



GEORGIA STATE BOARD *of*
USED MOTOR VEHICLE PARTS DEALERS
237 Coliseum Drive • Macon, GA 31217
844-753-7825
TELECONFERENCE OPEN SESSION MINUTES
February 4, 2021

The Georgia State Board of Used Motor Vehicle Parts Dealers met on Thursday February 4, 2021 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Dale (Butch) Hon, Chairman
- Michael Rosser, Vice Chairman
- Sidney McLeod
- Matthew Cristy
- Gary Massey

MEMBERS PRESENT

- Rajeev Saxena

STAFF PRESENT

- Chris Jones, Executive Director
- Valencia Bland, Complaints/Compliance Supervisor
- Alex Wood, Compliance Analyst
- Armon Evans, Licensing Analyst
- Bryon Thernes, Sr. Assistant Attorney General

OPEN SESSION – 10:08 a.m.

CALL TO ORDER: Dale (Butch) Hon, Chairman, noted that a quorum was present, called the meeting to order at 10:08 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.

APPROVAL OF AGENDA

Matthew Cristy made a motion, Sydney McLeod seconded, and the Board voted unanimously to approve the February 4, 2021 Agenda.

APPROVAL OF OPEN SESSION MINUTES

The Board reviewed the Open Session Minutes for the December 3, 2020 Board Meeting. Matthew Cristy made a motion, Sydney McLeod seconded, and the Board voted unanimously to approve the December 3, 2020 Open Session Minutes.

APPROVAL OF EXECUTIVE SESSION MINUTES

The Board reviewed the Executive Session Minutes for the December 3, 2020 Board Meeting. Matthew Cristy made a motion, Sydney McLeod seconded, and the Board voted unanimously to approve the December 3, 2020 Executive Session Minutes.

APPLICATIONS RECEIVED REPORT

The Board reviewed the attached Applications Received Report for the months of December 2020 through January 2021. Sidney McLeod moved to ratify and accept the Applications Received Report, Michael Rosser seconded, and the Board voted unanimously to accept the Applications Received Report for the months of December 2020 through January 2021.

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued for the months of August 2020 through November 2020. Sidney McLeod moved to ratify and accept the licenses issued report, Michael Rosser seconded, and the Board voted unanimously to accept the Licenses Issued Report for the months of December 2020 through January 2021.

CONSENT ORDERS/CONSENT AGREEMENTS TO RATIFY ACCEPTANCE

Sidney McLeod motioned to ratify and accept the following Consent Orders/Agreements for the months of December 2020 through January 2021. Michael Rosser seconded, and the Board voted unanimously in favor. None opposed, motion carried.

CEASE AND DESIST ORDERS

Sidney McLeod motioned to ratify and accept the following Cease and Desist Orders for the months of December 2020 through January 2021. Michael Rosser seconded, and the Board voted unanimously in favor. None opposed, motion carried.

OPEN SESSION OTHER BUSINESS REPORT

The Board continued to review the Open Session Other Business Report as presented by Executive Director Chris Jones. Michael Rosser made a motion, Sydney McLeod seconded, and the Board voted unanimously to accept the following recommendations regarding the Open Session Other Business Report.

Annual Election of Leadership: Sidney McLeod made a motion, Gary Massey seconded, and the Board voted unanimously to elect Dale (Butch) Hon as Chairperson and Michael Rosser as Vice Chairperson.

EXECUTIVE SESSION – 10:13 a.m.

Sidney McLeod motioned, Gary Massey 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, Sidney McLeod, Presiding Member, 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 – 10:22 a.m.

COMPLAINTS REPORT

Michael Rosser made a motion, Gary Massey seconded, and the Board voted unanimously to accept the Board’s recommendations regarding the Complaints Report as presented by Licensing Analyst, Alex Wood.

UMVP210019: Dismiss Cease and Desist Order.

UMVP210020: Refer to Inspections to offer Cease and Desist Order for unlicensed practice.

UMVP210021: Refer to Legal Services for a Consent Agreement for Licensure to include a \$500 fine for unlicensed practice to be paid prior to the license being issued.

CLOSED COMPLAINTS

Michael Rosser made a motion, Gary Massey seconded, and the Board voted unanimously to accept the Board's recommendation to close the following list of five (5) complaints.

UMVP210015 UMVP210011 UMVP210008 UMVP210017 UMVP210006

EXECUTIVE SESSION OTHER BUSINESS

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

The meeting adjourned at 10:27 a.m.

The next scheduled meeting of the Georgia State Board of

Used Motor Vehicle Parts Dealers is:

**Thursday, April 1, 2021
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 3, 2021.