

GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS

Board Meeting – August 3, 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
Doug Hooper
Michael Rosser
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

Members Absent:

Sidney McLeod

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 10:12 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: Butch Hon moved, Michael Rosser seconded, and the motion carried to approve the August 3, 2017 agenda.

Minutes: Michael Rosser moved, Scott Woodard seconded, and the motion carried to approve the June 3, 2017 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 05/25/2017 through 07/30/17 (Total – 29)

License #	Licensee
UP003642	EZ Affordable Motors LLC
UP003643	Elite Car Sales & Services
UP003644	Quick Fix Auto Sales
UP003645	Albert Auto Broker LLC
UP003646	Ice Age Auto LLC
UP003647	Waze Automotive LLC
UP003648	HD Truck Parts
UP003649	Battle Evolution Auto Brokers, LLC
UP003650	Hulett & Son Body Shop
UP003651	ITC Sales
UP003652	LKQ Southeast Inc
UP003653	LKQ Southeast Inc
UP003654	LKQ Pick You Part Southeast, LLC
UP003655	LKQ Southeast Inc
UP003656	BA Auto & Towing Service

License #	Licensee
UP003657	We Automotive LLC
UP003658	Kita Kars
UP003659	Lee Wright Auto LLC
UP003660	Devotion Auto LLC
UP003661	Motorcity Automotive LLC
UP003662	Great Lakes Auto Sales LLC
UP003663	RDS Truck Parts, Inc
UP003664	Blufire Auto Sales
UP003665	Tim Maddox Used Parts LLC
UP003666	Grand Auto Sales & Service Inc
UP003667	Wilkes Auto Sales Inc
UP003668	Powerstroke Specialty Auto Sales LLC
UP003669	Maxi Auto Brokers LLC
UP003670	English Swedish Spares

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Michael Rosser moved, Butch Hon seconded, and the Board voted 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 Dealers on July 19, 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. Gene Sapp, Chair, called the hearings to order at 10:15 a.m.

Mr. Sapp announced his resignation from the Board due to personal reasons. Mr. Sapp was appointed to the Board July 25, 2005. As a long standing member of the Board, his presence and knowledge will be greatly missed. Board members and staff wished him and his family well.

EXECUTIVE SESSION:

Butch Hon moved, Michael Rosser seconded, and the motion carried to enter into Executive Session at 11:57 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, to discuss evidence presented in the hearings, review applications and complaints, and to hear the Attorney General’s report.

At the conclusion of Executive Session, the Vice-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:

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

Hearings:

Licensee	License #	Docket #	Decision
The Luxury Auto Store	UP003453	2017-0743	Revoke license – refer to UMVD
Scrap Partners Auto Salvage	UP003246	2017-0747	Facility closed – 07/07/2017
Hi-Tech Collision & Repair Center	UP002987	2017-0746	Revoke license
Helms Bros Body Shop	UP000910	2017-0744	Revoke license
A & B Auto Parts	UP000264	2017-0743	Revoke license
Connection Auto Source LLC	UP003432	2017-0742	Dismissed
Rakestraw Auto Dismantlers	UP003378	2017-0745	Revoke license

Appointments:

Applicant	Application #	Decision
Smart Auto Consulting	2667026	Approved
Auto Budget Brokers Inc	2666824	Approved
English Swedish Spares	2671295	Approved

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Applications:

- Application # 2675682 – NA Auto Service – approved.
- Application # 2676457 – Ocmulgee Autosport - approved.
- Application # 2673752 – Collins Junk Cars - approved.
- Application # 2627343 – Lozier’s Auto Care LLC - approved.
- Application # 2670191 – God’s Grace Auto - approved.
- Application # 2678439 – MB Auto Care - approved.
- Application # 2680934 - V & K Garage, LLC - approved.
- Application # 2682715 – iSpeed Autos - approved.
- Application # 2675836 – Angel Auto Rebuilt - approved.
- Application # UP003629 – Quality Dealer Services LLC - approved.
- Application # 2682712 – Rollin’ Nolan Auto Sales - approved.
- Application # 2644241 – Carter’s Towing and Recycling and Salvage - approved.
- Application # 2681309 – Import-Export Professional Auto Brokers LLC - approved.
- Application # 2684310 – McBrides Body Shop Inc - approved.
- Application # 2684531 – BNL Auto and Shipping Services - approved.
- Application # 2682709 – Scott’s Auto Sales - approved.
- Application # UP003453 – The Luxury Store - approved.

Complaints:

Complaint #	Decision
UMVPI72426	Closed – change to Facility Closed.
UMVPI60017	Closed – based on Investigative Report – no violation.
UMVPI70079	Closed – civil matter – no jurisdiction.
UMVPI70082	Closed – change to Facility Closed.
UMVPI70005	Closed – change to Facility Closed.
UMVPI70028	Closed – change to Facility Closed.
UMVPI70083	Closed – change to Facility Closed.
UMVPI70084	Closed – change to Facility Closed.
UMVPI70072	Closed – change to Facility Closed.
UMVPI70086	Closed – change to Facility Closed.
UMVPI70082	Closed – change to Facility Closed.

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Attorney General’s Report:

Reviewed pending cases UMVP170028, UMVP170007, and UMVP170051 – closed. The Board accepted the Report as presented.

Other Business:

Docketed Orders:

Doug Hooper moved, Michael Rosser seconded and the Board voted to accept the docketed order: Notices of Hearings – reviewed in today’s meeting.

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

The Board agreed to join the Used Motor Vehicle Dealers for a combined meeting August 16, 2017 to review and vote on proposed rule amendments.

D.R.I.V.E. – Driver Record and Integrated Vehicle Enterprise System:

Doug Hooper discussed statewide combined driver’s license and title systems, D.R.I.V.E. is a 3 – 5 year project in process.

2018 Scheduled Meeting Dates:

The Board reviewed and approved the 2018 meeting dates as follows:

2018 Board Meeting Dates	
February 1, 2018	August 2, 2018
April 5, 2018	October 4, 2018
June 7, 2018	December 6, 2018

Facility Closed Procedure:

The Board reviewed information provided by Board Attorney, Bryon Thernes, regarding an established place of business found out of business by Board Inspectors. Based on the information received, the Board granted Administrative Authority to the Executive Director to change the license status of facilities found out of business at their licensed location, to “Facility Closed” in accordance with established procedures. Butch Hon moved, Michael Rosser seconded, and the motion was carried by the Board.

Active-Deficient License Status:

The Board granted the staff Administrative Authority to change the license status of a licensee who has been referred to the Board for revocation from “Active” to “Active-Deficient”. Thomas Mobley moved, Doug Hooper seconded, and the motion was carried by the Board.

Vacant Board Seats:

The Board discussed vacant board positions. La Trenda Tyler-Jones will contact the Governor’s Office regarding vacancies.

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Nominations are needed to fill the position for Board Chair: add to next meeting agenda.

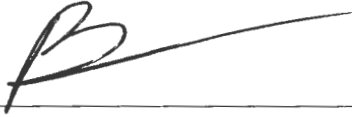
The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, October 5, 2017 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Michael Rosser moved, Scott Woodard seconded, and Butch Hon declared the meeting adjourned at 2:04 p.m.

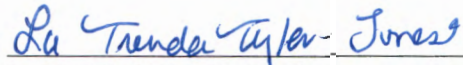
Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 10/05/2017



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 August 3, 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

with express permission by
LaTrenda Tyler-Jones, Executive Director

Sworn to and subscribed before me this 3rd
Day of August, 2017
Deborah A. Horton
Notary Public

