

**GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS**

**Board Meeting – December 7, 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:**

Laurie Elander, Licensing Supervisor  
Sandy Barboza, Board Support Specialist  
Armon Evans,, Licensing Analyst,  
Ben Wilkerson, Complaints and Compliance  
Bryon Thernes, Senior Assistant Attorney  
General

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

**OPEN SESSION:**

**Call to Order:** Butch Hon, Chair, noted that a quorum was present, called the meeting to order at 10:27 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 December 7, 2017 agenda.

**Minutes:** Michael Rosser moved, Scott Woodard seconded, and the motion carried to approve the October 5, 2017 Open Session Meeting Minutes and Executive Session Meeting Minutes.

**Licenses Issued Report:**

The Board reviewed the following Report of Licenses Issued: 10-02-2017 – 11-30-2017 (Total – 20)

License #	Licensee
UP003688	H & H Body Shop
UP003689	Fine Auto Repairs LLC
UP003690	AKL Auto LLC
UP003691	Redhot Recycling LLC
UP003692	Southern Brothers Auto Sales
UP003693	ESW Auto Sales LLC
UP003694	Hart's Parts & Recycling Inc
UP003695	International Auto Group Inc
UP003696	Global Trading Network
UP003697	ZMS Automotive Group, LLC

License #	Licensee
UP003698	Axe International Auto Brokers, LLC
UP003699	Megatrade Auto Repair
UP003700	Kaotic Speed
UP003701	Green White Green Cars
UP003702	Clayton Motorworx LLC
UP003703	Trusty Rushin Motors
UP003704	Dan Motors
UP003705	C & R Auto Parts and Collision, LLC
UP003706	Unique Auto Group

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

**EXECUTIVE SESSION:**

Sidney McCloud moved, Michael Rosser seconded, and the motion carried to enter into Executive Session at 10:27 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, for the purpose of conducting applicant appointments, reviewing and discussing applications and complaints, and to hear the Attorney General’s report.

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At the conclusion of Executive Session, the Chair declared the meeting to be “open” at 11:32 a.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, Scott Woodward seconded, and the motion was carried by the Board to ratify the following recommendations made during Executive Session:

**Appointment:**

2685740 – C & R Auto Parts and Collision – approved.

**Applications:**

2678441	Stsaviour Autos Inc	approved
2696820	North Georgia Auto Group	approved
2696819	Atlanta Auto Parts LLC	approved
2697434	Peach City Motors	approved
2697432	Guerrier Motors International LLC	approved
2698395	Partoro, LLC	approved
2699600	Top-Line Motorsports LLC	approved
2699376	Michael Flannigan Auto Sales	approved
2693617	C & T Select Motors	approved
2699605	A to Z Auto Broker LLC	approved
2655766	JK Auto Service & Brokers LLC	approved
2698658	Global Heavy Parts, LLC	approved
2701026	AAA Parts and Salvage	approved
2699603	Auto Tech Auto Sales	approved
2698964	Credit Cars Company LLC	approved
2701015	Pioneer Motor Sales, LLC	approved
2701486	CTO Auto Inc	approved
2703109	Mickwayfay Unique Auto Care LLC	approved
2700714	ASM BMW Parts & Performance, Inc	approved

**Complaints:**

Complaint #	Decision
UMVP180019	Table - referred to Inspection to offer a cease and desist order.
UMVP180024	Close – no jurisdiction.

**Attorney General’s Report:**

None





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 **December 7, 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 7th  
Day of December, 2017

Deborah A Horton

Notary Public

