

GEORGIA BOARD OF USED MOTOR VEHICLE PARTS DEALERS

Board Meeting – August 2, 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
Sidney McLeod
Scott Woodward
Matthew Christy

Others Present:

Chris Jones, Executive Director
Sara Nasworthy, Board Support Specialist
Valencia Bland, Complaints/Compliance Supervisor
Sandy Barboza, Complaints/Compliance Analyst
Armon Evans, Licensing Analyst
Bryon Thernes, Senior Assistant Attorney General
(via teleconference)

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 10:09 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: Michael Rosser moved, Sidney McLeod seconded, and the motion carried to approve the August 2, 2018 agenda.

Minutes: Michael Rosser moved, Scott Woodward seconded, and the motion carried to approve the June 7, 2018 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the attached Report of Licenses Issued from 06-04-2018 – 07-30-2018 (Total 20) 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, Michael Rosser 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 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:

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Appointments:

2729845 A.K.T.N.T. Appeared – deny
2726659 M.A.P.L. Did not appear - approve

Applications:

2748261 U.C.L. Approved
2745584 M.A.P.L. Approved
2750340 S.A.A.C.L. Approved

Complaints:

UMVP180097 Refer to Attorney General’s office for a Consent Agreement for Licensure.

UMVP180096 Schedule for appearance.
UMVP180099 Refer to Inspections. Schedule for a Cognizant Investigative Interview with the Board if corrections have not been made.

Attorney General’s Report:

No Report

Other Business:

Docketed Orders:

Order Settling Inspection Citation	Pull-A-Part	UP003036	2018-0890	Lithonia
Order Settling Inspection Citation	Emmett Head Auto Parts, Inc.	UP000423	2018-0725	Bonaire
Order Settling Inspection Citation	PAF Auto Brokers LLC	UP003561	2018-0647	Jonesboro
Order Settling Inspection Citation	David Thompson Collision Repair Inc	UP002601	2018-0645	Vidalia

Matthew Cristy motioned, Scott Woodard seconded, and the Board voted to accept the docketed orders as presented.

Executive Director Express Permission:

The Board voted to grant Express Permission for Executive Director, Chris Jones to sign documents on behalf the Board as appropriate.

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The next meeting of the Georgia Board of Used Motor Vehicle Parts Dealers will be held Thursday, October 4, 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 11:40 a.m.

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Minutes reviewed and edited by:

Chris Jones, Executive Director

Dale “Butch” Hon

Dale “Butch” Hon, Board Chair

Chris Jones

Chris Jones, Executive Director

These minutes were approved on October 4, 2018.