

### GEORGIA STATE BOARD of USED MOTOR VEHICLE PARTS DEALERS

237 Coliseum Drive • Macon, GA 31217 (404) 424-9966

#### BOARD MEETING OPEN SESSION MINUTES June 2, 2022

The Georgia State Board of Used Motor Vehicle Parts Dealers met on Thursday, June 2, 2022 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
- Rajeev Saxena

#### **STAFF PRESENT**

- Chris Jones, Executive Director
- Valencia Bland, Complaints/Compliance Supervisor
- Sara Nasworthy, Board Support Specialist
- Samantha Cannon, Compliance Analyst
- Armon Evans, Licensing Analyst
- Tommy McNulty, Assistant Attorney General

#### OPEN SESSION – 10:15 a.m.

<u>CALL TO ORDER:</u> Dale (Butch) Hon, Chairman, noted that a quorum was present, called the meeting to order at 10:15 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

Michael Rosser made a motion, Rajeev Saxena seconded, and the Board voted unanimously to approve the June 2, 2022 Agenda.

#### APPROVAL OF OPEN SESSION MINUTES

The Board reviewed the Open Session Minutes for the April 7, 2022 Board Meeting. Sydney McLeod made a motion, Michael Rosser seconded, and the Board voted unanimously to approve the April 7, 2022 Open Session Minutes.

#### APPROVAL OF EXECUTIVE SESSION MINUTES

The Board reviewed the Executive Session Minutes for the April 72022 Board Meeting. Sydney McLeod made a motion, Michael Rosser seconded, and the Board voted unanimously to approve the April 7, 2022 Executive Session Minutes.

#### APPLICATIONS RECEIVED REPORT

The Board reviewed the attached Applications Received Report for the months of April 2022 through May 2022. Sydney McLeod moved to ratify and accept the Applications Received Report, Matthew Cristy seconded, and the Board voted unanimously to accept the Applications Received Report for the months of April 2022 through May 2022.

#### LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued for the months of April 2022 through May 2022 through. Sydney McLeod 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 2022 through May 2022.

#### **OPEN SESSION OTHER BUSINESS REPORT**

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

#### EXECUTIVE SESSION - 11:02 a.m.

Michael Rosser made a motion, Rajeev Saxena seconded, and the motion carried to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 for the purpose of discussing evidence presented during hearings, conducting applicant appointments, reviewing and discussing applications and complaints, and to hear the Attorney General's report.

At the conclusion of Executive Session, Dale (Butch) Hon, declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session.

#### OPEN SESSION – 11:44 a.m.

Michael Rosser made a motion, Rajeev Saxena seconded, and the Board voted unanimously to accept the final decision recommendations from the June 2, 2022 Hearings as follows:

## THE GEORGIA STATE BOARD OF USED MOTOR VEHICLE PARTS DEALERS Wednesday, June 2, 2022 Hearings

License Number/Name &	Fine Amount	Citation Date	Decision
Licensee/ Designee			
Tim Maddox Used Parts LLc	\$500	12/31/2021	Uphold Citation; Order fine \$500 with 30
UP003665- Active			days to pay.
East Dublin, Georgia			
Designee: Tim Maddox			
PAF Auto Brokers LLC	Non-	12/05/2017	Uphold Citation; Refer to the Legal
UP003561 - Active	monetary	09/07/2018	Services for a Consent Order to include
Jonesboro, Georgia	penalties	02/04/2020	a \$500 fine for failure to maintain
Designee: Abibu Aruna	ĺ		records; Twelve (12) months probation.

#### **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 Licensing Analyst, Samantha Cannon.

**UMVD220025:** Schedule for an appearance before the Board at the October 6, 2022 Board meeting.

#### **EXECUTIVE SESSION OTHER BUSINESS**

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

The meeting adjourned at 11:24 a.m.

# The next scheduled meeting of the Georgia State Board of Used Motor Vehicle Parts Dealers is:

Thursday, August 4, 2022
Professional Licensing Boards Division
237 Coliseum Dr2ive
Macon, Georgia 31217

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Chris Jones, Executive Director

Butch Hon Chris Jones

Butch Hon, Board Chair Chris Jones, Executive Director

These minutes were approved on August 4, 2022.