



**GEORGIA STATE BOARD of
USED MOTOR VEHICLE PARTS DEALERS**
237 Coliseum Drive • Macon, GA 31217
(478) 207-2440
BOARD MEETING
OPEN SESSION MINUTES
April 4, 2019

The Georgia State Board of Used Motor Vehicle Parts Dealers met on Thursday, April 4, 2019 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Butch Hon, Chairperson
- Michael Rosser, Vice Chairperson
- Sidney McLeod
- Matthew Cristy
- Scott Woodward (Via Teleconference)

STAFF PRESENT

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

OPEN SESSION – 10:20 a.m.

Butch Hon, Chairperson, established a committee and called the meeting to order at 10:20 a.m.

APPROVAL OF AGENDA

Michael Rosser made a motion, Matthew Cristy seconded, and the Board voted unanimously to approve the April 4, 2019 Agenda.

APPROVAL OF OPEN SESSION MINUTES

The Board reviewed the Open Session minutes for the February 7, 2019 Board Meeting, Michael Rosser made a motion, Matthew Cristy seconded, and the Board voted unanimously to approve the February 7, 2019 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

The Board reviewed the Open Session Executive Director Report as presented by Executive Director Chris Jones. Michael Rosser made a motion, Matthew Cristy seconded, and the Board voted unanimously to accept the Open Session Executive Director's Report.

UP003457 Request to Lift Probation Status: Lift probation.

EXECUTIVE SESSION – 11:00 a.m.

Michael Rosser motioned, Matthew Cristy 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 – 11:50 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.: Refer to Legal Services for a Consent Agreement to include a \$500 fine for failure to disclose criminal history on application to be paid prior to the license being issued.

Applicant 2786085 G.C. P. & R.: Did not attend. Schedule for appearance before the Board.

Applicant 2764222 S.A. P. & A.: Refer to Legal Services for a Consent Agreement to include a \$500 fine for failure to disclose criminal history on application to be paid prior to the license being issued.

APPLICATIONS REPORT

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

Applicant 2781992 B.A.A. & T.S.: Issue the license.

Applicant 2783431 G. C. A.C.: Issue the license.

Applicant UP003772 G. P.A. B.: Deny.

Applicant 2764222 S.A.P. & A.: Refer to Legal Services for a Consent Agreement to include a \$500 fine for failure to disclose criminal history on application to be paid prior to the license being issued.

EXECUTIVE SESSION OTHER BUSINESS

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

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.

UMVP190006: Close the complaint.

UMVP190042: Table pending investigation results from the District Attorney's office.

UMVP190043: Table pending investigation results from the District Attorney's office.

UMVP190044: Close the complaint.

UMVP190069: Close the complaint.

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 ten (10) complaints.

UMVP190045

UMVP190079

UMVP190060

UMVP190061

UMVP190059

UMVP190047

UMVP190046

UMVP190039

UMVP190048

UMVP190048

The meeting adjourned at 11:51 a.m.

**The next scheduled meeting of the Georgia State Board of
Used Motor Vehicle Parts Dealers is:
Thursday, June 6, 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 June 6, 2019.

Georgia Secretary of State
Professional Licensing Boards

**Application Count By License Type
And Obtained By Method**

2/1/2019 - 3/31/2019

Friday, June 07, 2019

Total: 7

License Type	Obtained By	Total
Used Motor Vehicle Parts Dealer	Application	6
Used Motor Vehicle Parts Dealer	Change of Designee	1

License Issued By Profession

Issued Date: 2/1/2019 - 3/31/2019

Total : 10

license No	Licensee
UP003846	Chima Auto LLC
UP003847	JEM Auto Services LLC
UP003848	Your Keys Auto Sales, LLC
UP003849	Nikkyzam Auto LLC
UP003850	A-1 Atlanta Auto Sales LLC
UP003851	AR Auto Sales
UP003852	SA Parts & Auto
UP003853	GTY Rebuilders LLC
UP003854	Bodnas Auto Sales
UP003855	Allure Automotives LLC

