

# GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS

## Board Meeting – June 1, 2017

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

### Board Members Present:

Gene Sapp - Chair  
Doug Hooper  
Michael Rosser  
Sidney McLeod

### Members Absent:

Butch Hon – Vice Chair  
Scott Woodward

### Others Present:

La Trenda Tyler-Jones, Executive Director  
Sandy Barboza, Board Support Specialist  
Armon Evans, Licensing Analyst  
Ben Wilkerson, Complaints and Compliance  
Bryon Themes, 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 10:05 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 McCloud seconded, and the motion carried to approve the June 1, 2017 agenda.

**Minutes:** Sidney McCloud moved, Michael Rosser seconded, and the motion carried to approve the April 6, 2017 Open Session Meeting Minutes and Executive Session Meeting Minutes.

**Minutes:** Sidney McCloud moved, Michael Rosser seconded, and the motion carried to approve the May 1, 2017 Meeting Minutes.

### **Licenses Issued Report:**

The Board reviewed the following Report of Licenses Issued: 04/03/2017 through 05/24/17 (Total – 21)

License #	Licensee
UP003621	Classic AutoSmith
UP003622	Techno Auto
UP003623	Millennium Auto World LLC
UP003624	S & K Auto Used Parts Sales & Services LLC
UP003625	R.A. King Motors
UP003626	Matex Automotive
UP003627	Classic Car Collection LLC
UP003628	Jackson Auto Dealer LLC
UP003629	Quality Dealer Services LLC
UP003630	Kickstart Automotive Repair

License #	Licensee
UP003631	Silver JV Motors LLC
UP003632	Hobson Automotive GA LLC
UP003633	McDaniel's House of Rust
UP003634	Superior Motorsport Parts LLC
UP003635	All Around Used Motor Brokers LLC
UP003636	Brian's Auto Sales Inc
UP003637	Fulmer Autos LLC
UP003638	Need-a-Fix
UP003639	Buy Bye Motors LLC
UP003640	Butts County Used Auto Parts
UP003641	Georgia Truck Source

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Sidney McCloud moved, Michael Rosser seconded, and the Board voted to ratify the licenses issued by application and reinstatement between meetings in accordance with Board Rules and Policies. Doug Hooper noted he would review the list further.

### **Public Hearing:**

A public hearing was held at 10:30 a.m. for the purpose of allowing public comment on proposed Rules 682-8-.06. No public or written comments were received by the Board during the hearing. Chairman Sapp declared the hearing closed.

### **Adoption of Proposed Rule:**

The Chair entertained a motion to accept the proposed Rules 682-8-.06. Michael Rosser moved, Doug Hooper seconded, and the Board affirmatively voted that the formulation and adoption of the proposed rule does not impose excessive regulatory costs on any licensee or entity, and any cost to comply with the proposed rule could not be reduced by a less expensive alternative that fully accomplishes the objectives of O.C.G.A. §§ 43-1-34; 43-47-6; 43-47-7; and 43-47-8.

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## **Chapter 682-8 APPLICANTS**

### Rule 682-8-.06 Military Spouses and Transitioning Service Members

- (1) As used in this rule, the following terms shall mean:
  - a) "Board" means the State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers, Used Motor Vehicle Parts Division.
  - b) "License" means any license issued by the State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers, Used Motor Vehicle Parts Division.
  - c) "Military" means the United States armed forces, including the National Guard.
  - d) "Military spouse" means a spouse of a service member or transitioning service member.
  - e) "Service member" means an active or reserve member of the armed forces, including the National Guard.
  - f) "Transitioning service member" means a member of the military on active duty status or on separation leave who is within 24 months of retirement or 12 months of separation.
- (2) Effective July 1, 2017, military spouses and transitioning service members may qualify for expedited processing of the license application by showing that the applicant is a military spouse or transitioning service member and that the applicant has paid the fee and meets the requirements for a license under the law and rules for the type of license for which the applicant has applied.

Authority: O.C.G.A. §§ 43-1-34, 43-47-6, 43-47-7, and 43-47-8

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### **EXECUTIVE SESSION:**

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

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

**Applications:**

Application # 2667026 – S.A.C. – tabled for an interview with the Board.

Application # 2667271 – EZ Affordable Motors LLC - approved.

Application # 2668024 – Elite Car Sales & Service - approved.

Application # 2668111 – Quick Fix Auto Sales - approved.

Application # 2668572 – Albert Auto Broker LLC - approved.

Application # 2668021 – Ice Age Auto LLC - approved.

Application # 2669252 – Waze Automotive - approved.

Application # 2667708 – HD Truck Parts - approved.

Application # 2664783 – BG Auto Inc - approved.

Application # 2667269 – Battle Evolution Auto Brokers - approved.

Application # 2666824 – A.B.B. – tabled for an interview with the Board.

Application # 2669447 – Hulett & Son Body Shop - approved.

Application # 2670122 – Team Auto Sales LLC - approved.

Application # 2671295 – E.S.S. – tabled for an interview with the Board.

Application # 2661452 – ITC Sales - approved.

Application # 2670190 - LKQ Southeast Inc - approved.

Application # 2668772 – LKQ Southeast Inc 2 - approved.

Application # 2668568 – BA Auto & Towing Service - approved.

Application # 2666640 – We Automotive LLC - approved.

Application # 2670636 – Kita Kars – approved.

Application # 2671649 – LKQ Southeast Inc 3 - approved.

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Application # 2671607 – Lee Wright Auto LLC – approved.

Application # 2671255 – Devotion Auto LLC – approved.

Application # 2671601 – Motorcity Automotive LLC – approved.

Application # 2672123 – Great Lakes Auto Sales LLC – approved.

Application # 2604115 - RDS Truck Parts, Inc. – approved.

Application # 2672982 – Blufire Auto Sales – approved.

Application # 2670637 - LKQ Pick You Part Southeast, LLC – approved.

Application # 2673734 - Tim Maddox Used Parts LLC – approved.

Application # 2674978 – Grand Auto Sales & Service Inc – approved.

Application # 2673738 – Wilkes Auto Sales Inc. – approved.

Application # 2674980 – Powerstroke Specialty Auto Sales LLC – approved.

**Complaints:**

Complaint #	Decision
UMVP170068	Closed – no jurisdiction – refer to city or county Marshall.
UMVP170057	Tabled – refer to Attorney General for a Cease & Desist hearing.
UMVP170071	Tabled – pending UMVD inspection report.
UMVP170073	Closed – no violations found.

**Attorney General's Report:** No Report

**Other Business:**

Sidney McCloud moved, Michael Rosser seconded and the Board voted to accept the following docketed order:

Name	License #	Docket #	City	Amount Accepted
Bid N Drive Inc	UP003102	2017-0688	Tucker	\$500

**Rules – Used Motor Vehicle Dealers / Used Motor Vehicle Parts Dealer – Rules Merge 681/682**

After a brief discussion the Board agreed to join the Used Motor Vehicle Dealers for a combined meeting to review and vote on proposed rule amendments. Date to be determined.

The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, August 3, 2017 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Gene Sapp declared the meeting adjourned at 11:31 a.m.

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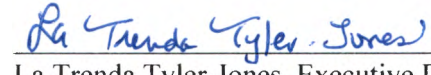
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Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 8/3/17

  
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Gene Sapp, Chair

  
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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 June 1, 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 1st  
Day of June, 2017

*Deborah A. Horton*

