



**GEORGIA STATE BOARD of
USED MOTOR VEHICLE PARTS DEALERS**
237 Coliseum Drive • Macon, GA 31217
(478) 207-2440
**BOARD MEETING
OPEN SESSION MINUTES
December 6, 2018**

The Georgia State Board of Used Motor Vehicle Parts Dealers met on Monday, December 6, 2018 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Butch Hon, Chairperson
- Michael Rosser, Vice Chairperson
- Sidney McLeod
- Scott Woodward
- Matthew Cristy

STAFF PRESENT

- Chris Jones, Executive Director
- Valencia Bland, Complaints/Compliance Supervisor
- Sara Nasworthy, Board Support Specialist
- Sandy Barboza, Complaints Compliance Analyst
- Armon Evans, Licensing Analyst
- Bryon Thernes, Sr. Assistant Attorney General (Via Teleconference)

OPEN SESSION – 10:07 a.m.

Butch Hon, Chairperson, established a quorum was present and called the meeting to order at 10:07 a.m.

APPROVAL OF AGENDA

Michael Rosser made a motion, Scott Woodward seconded, and the Board voted unanimously to approve the December 6, 2018 Agenda.

APPROVAL OF OPEN SESSION MINUTES

Board reviewed the Open Session minutes for the October 4, 2018 Board Meeting, Scott Woodward made a motion, Matthew Cristy seconded, and the Board voted unanimously to approve the October 4, 2018 Open Session Meeting Minutes and Executive Session Meeting Minutes.

APPLICATIONS REPORT

The Board reviewed the applications submitted report during the months of October 2018 and November 2018. Michael Rosser moved to ratify and accept the Applications Report, Scott Woodward seconded, and the Board voted unanimously to accept the Applications Report for the months of October 2018 and November 2018.

Used Motor Vehicle Parts DealerApplication	17
Used Motor Vehicle Parts DealerReinstatement	4

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued during September 2018. Michael Rosser moved to ratify and accept the licenses issued report, Sidney McLeod seconded, and the Board voted unanimously to accept the Licenses Issued Report for December 2018.

UP003814	Stuttgart Auto Exchange	Used Motor Vehicle Parts Dealer
UP003815	Z & Z Fine Cars Atl	Used Motor Vehicle Parts Dealer
UP003816	NE Auto Brokers, LLC	Used Motor Vehicle Parts Dealer
UP003817	A.K.T.N.T Help/Hand LLC	Used Motor Vehicle Parts Dealer
UP003818	My Mechanic Mike	Used Motor Vehicle Parts Dealer
UP003819	Copart	Used Motor Vehicle Parts Dealer
UP003820	Motherland Auto Part LLC	Used Motor Vehicle Parts Dealer
UP003821	Gray and White U Pull It	Used Motor Vehicle Parts Dealer
UP003822	Peach State Auto Parts & Recycling Inc	Used Motor Vehicle Parts Dealer
UP003823	R&M Auto Broker & Sales Inc	Used Motor Vehicle Parts Dealer
UP003824	Vega Auto Brokers LLC	Used Motor Vehicle Parts Dealer
UP003825	Rigo's Auto Body Shop LLC	Used Motor Vehicle Parts Dealer
UP003826	Memorial Used Auto Sales, LLC	Used Motor Vehicle Parts Dealer
UP003827	Mercedes Auto Sales LLC	Used Motor Vehicle Parts Dealer
UP003828	Ishtar Auto Sale LLC	Used Motor Vehicle Parts Dealer
UP003829	The Car Market	Used Motor Vehicle Parts Dealer
UP003830	Life D&M Dream Auto Sale	Used Motor Vehicle Parts Dealer
UP003831	A-1 Auto Cores LLC	Used Motor Vehicle Parts Dealer

OPEN SESSION OTHER BUSINESS

There was no Open Session Executive Other Business presented at this meeting.

EXECUTIVE SESSION – 10:07 a.m.

Sidney McLeod motioned, Michael Rosser seconded, and the Board voted unanimously to enter into executive session in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), and 50-14-2(1), to deliberate on information to be received during Executive Session. The Board voted unanimously in favor of the motion.

At the conclusion of the Executive Session, Butch Hon, Board Chairperson, declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. § 50-14-1 et seq. No Board votes are held during Executive Session.

OPEN SESSION – 11:15 a.m.

EXECUTIVE SESSION APPEARANCES

Michael Rosser made a motion to accept the Board's recommendations regarding the Executive Session Appearances. Scott Woodward seconded, and the Board voted unanimously in favor.

Applicant 2591484 S.A.B.L.: Issue upon receipt of Change of Address application.

Applicant 2752934 L.A.S.F.: Issue the license.

EXECUTIVE SESSION OTHER BUSINESS

Scott Woodward made a motion, Sidney McLeod seconded, and the Board voted unanimously to accept the Board's recommendations regarding the Executive Session Other Business Report as presented by Executive Director Chris Jones.

Probation Status Request - Applicant 1820998 K.C.L.: Lift probation upon receipt of notarized statement.

COMPLAINTS REPORT

Scott Woodward made a motion, Sidney McLeod seconded and the Board voted unanimously to accept the Board's recommendations regarding the Complaints Report as presented by Complaints/Compliance Analyst, Sandra Barboza.

UMVP180019: Close the complaint.

CLOSED COMPLAINTS

Scott Woodward made a motion, Sidney McLeod, and the Board voted unanimously to accept the Board's recommendation to close the following list of six (6) complaints.

UMVP190021
UMVP190014
UMVP190025
UMVP190019
UMVP190023
UMVP190026
UMVP190007
UMVP190012
UMVP190016
UMVP190027
UMVP190018

The meeting adjourned at 11:36 a.m.

**The next scheduled meeting of the Georgia State Board of
Used Motor Vehicle Parts Dealers is:
Thursday, December 6, 2018
Professional Licensing Boards Division
237 Coliseum Drive
Macon, Georgia 31217**

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Minutes reviewed and edited by:

Chris Jones, Executive Director

Butch Hon

Butch Hon, Board Chair

Chris Jones

Chris Jones, Executive Director

These minutes were approved on February 7, 2019.