

GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS

Board Meeting – June 7, 2018

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

Board Members Present:

Michael Rosser – Vice Chair
Sidney McLeod (via teleconference)
Scott Woodward
Matthew Christy (via teleconference)

Others Present:

La Trenda Tyler Jones, Executive Director
Sandy Barboza, Board Support Specialist
Armon Evans, Licensing Analyst
Laurie Elander, Licensing Supervisor
Bryon Thernes, Senior Assistant Attorney General
(via teleconference)

Board Member Absent:

Butch Hon - Chair

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

OPEN SESSION:

Call to Order: Michael Rosser, Acting Chair, noted that a quorum was present, called the meeting to order at 10:09 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 June 7, 2018 agenda.

Minutes: Scott Woodard moved, Matthew Cristy seconded, and the motion carried to approve the April 5, 2018 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 04-02-2018 – 06-03-2018 (Total – 20)

License #	Licensee	License #	Licensee
UP003748	Romeo Auto Sales LLC	UP003758	D & A Auto Sales LLC
UP003749	Legit Autos LLC	UP003759	ALC Equipment, LLC
UP003750	Roadlink Auto, LLC	UP003760	OKD Complete Auto LLC
UP003751	ATL Millennium Auto Sales LLC	UP003761	TS1 Auto Works LLC
UP003752	SDM Auto & Truck Sales	UP003762	iPro Auto Group, LLC
UP003753	CP Motorsports LLC	UP003763	Bios Auto LLC
UP003754	Super Auto Group LLC	UP003764	WBC Autos LLC
UP003755	504 Auto Broker LLC	UP003765	CoAction Auto Services LLC
UP003756	Salvage Hunter Auto Parts	UP003766	Joe's Auto World LLC
UP003757	Grace 2 Glory	UP003767	Joylife Auto Sales 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.

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EXECUTIVE SESSION:

Scott Woodard moved, Matthew Cristy seconded, and the motion carried to enter into Executive Session at 10:10 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-48, for the purpose of reviewing and 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 10:31 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:

2726659 M.A.P. tabled – did not appear

Applications:

2733848	Golden Peach Auto Broker	approved
2733049	MVM Motor Werks	approved
2729440	The Hub Motorsports	approved
2773764	Triple MMM Automotive LLC	approved

Complaints:

UMVP170608 Tabled – refer to Inspection to offer a cease and desist order and to law enforcement.
UMVP180094 Tabled – refer to Inspection to offer a cease and desist order and to law enforcement.

Request to Reinstate:

UP003620 Q&P Auto Corp approved – medical hardship

Attorney General’s Report:

No Report
Proposed rule amendments pending legal authority.

Other Business:

Docketed Orders:

Order to Accept Fine Monies	DV Auto Sales LLC	UP003201	2018-0543	Tucker
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Matthew Cristy motioned, Scott Woodard seconded, and the Board voted to accept the docketed orders as presented.

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Landline Definition:

Sidney McCleod suggested the Board review the current definition of a landline phone.

The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, August 2, 2018 at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Scott Woodard moved, Sidney McCleod seconded, and the Board voted to adjourn at 10:38 a.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

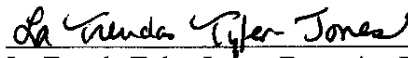
Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director

Minutes approved on: _____



Dale "Butch" Hon

Chair



La Trenda Tyler-Jones, Executive Director

**with express permission by
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 Dale "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.

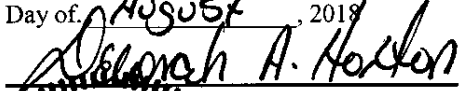
1. I am the presiding officer of the Georgia State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers (Used Parts Division).
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On August 2, 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 2nd
Day of August, 2018



Notary Public

