

GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS

Board Meeting – December 1, 2016

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Members Present:

- Dale “Butch” Hon, Vice-Chair
- Douglas Hooper
- Sidney McLeod
- Michael Rosser
- Scott Woodward

Others Present:

- La Trena Tyler-Jones, Executive Director
- Sandy Barboza, Board Support Specialist
- Armon Evans, Licensing Analyst
- Ben Wilkerson, Complaints/Compliance
- Bryon Thernes, Senior Assistant Attorney General

Members Absent:

Eugene “Gene” Sapp - Chair

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

Call to Order: Butch Hon, Vice Chair, noted that a quorum was present, called the meeting to order at 10:07 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.

OPEN SESSION:

Agenda: Michael Rosser moved, Sidney McLeod seconded, and the motion carried to approve the December 1, 2016 agenda.

Minutes: Michael Rosser moved, Sidney McLeod seconded, and the motion carried to approve the October 6, 2016 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 10/3/2016 through 11/27/2016 (Total – 13)

License #	Licensee
UP003570	Cheap Car Parts Land
UP003571	Robinson International
UP003572	Southfield Classics
UP003573	La Esperanza Auto Sales Inc
UP003574	Gregory Auto
UP003575	enzee auto llc
UP003576	Stonegate Auto Sales

License #	Licensee
UP003577	Evolution Auto Collision Repairs & Sales
UP003578	Affordable Dream Cars
UP003579	Catiri Motors LLC
UP003580	Auto Finance 4 Sale
UP003581	BFS Auto LLC
UP003582	JC & L Enterprises Inc

Michael Rosser moved, Scott Woodward seconded, and the Board voted unanimously to ratify the licenses issued by application and reinstatement between meetings in accordance with Board Rules and Policies.

EXECUTIVE SESSION:

Michael Rosser moved, Sidney McLeod seconded, and the motion carried to enter into Executive Session at 10:08 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, for the purpose of interviewing

GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS

Board Meeting – December 1, 2016

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

applicants, discussing and reviewing applications and complaints, and to hear the Attorney General's report.

At the conclusion of Executive Session, the Chair 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:

Michael Rosser moved, Sidney McLeod seconded, and the motion was carried by the Board to ratify the following recommendations made during Executive Session:

Application # 2634484 – A.R. – tabled for additional information.

Application # 2634803 – G.L.A.S. – denied.

Application # 2637149 – T.V.G. - tabled.

Application # 2633265 – J Ventura Rebuilders LLC - approved.

Application # 2641791 – Key Motors LLC - approved.

Application # 2634799 – Val-Tiffany's Auto and Repair Shop LLC. - approved.

Application # 2631798 – Gearstone Motors LLC. - approved.

Application # 2641810 – James Motor Works - approved.

Application # 2503506 – TLC Auto Towing and Storage Inc - approved.

Application # 2641910 – Dignity Auto Sales - approved.

Application # 2641977 – Martyn's Auto Body Repair LLC - approved

Application # 2642781 – Hwy 80 Auto Sales - approved.

Application # 2640383 – D & R Autosource - approved.

Application # 2643740 – American Auto Mart LLC - approved.

Application # 2644014 – Bremen Auto Sales LLC - approved.

Application # 2637890 – Kin Auto LLC - approved.

Application # 2643566 – K & D Used Auto Parts, Inc. - approved.

Application # 2642421 – South Georgia Western Star Inc. - approved.

Application # 2647094 – Lanier Collision & Classics - approved.

Application # 2646987 – Coachyto Global Motors. - approved.

Complaints:

Michael Rosser moved, Doug Hooper seconded, and the motion was carried by the Board to ratify the following recommendations made during Executive Session on the following complaints:

GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS

Board Meeting – December 1, 2016

Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Complaint #	Decision
UMVP160674	Close – refer to the Department of Revenue.
UMVP170011	Close – civil matter.
UMVP170031	Close – no violations.
UMVP170032	Tabled – bring before the Board.
UMVP170033	Close – no violations.
UMVP170034	Close – C & D signed.

Attorney General’s Report:

Discussed 2 cases pending revocation hearings.

Other Business:

Board Meeting Dates: Correction noted: February 7, 2017 changed to February 2, 2017.

Inspection inquiry: refer to statute and rule numbers 43-47-2(3) and 682-5-.01.

Reviewed O.C.G.A. 43-1-34: table for discussion during Rules Committee meeting.

Rules Committee established: Sidney McLeod, Doug Hooper, and Scott Woodward. The committee will convene following the February 2, 2017 Board meeting.

The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, February 2, 2017 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Butch Hon declared the meeting adjourned at 12:30 p.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 2/2/2017



Butch Hon, Acting Chair



La Trenda Tyler-Jones, 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 Eugene A. Sapp, 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 and Used Motor Vehicle Parts Dealers (Used Parts Division).
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 1, 2016** 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.

Butch Horton

 PRESIDING OFFICER
 with express permission by
 LaTrenda Tyler-Jones, Executive Director

Sworn to and subscribed before me this 1st
 Day of December, 2016
Deborah A. Horton

