

GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS

Board Meeting – April 6, 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 Trena Tyler-Jones, Executive Director
Sandy Barboza, Board Support Specialist
Armon Evans, Licensing Analyst
Ben Wilkerson, Complaints and Compliance
Bryon Thernes, Senior Assistant Attorney General (via teleconference)

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 10:03 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: Scott Woodward moved, Doug Hooper seconded, and the motion carried to approve the April 6, 2017 agenda.

Minutes: Scott Woodward moved, Michael Rosser seconded, and the motion carried to approve the February 2, 2017 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 01/30/2017 through 04/02/17 (Total – 22)

License #	Licensee
UP003599	Nerko Auto Brokers Inc
UP003600	TMR Motor Sports LLC
UP003601	Winder Car Sales
UP003602	Winchester Paint and Body Inc
UP003603	Xcelnt Autos GA Inc
UP003604	TNT Industry Inc
UP003605	Performance Motorworks LLC
UP003606	Javier Used Auto Sale Inc
UP003607	Rojas Used Cars LLC
UP003608	Five Star Motorsports
UP003609	McDaniel Used Auto Parts

License #	Licensee
UP003610	Unique International Auto LLC
UP003611	LDM Automotive Garage Inc
UP003612	Great Value Vehicles of America
UP003613	T & T Automotive LLC
UP003614	Gus Used Cars
UP003615	GG Auto Brokers
UP003616	Classie' Auto Brokers LLC
UP003617	Bailey Auto Sales LLC
UP003618	U & I Automotive LLC
UP003619	LKQ Pick Your Part Southeast, LLC
UP003620	Q & P Auto Corp

Michael Rosser moved, Sidney McLeod 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

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at 10:04 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, to deliberate on cases heard, and to discuss and review 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:

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

Applications:

Application # 2651858 – US Auto parts & Salvage - approved.

Application # 2652272 – Classic AutoSmith - approved.

Application # 2655771 – Techno Auto - approved.

Application # 2659461 – Millennium Auto World Inc. - approved.

Application # 2659469 – S & K Auto Used Parts Sales & Service LLC - approved.

Application # 2659472 – R.A. King Motors - approved.

Application # 2660496 – Matex Automotive - approved.

Application # 2661173 – M.A.B. LLC – tabled for letter of explanation.

Application # 2658167 – Classic Car Collection LLC. - approved.

Application # 2661170 – Jackson Auto Dealer LLC - approved.

Application # 2659167 – Kickstart Automotive Repair - approved

Application # 2663921 – Quality Dealer Services LLC - approved.

Application # 2650698 – Silver JV Motors - approved.

Application # 2665428 – Hobson Automotive GA LLC - approved.

Application # 2664789 – McDaniel’s House of Rust - approved.

Application # 2664790 – Superior Motorsport Parts LLC - approved.

Application # 2663918 – All Around Motor Brokers LLC - approved.

Application # 2664229 – Brian’s Auto Sales Inc. - approved.

Application # 2665945 – Fulmer Autos LLC - approved.

Application # 2665604 – Need-a-Fix – approved.

Application # 2663083 – Buy Bye Motors LLC - approved.

Application # 2666491 – Butts County Used Auto Parts – approved.

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Application # 2664530 – Georgia Truck Source – approved.

Complaints:

Complaint #	Decision
UMVP171764	Tabled for Surety Bond – if not received send Notice of Hearing.
UMVP170057	Tabled – referred to Inspections for deal jackets.
UMVP170061	Tabled – referred to Inspections for deal jackets.
UMVP170013	Closed – reinstated.
UMVP170051	Tabled – found out of business - referred for revocation hearing.
UMVP170007	Tabled – found out of business - referred for revocation hearing.
UMVP170028	Tabled – found out of business - referred for revocation hearing.
UMVP170029	Tabled – found out of business - referred for revocation hearing.
UMVP170009	Referred to UMVD Board.

Attorney General's Report: No Report

Other Business:

Rules Update – Proposed rule amendments were presented to the Board. No action taken at this time to allow the Board time to review, comment, and propose any changes.

The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, June 1, 2017 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Gene Sapp declared the meeting adjourned at 11:13 a.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 6-1-2017



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 April 6, 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 Sapp
PRESIDING OFFICER

Sworn to and subscribed before me this 6th
Day of APRIL, 2017

Deborah A. Horton

