



**GEORGIA STATE BOARD of
USED MOTOR VEHICLE PARTS DEALERS**
237 Coliseum Drive • Macon, GA 31217
(478) 207-2440
**BOARD MEETING
OPEN SESSION MINUTES
February 7, 2019**

The Georgia State Board of Used Motor Vehicle Parts Dealers met as a committee on Thursday, February 7, 2019 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Butch Hon, Chairperson
- Michael Rosser, Vice Chairperson
- Sidney McLeod

MEMBERS ABSENT

- 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 committee 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 February 7, 2019 Agenda.

APPROVAL OF OPEN SESSION MINUTES

Board reviewed the Open Session minutes for the December 6, 2018 Board Meeting, Michael Rosser made a motion, Sidney McLeod seconded, and the Board voted unanimously to approve the December 6, 2018 Open Session Meeting Minutes and Executive Session Meeting Minutes.

APPLICATIONS REPORT

The Board reviewed the applications submitted report during the months of January 2019 and February 2019 Michael Rosser moved to ratify and accept the Applications Report, Michael Rosser seconded, and the Board voted unanimously to accept the Applications Report for the months of January 2019 and February 2019.

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued during January 2019. 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 January 2019.

OPEN SESSION OTHER BUSINESS

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

EXECUTIVE SESSION – 10:15 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. Sidney McLeod seconded, and the Board voted unanimously in favor.

Applicant 2778158 C.D.B.I.: Did not appear. Deny due to failure to disclose criminal history on application.

Applicant 2771431 U.C.: Refer to the Attorney General’s office for a Consent Agreement for Licensure to include a \$500 fine for failure to disclose criminal history on application.

APPLICATIONS REPORT

Michael Rosser made a motion, Sidney McLeod seconded and the Board voted unanimously to accept the Board’s recommendations regarding the Applications Report as presented by Licensing Analyst, Armon Evans.

Applicant 2767439 A.A.A.S.L: Issue the license.

Applicant 2774046 N.A.L.: Issue the license.

Applicant 2774605 Y.K.A.S.L.: Issue the license.

EXECUTIVE SESSION OTHER BUSINESS

Michael Rosser 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.

UP003611: Rescind revocation of licensure.

COMPLAINTS REPORT

Michael Rosser 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.

UMVP170085: Refer to the Attorney General's office for revocation of licensure.

UMVP180094: Close the complaint.

UMVP180096: Board Staff to send Letter of Concern.

UMVP190024: Change license status to facility closed.

UMVP190030: Change license status to facility closed.

UMVP190040: Close the complaint due to no jurisdiction.

CLOSED COMPLAINTS

Michael Rosser made a motion, Sidney McLeod, and the Board voted unanimously to accept the Board's recommendation to close the following list of seven (7) complaints.

UMVP180075

UMVP190037

UMVP190002

UMVP190015

UMVP190036

UMVP190028

UMVP190006

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, April 4, 2019
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 April 4, 2019.