

GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS

Board Meeting – February 2, 2017

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

Board Members Present:

Gene Sapp - Chair
Butch Hon – Vice Chair
Michael Rosser
Sidney McLeod
Scott Woodward
Doug Hooper

Others Present:

La Trenda Tyler-Jones, Executive Director (via teleconference)
Sandy Barboza, Board Support Specialist
Armon Evans, Licensing Analyst
Ben Wilkerson, Complaints and Compliance
Bryon Thernes, Senior Assistant Attorney General
Josh Waters, Operations & Compliance Manager

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

Call to Order: Gene Sapp, Chair, noted that a quorum was present, called the meeting to order at 10:13 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, Doug Hooper seconded, and the motion carried to approve the February 2, 2017 agenda.

Minutes: Michael Rosser moved, Butch Hon seconded, and the motion carried to approve the December 1, 2016 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 11/28/2016 through 01/29/17 (Total – 16)

| License # | Licensee |
|-----------|--|
| UP003583 | J Ventura Rebuilders LLC |
| UP003584 | Key Motors LLC |
| UP003585 | Val-Tiffany's Auto and Repair Shop LLC |
| UP003586 | Gearstone Motors LLC |
| UP003587 | James Motor Works |
| UP003588 | Dignity Auto Sales |
| UP003589 | Martyn's Auto Body Repair LLC |
| UP003590 | Hwy 80 Auto Sales |

| License # | Licensee |
|-----------|--------------------------------|
| UP003591 | D & R Autosource |
| UP003592 | American Auto Mart LLC |
| UP003593 | Bremen Auto Sales LLC |
| UP003594 | Kin Auto LLC |
| UP003595 | South Georgia Western Star Inc |
| UP003596 | Lanier Collision & Classics |
| UP003597 | Coachyto Global Motors Inc. |
| UP003598 | Auto Recycle L.L.C. |

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

PUBLIC HEARINGS:

Public hearings were held by the Georgia Board of Used Motor Vehicle Parts Dealers on February 2, 2017, 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. The Presiding Officer, Gene Sapp, called the hearings to order at 10:17 a.m.

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EXECUTIVE SESSION:

Michael Rosser moved, Sidney McLeod seconded, and the motion carried to enter into Executive Session at 11:19 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, to deliberate on cases heard, and discussing and reviewing applications and complaints.

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:

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

Hearings:

UP003343 – Fastlane Motorsports, LLC – waive fine upon receipt of power of attorney.

UP003281 – Car Key Auto Sales – dismiss – fine paid 02/01/17.

UP003097 – Pathway Automotive –offer a cease and desist order – revoke for out of business at licensed location.

UP000981 – Johnny Hulsey Truck Parts – contacted Board Chair – facility is closed – out of business.

Applications:

Application # 2643055 – TMR Motor Sports Inc. - approved.

Application # 2646528 – Winder Car Sales - approved.

Application # 2649846 – Winchester Paint and Body Inc. - approved.

Application # 2646531 - Xceint Autos GA Inc. - approved.

Application # 2651183 – TNT Industry Inc. - approved.

Application # 2651763 – Dixon Wrecking Co. Inc. - approved.

Application # 2651828 – Q & P Auto Corp. - approved.

Application # 2649632 – Performance Motorworks LLC - approved.

Application # 2652274 – Javier Used Auto Sales Inc. - approved.

Application # 2651185 – Rojas Used Cars LLC - approved.

Application # 2652268 – Nerko Auto Brokers Inc. - approved

Application # 2653061 – Five Star Motorsports - approved.

Application # 2652266 – McDaniel Used Auto Parts - approved.

Application # 2653707 – Unique International Auto LLC - approved.

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Application # 2654248 – The Parts Farm LLC - approved.

Application # 2652735 – LDM Automotive Garage Inc. - approved.

Application # 2651823 – Great Value Vehicles of America - approved.

Application # 2653701 – T & T Automotive LLC - approved.

Application # 2643891 – Gus Used Cars - approved.

Application # 2640385 – GG Auto Brokers – approved.

Application # 2655002 – Classie Auto Brokers LLC - approved.

Application # 2654740 – Bailey Auto Sales LLC – approved.

Application # 2656275 – U & I Automotive LLC – approved.

Application # 2648655 – LKQ Pick Your Part Southeast, LLC – approved.

Application # 2637149 – The Viaduct Group – approved.

Complaints:

| Complaint # | Decision |
|-------------|---|
| UMVP171262 | Tabled for further information from complainant. |
| UMVP171310 | Closed – civil matter. |
| UMVP170026 | Tabled for outcome of sheriff's investigation. |
| UMVP170048 | Closed – refer to Investigations for cease and desist order. |
| UMVP170055 | Closed – refer to Investigations for cease and desist order. |
| UMVP170057 | Closed – refer to Investigations for cease and desist order. |
| UMVP170009 | Tabled – no action – re-inspect in 30 days. Refer to Board Attorney for legal advice. |
| UMVP170058 | Tabled – refer for Notice of Hearing to revoke. |
| UMVP170603 | Closed – refer to Investigations for cease and desist order. |

Attorney General's Report: No Report

Other Business:

Rules Committee convened: Sidney McLeod, Doug Hooper, and Scott Woodward. Discussed recommended rule updates presented by Doug Hooper.

Open Records Request: - Brian E. Daughdrill – denied – records not available – retention schedule expired.

The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, April 6, 2017 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Gene Sapp declared the meeting adjourned at 12:32 p.m.

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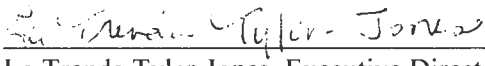
Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 4/6/2017



Gene Sapp, 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 February 2, 2017 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.

Eugene A. Sapp
PRESIDING OFFICER

Sworn to and subscribed before me this 2nd
Day of FEBRUARY, 2017
Deborah A. Horton
Notary Public

