open Session:

Mr. Griggers declared Open Session.

Applications:

The Board requested an inspection of the facility for compliance with the law concerning "established place of business" for applications submitted by AOCI and TAN.

Mr. McLeod made a motion to accept the recommendations on the applications as presented.

Mr. Cronan seconded the motion. Motion carried.

The following licenses were issued from December 2, 2004 to February 23, 2005.

Licenses Issued:

UP002640	Speedway Auto/ Salvage
UP002641	Creative Autobody Works LLC
UP002642	Lebarray Car Sales
UP002643	J's Auto & Trucking Salvage
UP002644	Casey's Used Cars
UP002645	Dolphin Auto Sales & Service
UP002646	Auto Works
UP002647	West Point Autoparts Inc
UP002648	El Palmar Auto
UP002649	Interstate Auto Sales
UP002650	Caribbean Auto Sales Inc
UP002651	Morgan Automotive
UP002652	Bell's Body Shop
UP002653	Southern Automotive Consultants
UP002654	Wrays Auto Brokers LLC
UP002655	ANS Auto Sales
UP002656	Ayers Auto Body LLC
UP002657	Westside Collision Center
UP002658	Dynasty Auto Sales Inc
UP002659	Craven's Auto & Truck Parts
UP002660	A to Z Auto Salvage Dismantlers Rebuilders & Parts
UP002661	Auto Speedway Inc
UP002662	First Class Auto
UP002663	H & E Auto
UP002664	Iveys Used Auto Parts

Attorney General's Report:

Mr. Hooper made a motion to accept the Attorney General's Report as presented.
Mr. McLeod seconded the motion. The motion carried.

Mr. McLeod made a motion to close UMVP030018.
Mr. Palmer seconded the motion. The motion carried.

Mr. Palmer made a motion to re-inspect UMVP040012 in 30-days.
Mr. Hooper seconded the motion. The motion carried.

Investigative Reports:

Mr. Palmer made a motion to keep case UMVP020032 open with continued updates from Enforcement.

Mr. Hooper seconded the motion. The motion carried.

Complaints:

Mr. Palmer made a motion to close UMVP030018, UMVP050020, and UMVP050021.
Mr. McLeod seconded the motion. The motion carried.

Mr. Hooper made a motion to send UMVP050028 to Inspections for C & D and to the Attorney General's Office to suspend license until licensee is in compliance with valid certificate of insurance. A Consent Order will be drafted when the licensee is in compliance. The order will contain a penalty not to exceed \$500 per year for 2 years of non-compliance.

Mr. McLeod seconded the motion. The motion carried.

Mr. Palmer made a motion to send UMVP050027 to Inspections for a C & D.
Mr. Hooper seconded the motion. The motion carried.

Mr. Hooper made a motion to send UMVP050033 to Inspections.
Mr. Palmer seconded the motion. The motion carried.

Mr. McLeod made a motion to send UMVP050032 to Investigations.
Mr. Hooper seconded the motion. The motion carried.

Other Business:

The Board changed the next board meeting date from April 7, 2005 to Thursday, April 14, 2005.

The Board discussed having a joint meeting with the Used Car Division on May 18, 2005.

Adjournment:

There being no further business Mr. Hooper moved to adjourn today's meeting at 12:00 p.m.

Mr. Palmer seconded the motion. The motion carried.

Minutes Approved at the April 14, 2005 Meeting