

GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS
Board Meeting – October 5, 2017
Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Board Members Present:

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

Others Present:

La Trenda Tyler-Jones, Executive Director
Armon Evans, Licensing Analyst
Amantha Lovett, Licensing Analyst,
(via teleconference)
Ben Wilkerson, Complaints and Compliance
Bryon Thernes, Senior Assistant Attorney

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

OPEN SESSION:

Call to Order: Butch Hon, Vice-Chair, noted that a quorum was present, called the meeting to order at 10:06 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.

Agenda: Michael Rosser moved, Scott Woodward seconded, and the motion carried to approve the October 5, 2017 agenda.

Nomination and Election of Board Chair and Vice-Chair:

Nominations were made as follows:

- Dale “Butch” Hon – Chair
- Michael Rosser – Vice-Chair

Scott Woodward moved, Doug Hooper seconded and the Board voted unanimously to elect Dale “Butch” Hon as Chair and Michael Rosser as the Vice-Chair of the Georgia Board of Used Motor Vehicle Parts Dealers.

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

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 07/30/2017 - 10/01/2017 (Total – 16)

License #	Licensee
UP003671	Smart Auto Consulting
UP003672	Ocmulgee Autosport
UP003673	NA Auto Service
UP003674	Collins Junk Cars
UP003675	God's Grace Auto
UP003676	V & K Garage, LLC
UP003677	iSpeed Autos
UP003678	Angel Auto Rebuilt

License #	Licensee
UP003679	Rollin' Nolan Auto Sales
UP003680	Carter's Towing and Recycling and Salvage
UP003681	Import-Export Professional Auto Brokers LLC
UP003682	McBrides Body Shop Inc
UP003683	Scott's Auto Sales
UP003684	Auto Budget Brokers Inc
UP003685	BNL Auto and Shipping Services
UP003686	MB Auto Care

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

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Board Meeting Minutes – October 5, 2017 – 10:00 A.M.
Professional Licensing Boards - Teleconference
237 Coliseum Drive, Macon GA

EXECUTIVE SESSION:

Scott Woodward moved, Michael Rosser seconded, and the motion carried to enter into Executive Session at 10:18 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, for the purpose of discussing and reviewing applications.

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:

Proposed Rule Amendments – Joint Meeting with the Used Motor Vehicle Dealers Division:

The following members of the Used Motor Vehicles Dealers Division joined the Used Motor Vehicle Parts Dealers via teleconference to vote on the Proposed Rule Amendments:

Billy Graham, Used Motor Vehicles Dealers Division Chair; Thomas Mobley, Sandra Gresham, Lee Cavender, David Johnson, and Doug Hooper (representative of both Boards).

David Johnson moved, Michael Rosser seconded and the Divisions of the Boards voted to refer the following proposed rule amendments to the Attorney General’s Office for a Memorandum of Legal Authority. The motion carried unanimously.

Proposed Rule Amendments: (see attached)

681-1-.01	681-5-.03	681-12-.01	681-14-.02
681-2-.01	681-6-.01	681-12-.02	681-14-.03
681-3-.01	681-7-.01	681-12-.03	681-14-.04
681-3-.02	681-8-.01	681-12-.04	681-14-.05
681-3-.03	681-9-.01	681-12-.05	681-14-.09
681-3-.04	681-9-.02	681-12-.06	681-14-.10
681-3-.05	681-10-.01	681-13-.01	681-15-.01
681-3-.06	681-11-.01	681-13-.02	681-16-.01
681-4-.01	681-11-.02	681-13-.03	
681-5-.01	681-11-.03	681-13-.04	
681-5-.02	681-11-.04	681-14-.01	

Michael Rosser moved, Scott Woodward seconded, and the Divisions of the Boards voted that the formulation and adoption of the rules does not impose excessive regulatory cost on any licensee and any cost to comply with the proposed rules cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the statutes which are the basis for the rules. Additionally, the Boards voted that it is not legal or feasible in meeting the objectives of the statutes which are the basis for the rules to adopt or implement differing actions for businesses as listed in O.C.G.A. § 50-13-4(A), (B), (C), and (D). The formulation and adoption of these rules will impact every licensee in the same manner and each licensee is independently licensed or owns and operates in the field of used motor vehicle dealers and used motor vehicle parts dealers.

There being no further business to discuss among the joint Boards, Michael Rosser moved, Thomas Mobley seconded, and the Board voted unanimously to adjourn. Billy Graham declared the Used Motor Vehicle Dealers meeting adjourned at 11:54 a.m.

The Used Motor Vehicle Parts Dealers resumed their regularly scheduled meeting, Executive Session at 11:55 a.m.

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Professional Licensing Boards - Teleconference
237 Coliseum Drive, Macon GA

EXECUTIVE SESSION:

Scott Woodward moved, Michael Rosser seconded, and the motion carried to enter into Executive Session at 11:55 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, for the purpose of discussing and reviewing complaints, and to hear the Attorney General’s report.

At the conclusion of Executive Session, the Chair declared the meeting to be “open” at 12:02 p.m. 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, Doug Hooper seconded, and the motion was carried by the Board to ratify the following recommendations made during Executive Session:

Applications:

- 2685740 - C.R.A.P.C. - tabled for an appearance before the Board.
- 2682706 - Redhot Recycling LLC – approved.
- 2686231 – Southern Brothers Auto Sales – approved.
- 2684728 – ESW Auto Sales LLC – approved.
- 2686358 - Fine Auto Repairs LLC – approved.
- 2678441 – S.S.A. - tabled for final decision from Used Motor Vehicle Dealers hearing.
- 2688486 – Hart’s Parts & Recycling Inc. - approved.
- 2688803 – Dekalb Auto Salvage – approved.
- 2687847 – International Auto Group – approved.
- 2690149 – Junald Used Auto Parts & Sales – approved.
- 2686713 – Global Trading Network – approved.
- 2689566 – ZMS Automotive Group, LLC – approved.
- 2689333 – Axe International Auto Brokers, LLC – approved.
- 2677934 – AKL Auto LLC – approved.
- 2691763 – Rivera Auto Repair and Body Shop LLC – approved.
- 2691122 – Megatrade Auto Repair – approved.
- 2691781 – T.R.M. – denied – based on background check.
- 2691788 – Clayton Motorworx LLC – approved.
- 2693390 – Dan Motors – approved.
- 2693004 – Green White Green Cars – approved.
- 2689909 – H & H Boady Shop – approved.
- 2694654 – Kaotic Speed – approved.

Complaints:

Complaint #	Decision
UMVP180011	Tabled – referred to Inspection to obtain documentation.
UMVP180178	Tabled – referred to Inspection to offer a cease and desist order.
UMVP180008	Tabled – referred to Inspection to offer a cease and desist order.
UMVP180009	Tabled – referred to Inspection to offer a cease and desist order.

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Attorney General's Report:

Cases closed: UMVP170028, UMVP170007, and UMVP170051. The Board accepted the Report as presented.

Other Business:

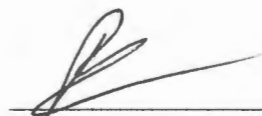
The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, December 7, 2017 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Michael Rosser moved, Scott Woodard seconded, and the Board voted to adjourn at 12:02 p.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

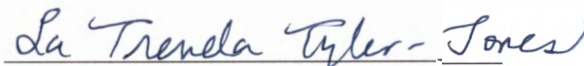
Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director

Minutes approved on: 12-7-17



Dale "Butch" Hon

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.

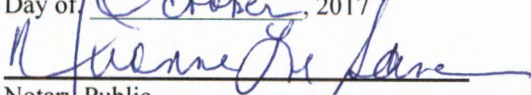
Comes now Butch Hon, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 **October 5, 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.



 PRESIDING OFFICER

Sworn to and subscribed before me this 5th
 Day of October, 2017


 Notary Public

Notary Public House, Bibb County, Georgia
 My Commission Expires 2020