

GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS

Board Meeting – February 1, 2018

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
Scott Woodward
Doug Hooper
Matthew Christy

Others Present:

La Trenda Tyler Jones, executive Director
Sandy Barboza, Board Support Specialist
Armon Evans,, Licensing Analyst,
Ben Wilkerson, Complaints and Compliance
Bryon Thernes, Senior Assistant Attorney
General

Board Member Absent:

Sidney McLeod

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 10:12 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.

Agenda: Michael Rosser moved, Scott Woodward seconded, and the motion carried to approve the February 1, 2018 agenda.

Minutes: Michael Rosser moved, Scott Woodward seconded, and the motion carried to approve the December 7, 2017 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 12-01-2017 – 01-28-2018 (Total – 25)

License #	Licensee
UP003707	Stsaviour Autos Inc
UP003708	North Georgia Auto Group
UP003709	Atlanta Auto Parts LLC
UP003710	Peach City Motors, Inc.
UP003711	Guerrier Motors International LLC
UP003712	Partoro, LLC
UP003713	Top-Line Motorsports LLC
UP003714	Michael Flannigan Auto Sales
UP003715	C & T Select Motors
UP003716	A to Z Auto Broker LLC
UP003717	JK Auto Service & Brokers LLC
UP003718	Global Heavy Parts, LLC
UP003719	Auto Tech Auto Sales

License #	Licensee
UP003720	Credit Cars Company LLC
UP003721	Pioneer Motor Sales, LLC
UP003722	CTO Auto INC
UP003723	Mickwayfay Unique Auto Care LLC
UP003724	ASM BMW Parts & Performance
UP003725	Auto Fitness
UP003726	Lara Luxury Trucks Inc
UP003727	Frank's Auto Parts
UP003728	G.I.V. Auto Sales
UP003729	Chrisdivinity USA Auto Inc.
UP003730	Speedy's U-Pull Automotive Parts and Sales Inc
UP003731	Cobb Auto Savage

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.

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS
Board Meeting Minutes – February 1, 2018 – 10:00 A.M.
Professional Licensing Boards - Teleconference
237 Coliseum Drive, Macon GA

PUBLIC HEARINGS:

Public hearings were held by the Georgia Board of Used Motor Vehicle Dealers on February 1, 2018, 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. Dale Hon, Chair, called the hearings to order at 10:20 a.m.

Hearings:

Licensee	License #	Docket #	Decision
A-1 Auto Salvage	UP003071	2017-1961	Revoke license
Bernal Auto Sales	UP003496	2017-1957	Waive fine - dismiss
Cabs Auto Connection	UP003485	2017-1959	Revoke license
LaKay Auto Sales	UP003182	2017-1968	Revoke license
McReynolds Automotive LLC	UP003275	2017-1960	Revoke license

EXECUTIVE SESSION:

Michael Rosser moved, Scott Woodward seconded, and the motion carried to enter into Executive Session at 10:58 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, for the purpose of reviewing and discussing applications to hear the Attorney General's report.

At the conclusion of Executive Session, the Chair declared the meeting to be "open" at 11:26 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:

Doug Hooper moved, Scott Woodward seconded, and the motion was carried by the Board to ratify the following recommendations made during Executive Session:

Applications:

2708665	Chase Automotive Group	approved
2714750	The Car Zone LLC	approved

Attorney General's Report:

No Report
 Clarified language in pending rule amendments.

Other Business:

Docketed Orders:

Notice of Hearing	Bernal Auto Sales	UP003496	2017-1957	Stone Mountain
Notice of Hearing	Cabs Auto Connection	UP003485	2017-1959	Lake City
Notice of Hearing	McReynolds Automotive LLC	UP003275	2017-1960	Byron
Notice of Hearing	LaKay Auto Sales Inc	UP003182	2017-1958	Griffin
Notice of Hearing	A-1 Auto Salvage	UP003071	2017-1961	Macon

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS
Board Meeting Minutes – February 1, 2018 – 10:00 A.M.
Professional Licensing Boards - Teleconference
237 Coliseum Drive, Macon GA

Scott Woodward motioned, Michael Rosser seconded and the Board voted to accept the docketed orders as presented.

Gratis Announcement

Doug Hooper discussed the changes to GRATIS as outlined in the announcement.

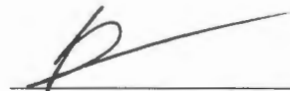
The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, April 5, 2018 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Michael Rosser moved, Scott Woodward seconded, and the Board voted to adjourn at 11:30 a.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

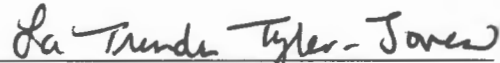
Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director

Minutes approved on: 4/5/2018



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.

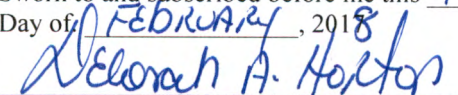
Comes now **Butch Hon**, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 **February 1, 2018** 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 1st
Day of FEBRUARY, 2018


Notary Public

