

GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS

Board Meeting – April 5, 2018

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

Board Members Present:

Butch Hon - Chair
Sidney McLeod
Scott Woodward
Matthew Christy

Others Present:

La Trena Tyler Jones, executive Director
Sandy Barboza, Board Support Specialist
Armon Evans., Licensing Analyst,
Melanie Foster, Board Support Specialist
Bryon Thernes, Senior Assistant Attorney
General (via teleconference)

Board Member Absent:

Michael Rosser – Vice Chair

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 10:10 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: Scott Woodard moved, Matthew Cristy seconded, and the motion carried to approve the April 5, 2018 agenda.

Minutes: Scott Woodard moved, Sidney McCleod seconded, and the motion carried to approve the February 1, 2018 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 01-29-2018 – 04-01-2018 (Total – 16)

License #	Licensee	License #	Licensee
UP003732	Gonzalez Auto Sales & Auto Body Repair	UP003740	Auto Motor Sport
UP003733	The Car Zone LLC	UP003741	Low Price Auto Sales
UP003734	Auto Motor Sales LLC	UP003742	Brandens Auto Parts
UP003735	New Georgia Carolina Auto Auction LLC	UP003743	Georgia Used Auto Sales, LLC
UP003736	Z & G Manz Shop LLC	UP003744	Rylee P. Auto Sales LLC
UP003737	Chase Automotive Group	UP003745	Nice Auto Wrecker And Tire Services, LLC
UP003738	Karam Auto Broker LLC	UP003746	Los Pochos Auto Sales llc
UP003739	Drivemiles	UP003747	Seye Auto Broker LLC

Scott Woodard moved, Matthew Cristy 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:

Scott Woodard moved, Sidney McCleod seconded, and the motion carried to enter into Executive Session at 10:12 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, for the purpose of reviewing and

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discussing applications and complaints and to hear the Attorney General’s report.

At the conclusion of Executive Session, the Chair declared the meeting to be “open” at 10:46 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:

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

Appointment:

271147 Salvage Hunter Auto Parts approved

Applications:

2720290 504 Auto Broker, LLC approved
 2722633 Legit Autos LLC approved
 2721722 Roadlink Auto, LLC approved
 2717566 Romeo Auto Sales LLC approved

Complaints:

UMVP180011 Close – no violations found - no jurisdiction
 UMVP180087 Close – need to provide direction for Inspectors regarding landlines

Attorney General’s Report:

No Report
 Rules pending legal authority.

Other Business:

Docketed Orders:

Order Settling Inspection Citation	Conyers Auto-Body Shop	UP003563	2018-0172	Tucker
Order Settling Inspection Citation	EN Auto Sales	UP003057	2018-0173	Lake City

Sidney McCleod motioned, Matt Cristy seconded and the Board voted to accept the docketed orders as presented.

The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, June 7, 2018 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Sidney McCleod moved, Matt Cristy seconded, and the Board voted to adjourn at 10:49 a.m.

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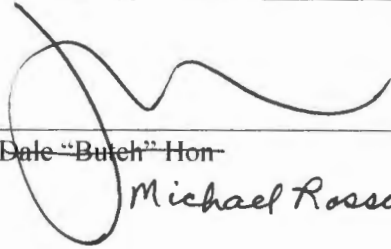
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Minutes recorded by: Sandy Barboza, Board Support Specialist

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

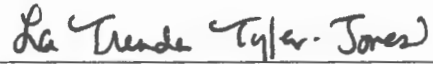
Minutes approved on: 4/7/18



~~Dale "Butch" Hon~~

Chair

Michael Ross



La Trena 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.

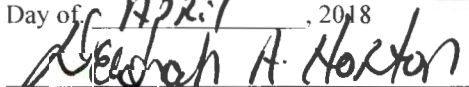
Comes now **Butch Hon**, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

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 April 5, 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 5th
Day of April, 2018


Notary Public

