



**GEORGIA STATE BOARD of
USED MOTOR VEHICLE PARTS DEALERS**
237 Coliseum Drive • Macon, GA 31217
(478) 207-2440
BOARD MEETING
OPEN SESSION MINUTES
June 6, 2019

The Georgia State Board of Used Motor Vehicle Parts Dealers met on Thursday, June 6, 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

STAFF PRESENT

- Chris Jones, Executive Director
- Valencia Bland, Complaints/Compliance Supervisor
- Sara Nasworthy, Board Support Specialist
- Kellie Sinquefield, Complaints Compliance Analyst
- Alex Wood, Complaints/Compliance Intern
- Armon Evans, Licensing Analyst
- Bryon Thernes, Sr. Assistant Attorney General

OPEN SESSION – 10:06 a.m.

Butch Hon, Chairperson, established a quorum and called the meeting to order at 10:06 a.m.

APPROVAL OF AGENDA

Michael Rosser made a motion, Matthew Cristy seconded, and the Board voted unanimously to approve the June 6, 2019 Agenda.

APPROVAL OF OPEN SESSION MINUTES

The Board reviewed the Open Session minutes for the April 4, 2019 Board Meeting, Michael Rosser made a motion, Matthew Cristy seconded, and the Board voted unanimously to approve the April 4, 2019 Open Session Meeting Minutes and Executive Session Meeting Minutes.

APPLICATIONS REPORT

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

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued during the months of April 2019 and May 2019. Michael Rosser moved to ratify and accept the licenses issued report, Matthew Cristy seconded, and the Board voted unanimously to accept the Licenses Issued Report for the months of April 2019 and May 2019.

CONSENT ORDERS/AGREEMENTS

Michael Rosser motioned to ratify and accept the following Consent Orders/Agreements from April 2019 and May 2019. Matthew Cristy seconded, and the Board voted unanimously in favor. None opposed, motion carried.

1	Applicant	Michael E. Nnabuike	Consent Agreement for Licensure
2	Applicant	Charles S. Sanders	Consent Agreement for Licensure
3	Applicant	John Case Gulden	Consent Agreement for Licensure

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.

Notice To Motor Vehicle Dealers - Waiver of Mandatory Electronic Title and Registration (ETR) for Small Volume Dealers.: Board discussion. No Board vote was required.

Notice To Motor Vehicle Dealers and Electronic Title and Registration (ETR) Vendors – New Temporary Operating Permit (TOP) Stock with Enhanced Security Features. Board discussion. No Board vote was required.

Notice To Leasing Companies – Mandatory \$100 Leasing Company Registration Fee: Board discussion. No Board vote was required.

EXECUTIVE SESSION – 10:32 a.m.

Scott Woodward 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 – 10:56 a.m.

EXECUTIVE SESSION APPEARANCES

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

Applicant 2786085 G.C.P. & R.: Issue the license.

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 2790195 A.U.P.: Issue the license.

Applicant 2798095 C.U.A.P.L.: Issue the license.

Applicant 2802090 L.T.D.M.I.: Issue the license.

Applicant 2800718 N.S.A.S.L.: Issue the license.

Applicant 2798985 S.G.E.A.L.: Issue the license.

EXECUTIVE SESSION OTHER BUSINESS

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

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 nine (9) complaints.

UMVP190072

UMVP190056

UMVP190066

UMVP190006

UMVP190052

UMVP190073

UMVD190951

UMVD190951

The meeting adjourned at 10:57 a.m.

**The next scheduled meeting of the Georgia State Board of
Used Motor Vehicle Parts Dealers is:
Thursday, August 1, 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 October 3, 2019.