House Bill 630 (AS PASSED HOUSE AND SENATE)

By: Representatives Wiedower of the 121<sup>st</sup>, Ridley of the 6<sup>th</sup>, Corbett of the 174<sup>th</sup>, Prince of the 132<sup>nd</sup>, Reeves of the 99<sup>th</sup>, and others

## A BILL TO BE ENTITLED AN ACT

To amend Chapter 47 of Title 43 of the Official Code of Georgia Annotated, relating to used 1 motor vehicle and used motor vehicle parts dealers, so as to remove the used car division and 2 the used parts division of the State Board of Registration of Used Motor Vehicle Dealers and 3 4 Used Motor Vehicle Parts Dealers; to confer the powers and duties of such divisions to the 5 board; to revise the membership of the board; to revise the powers and duties of the board; to revise and clarify provisions relating to applications for and requirements of licenses; to 6 7 revise provisions relating to the change of location by licensees; to revise and provide for 8 definitions; to make conforming changes; to provide for related matters; to repeal conflicting 9 laws; and for other purposes.

10

11

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

12 Chapter 47 of Title 43 of the Official Code of Georgia Annotated, relating to used motor 13 vehicle and used motor vehicle parts dealers, is amended in Code Section 43-47-2, relating 14 to definitions, by revising paragraph (3) and subparagraph (A) of paragraph (17) and adding 15 a new paragraph to read as follows:

**SECTION 1.** 

# 16 "(2.1) 'Division director' shall have the same meaning as set forth in Code 17 Section 43-1-1.

18 (3) 'Established place of business' means a salesroom or sales office in a building or on 19 an open lot of a retail used car dealership or at which a permanent business of bartering, 20 trading, offering, displaying, selling, buying, dismantling, or rebuilding wrecked or used 21 motor vehicles or parts is carried on, or the place at which the books, records, and files 22 necessary to conduct such business are kept. Each such place of business shall be 23 furnished with a working telephone listed in the name of the licensee for use in 24 conducting the business, and shall be marked by an appropriate permanent sign as prescribed by the appropriate division under this chapter board, and meet or exceed any 25 size requirements and standards prescribed by the board." 26

"(17)(A) 'Used motor vehicle dealer' or 'used car dealer' 'Used motor vehicle dealer,' 27 'used car dealer,' or 'licensee' means any person who, for commission or with intent to 28 make a profit or gain of money or other thing of value, sells, exchanges, rents with 29 30 option to purchase, offers, or attempts to negotiate a sale or exchange of an interest in 31 used motor vehicles or who is engaged wholly or in part in the business of selling used 32 motor vehicles, whether or not such motor vehicles are owned by such person. A motor 33 vehicle wholesaler and a motor vehicle broker shall be deemed to be a used motor 34 vehicle dealer or a used car dealer for the purposes of this chapter. Any independent 35 motor vehicle leasing agency which sells or offers for sale used motor vehicles shall be 36 deemed to be a used motor vehicle dealer or a used car dealer for the purposes of this 37 chapter. Any motor vehicle auction company selling or offering for sale used motor 38 vehicles to independent motor vehicle dealers or to individual consumers shall be 39 deemed to be a used motor vehicle dealer or used car dealer for the purposes of this 40 chapter except as otherwise provided in division (x) of subparagraph (B) of this 41 paragraph. Without limiting any of the foregoing, the sale of five or more used motor 42 vehicles in any one calendar year shall be prima-facie evidence that a person is engaged in the business of selling used motor vehicles. A pawnbroker who disposes of all
repossessed motor vehicles by selling or exchanging his or her interest in such motor
vehicles only to licensees under this chapter shall not be considered a used motor
vehicle dealer under this chapter as long as such pawnbroker does not otherwise engage
in activities which would bring him or her under the licensing requirements of this
chapter."

49	<b>SECTION 2.</b>
50	Said chapter is further amended by revising Code Section 43-47-3, relating to creation of
51	board, composition, terms of office, vacancies, election of chairperson, and divisions, as
52	follows:
53	"43-47-3.
54	(a) There is created a State Board of Registration of Used Motor Vehicle Dealers and Used
55	Motor Vehicle Parts Dealers. The board shall be comprised of 14 composed of ten
56	members:
57	(1) Three members shall be independent used car dealers, at least one of whom shall be
58	an independent used car dealer that sells at least 100 used motor vehicles in the State of
59	Georgia each calendar year and that primarily or exclusively sells motor vehicles online;
60	(2) <u>One member</u> Three members shall be appointed from the public at large and shall
61	have no connection whatsoever with the sale of used cars or parts;
62	(3) The state revenue commissioner, or a designated agent, shall be a permanent ex
63	officio member and shall be authorized to vote on all matters before the board;
64	(4) Reserved;
65	(5)(4) One member shall be a representative of the automobile auction industry;
66	(6) One member shall be an auto salvage pool operator;
67	(7)(5) Two <u>Three</u> members shall be used motor vehicle parts dealers who are not
68	rebuilders; and

69 (8) One member shall be a rebuilder; 70 (9) One member shall be a pawnbroker as defined in Code Section 44-12-130 who is in 71 the business of pawning automobile titles and is licensed as a used car dealer; and 72 (10)(6) One member shall be a representative of the automobile insurance industry. 73 (b) The members of the board referred to in paragraphs (1), (2), (5), (6), (7), (8), (9), and (10) of subsection (a) of this Code section shall be appointed by the Governor and shall 74 75 take office on July 1, 1995, or as soon thereafter as appointed. The initial terms of those 13 76 appointed members shall expire as follows: three on June 30, 1996; three on June 30, 1997; three on June 30, 1998; and four on June 30, 1999. Thereafter, the appointed members of 77 78 the board shall serve terms of four years. All members shall be residents of this state. No 79 more than two of the appointed members shall be from the same congressional district. The terms of the two ex officio members The term of the ex officio member shall be 80 81 coextensive with their his or her term of office. 82 (b.1) Notwithstanding the provisions of subsection (a) of this Code section, all members serving on the board as of June 30, 2025, shall continue to serve as members of the board 83 84 for the remainder of their terms of office but shall only be reappointed in accordance with 85 the provisions of this Code section. 86 (c) Any vacancies on the board shall be filled by the Governor for the remainder of the 87 unexpired term. The members of the board shall annually elect one of their number to 88 serve as chairperson for a term of two years. The board chairperson shall not also serve contemporaneously as the chairperson of either division under this chapter. The first term 89 90 as chairperson of the board shall be served by a member or members elected from either division under this chapter; thereafter, the chairperson for each succeeding term shall not 91 be elected from the same division as that of the chairperson from the immediately 92 93 preceding term. In the event a chairperson of the board is unable to complete his or her 94 term, his or her a successor for the remainder of the term shall be elected from the members 95 of the board same division as was the chairperson who is unable to complete the term. The

96 chairperson of the board shall be an ex officio member of both divisions under this chapter,
97 however, the chairperson of the board shall not be counted for purposes of determining
98 whether a quorum is present in the division meeting for the division in which he or she is
99 not a regular member.

100 (d)(1) The board shall be composed of two divisions, a used car division and a used parts
 101 division.

(2) The members of the used car division shall be the three independent used car dealers,
 two of the members from the public at large, the state revenue commissioner or a
 designated agent, the representative of the automobile auction industry, and the
 pawnbroker. All powers and duties relating to used car dealers which are not specifically
 reserved to the board shall be assigned to the used car division. The used car division
 shall elect one of its members to serve as chairperson of the division for a period of one
 year.

- 109 (3) The members of the used parts division shall be the third member from the public at 110 large, the state revenue commissioner or a designated agent, the auto salvage pool 111 operator, the two used motor vehicle parts dealers who are not rebuilders, the rebuilder, 112 and the representative of the automobile insurance industry. All powers and duties 113 relating to used parts dealers which are not specifically reserved to the board shall be 114 assigned to the used parts division. The used parts division shall elect one of its members 115 to serve as chairperson of the division for a period of one year.
- (4) The chairperson of the board shall determine which of the two members from the
  public at large will serve in the used car division and which shall serve in the used parts
  division."
- 119

## **SECTION 3.**

Said chapter is further amended by revising Code Section 43-47-4, relating to divisiondirector as secretary of board, as follows:

122	"43-47-4.
123	The division director shall be the secretary of the board and of the divisions. He or she shall
124	issue licenses and certificates and perform such other duties as the board or the divisions
125	may direct to carry out this chapter or as provided in Chapter 1 of this title."
126	<b>SECTION 4.</b>
127	Said chapter is further amended by revising Code Section 43-47-5, relating to reimbursement
128	of board members, as follows:
129	"43-47-5.
130	The members of the board shall be reimbursed for their duties as board members and as
131	division members as provided for in subsection (f) of Code Section 43-1-2."
132	SECTION 5.
133	Said chapter is further amended by revising Code Section 43-47-6, relating to general powers
134	and duties of the board, as follows:
135	"43-47-6.
136	All powers and duties under this chapter not specifically reserved to the board shall be the
137	powers and duties of the division. The board shall have the following powers and duties:
138	(1) To receive applications for registration of licensees and to forward them to the
139	appropriate division;
140	(2) To make such rules and regulations as may be necessary to effectuate the
141	administration and enforcement of this chapter and to protect the health, safety, and
142	financial well-being of the public;
143	(3) To arrange for all new applicants to have a criminal background check, which
144	background check shall be mandatory. The applicant's fingerprints shall be forwarded
145	to the Georgia Crime Information Center which shall run a criminal background check
146	on the applicant and provide the results of the background check to the board.

Additionally, the applicant's fingerprints will be forwarded to the Federal Bureau ofInvestigation for a national criminal history record check;

(4) To publish in print or electronically on or before September 1 of each year an
alphabetical listing of all licensees pursuant to this chapter and to distribute copies of the
same, if requested, to the Department of Public Safety, the Department of Revenue, and
the Georgia Bureau of Investigation, to all sheriffs in this state, and to all county and
municipal police departments in this state;

(5) To establish a fee for a license for each principal place of business and a fee for a
supplemental license for each place of business not immediately adjacent to the principal
place of business. The board may establish separate schedules of fees for such licenses
depending on whether the applicant begins to do business as a licensee prior to or after
the issuance of any such license; and

(6) To do all other things necessary and proper to carry out the powers and duties listedin this Code section; and

161 (7) To set the minimum size requirements and standards of an established place of
 162 business."

163

## **SECTION 6.**

Said chapter is further amended by revising Code Section 43-47-7, relating to requiredlicense and records, as follows:

166 *"*43-47-7.

167 (a) It shall be unlawful for any person to operate as a used motor vehicle dealer in this state

168 without first registering and obtaining a license from the used car division <u>board</u> as 169 provided in this chapter.

170 (b) It shall be unlawful for any person to operate as a used motor vehicle parts dealer in

171 this state without first registering and obtaining a license from the used parts division board

as provided in this chapter.

(c) It shall be unlawful for any used car dealer or any used parts dealer willfully to fail to
keep the records required to be kept by this chapter."

175

## **SECTION 7.**

Said chapter is further amended by repealing Code Section 43-47-8, relating to license
applications, prerequisites, license fees, renewal, training or test, supplemental license,
bonds, insurance, suspension for conviction or false statement, and meetings, and by enacting

a new Code Section 43-47-8 to read as follows:

180 ″<u>43-47-8.</u>

181 (a) Any person desiring a license to be a used motor vehicle dealer or a used motor vehicle

182 parts dealer in this state shall submit an application on a form and in such manner as may

183 <u>be prescribed by the board, which shall be accompanied by any applicable fees and</u>

184 <u>evidence satisfactory to the board that the applicant:</u>

185 (1) Maintains an established place of business;

- 186 (2) Has, within the preceding 12 months, attended a board approved training and
- 187 information seminar, which shall not exceed one day in length, or passed a board
- 188 approved examination, either of which shall relate to the requirements of licensees
- 189 provided in this chapter, including books and records to be kept, requirements of the
- 190 Department of Revenue applicable to licensees, and such other topics as in the opinion
- 191 <u>of the board promote good business practices of licensees;</u>
- 192 (3) Has applied for or obtained a certificate of registration, Department of Revenue
- 193 <u>Form ST-2;</u>
- 194 (4) Has posted or has made provision for the posting of the bond required under
- 195 <u>subsection (d) of this Code section; and</u>
- 196 (5) Maintains any liability and property damage insurance required under subsection (e)
- 197 <u>of this Code section.</u>

HB 630/AP

198 (b) Applications for a used motor vehicle dealer license or a used motor vehicle parts 199 dealer license shall be made under oath and shall state the applicant's full name; date and 200 place of birth; date and place of any conviction or arrest for any crime, including the plea 201 of nolo contendere or a plea entered pursuant to Article 3 of Chapter 8 of Title 42 or other 202 first offender treatment; and such additional information as the board may require to 203 investigate the qualifications, character, competence, and integrity of the applicant. Each 204 applicant shall submit with his or her application photographs or other renderings of his or 205 her established place of business that show the complete facility, appropriate sign, and 206 entire display area of the established place of business. 207 (c) Each applicant for a used motor vehicle dealer license or a used motor vehicle parts 208 dealer license shall furnish to the board a full set of fingerprints to enable a criminal 209 background investigation to be conducted on the applicant so as to determine the 210 applicant's suitability to be licensed under this chapter. The board shall submit the 211 applicant's fingerprints to the Georgia Crime Information Center. If no criminal record is 212 identified at the state level, the Georgia Crime Information Center is authorized to submit 213 the fingerprints to the Federal Bureau of Investigation for a national criminal history check. 214 The Georgia Crime Information Center shall notify the board in writing of the results of 215 such criminal background investigation, which shall be used by the board for the exclusive 216 purpose of carrying out its responsibilities under this chapter, shall not be a public record, 217 shall be privileged, and shall not be disclosed to any other person or agency. The applicant 218 shall be responsible for all fees associated with the performance of such background 219 investigation. 220 (d)(1) Licensees shall be required, for each license or supplemental license issued in 221 connection with an established place of business, to post a bond that is executed with a 222 surety company duly authorized to do business in this state. Such bond shall be payable to the Governor for the use and benefit of any purchaser and vendees or successors in title 223 of any used motor vehicle and shall be conditioned to pay all losses, damages, and 224

225	expenses that may be sustained by such purchaser, his or her vendees, or successors in
226	title that may be occasioned by reason of any misrepresentation, deceptive practice, or
227	unfair practice or by reason of any breach of warranty as to such used vehicle. Such bond
228	shall be in the amount of \$35,000.00 for used car dealers and \$10,000.00 for used parts
229	dealers and shall be filed, prior to or immediately upon the granting of a license under
230	this chapter, with the division director by the licensee and shall be approved by the
231	division director as to form and as to the solvency of the surety.
232	(2) No licensee shall cancel, or cause to be canceled, a bond issued pursuant to this
233	subsection unless the board is informed in writing by a certified letter at least 30 days
234	prior to the proposed cancellation.
235	(3) If a surety or licensee cancels a bond issued pursuant to this subsection and the
236	licensee fails to submit, within ten days of the effective date of the cancellation, a new
237	bond, the board may revoke his or her license.
238	(e)(1) Except for any person licensed under Chapter 6 of this title, who shall be exempt
239	from the requirements of this subsection, licensees shall maintain, for each license or
240	supplemental license issued in connection with an established place of business, public
241	liability and property damage insurance with liability limits of not less than \$50,000.00
242	per person and \$100,000.00 per accident, personal insurance liability coverage, and
243	<u>\$25,000.00 property damage liability coverage.</u>
244	(2) No licensee shall cancel or cause to be canceled an insurance policy issued pursuant
245	to this subsection unless the board is so informed in writing by certified mail at least 30
246	days prior to the proposed cancellation.
247	(3) If an insurance company or licensee cancels an insurance policy required under this
248	subsection and the licensee fails to submit, within ten days of the effective date of such
249	cancellation, a new insurance policy, the board may revoke his or her license.
250	(f)(1) Each license issued pursuant to this chapter shall be in connection with a single
251	established place of business, and licensees shall be required to obtain a supplemental

HB 630/AP

252	license for each additional established place of business that is operated or proposed to
253	be operated by the licensee that is not contiguous to an established place of business for
254	which a license or supplemental license has been issued; provided, however, that a
255	supplemental license shall not be required for any temporary site of a licensee.
256	(2) A licensee applying for a supplemental license shall submit an application on a form
257	and in such a manner as may be prescribed by the board accompanied by any applicable
258	fees. Such application shall include:
259	(A) The licensee's license number;
260	(B) Photographs or other renderings of the licensee's additional established place of
261	business for which a supplemental license is sought that shows the complete facility,
262	appropriate sign, and entire display area of the additional established place of business;
263	(C) Evidence that the licensee has posted, or has made provision for the posting, of the
264	bond required under subsection (d) of this Code section for such additional established
265	place of business; and
266	(D) Evidence that the licensee maintains any liability and property damage insurance
267	required under subsection (e) of this Code section for such additional established place
268	of business.
269	(g) All licenses issued under this chapter shall be renewable biennially. The board may
270	establish continuing education requirements for license renewals."
271	SECTION 8.
272	Said chapter is further amended in Code Section 43-47-8.2, relating to place of business,
273	temporary sites, and penalties, by revising paragraph (5) of subsection (b) as follows:
274	"(5) The fee for each application for a temporary site permit shall be $\frac{100.00}{100.00}$ established

275 <u>by the board</u>."

	25 HB 630/AP
276	SECTION 9.
277	Said chapter is further amended by revising Code Section 43-47-9, relating to contents of
278	licenses, display of licenses, and endorsement of change of business location on licenses, as
279	follows:
280	"43-47-9.
281	(a) The licenses issued pursuant to this chapter shall specify the location of each place of
282	business or branch or other location occupied or to be occupied by the licensee in
283	conducting his or her business; and the license or supplemental license issued therefor shall
284	be conspicuously displayed on each of such premises. In the event any such location is
285	changed, the appropriate division shall endorse the change of location on the license
286	without charge.
287	(b) If such location, as provided in subsection (a) of this Code section, of a licensee is
288	changed, the licensee shall, at least 30 days prior to relocating to a new location, submit a
289	change of location application, together with any additional fees as established by the
290	board, to the division director. Such application shall be submitted in a form and manner
291	as prescribed by the division director and shall include the licensee's license number and
292	photographs of the new location in accordance with subsection (b) of Code
293	Section 43-47-8. If the division director determines that the new location meets the
294	requirements of this chapter and of the rules and regulations of the board, the division
295	director shall approve the application and issue a new license that specifies the new
296	location."

## **SECTION 10.**

- 298 Said chapter is further amended by revising Code Section 43-47-10, relating to investigation
- 299 of licensees by board, suspension or revocation of license, and other sanctions, as follows:

The board or each division may, upon its own motion, and shall, upon the verified complaint in writing of any person, investigate the actions of any licensee or anyone who shall assume to act in such capacity. <u>The board Each division</u> shall have power, in addition to the other powers authorized by this chapter, to revoke or to suspend a license for a specified time, to be determined in its discretion, or to invoke such other lesser sanctions, including but not limited to the imposition of fines and penalty fees, which the board is hereby authorized to create by rule, where:

- 308 (1) The licensee is found by a majority of the members of the board to have committed309 any one or more of the following:
- 310 (A) Material misstatement in an application for a license;
- (B) Willful and intentional failure to comply with any provisions of this chapter or any
  lawful rule or regulation issued by the board under this chapter;
- 313 (C) Making any substantial misrepresentation;
- 314 (D) Making any false promises of a character likely to influence, persuade, or induce;
- 315 (E) Pursuing a continued and flagrant course of misrepresentation or the making of
  316 false promises through agents, salespersons, advertising, or otherwise;
- 317 (F) Failure to account for or to remit any moneys coming into his or her possession318 which belong to others;
- 319 (G) Having demonstrated unworthiness or incompetency to act as a licensee in such
  320 manner as to safeguard the interest of the public;
- 321 (H) Fraud or fraudulent practice, unfair and deceptive acts or practices, misleading acts
- 322 or practices, or untrustworthiness or incompetency to act as a licensee, including, but
- 323 not limited to, the failure to provide the appropriate odometer disclosure forms required
- by law or knowingly selling or offering for sale any used car on which the odometer has
- 325 been tampered with to reflect lower than the actual mileage the car has been driven;

(I) The intentional use of any false, fraudulent, or forged statement or document or the
use of any fraudulent, deceitful, dishonest, or immoral practice in connection with any
of the licensing requirements as provided for in this chapter;

(J) The commission of any crime involving violence, a used motor vehicle, illegal
drugs, tax evasion, failure to pay taxes, or any crime involving the illegal use, carrying,
or possession of a dangerous weapon; the conviction of, plea of guilty to, or plea of
nolo contendere to a crime involving violence, a used motor vehicle, illegal drugs, tax
evasion, failure to pay taxes, or any crime involving the illegal use, carrying, or
possession of a dangerous weapon shall be conclusive evidence of the commission of
such crime;

336 (K) Use of untruthful or improbable statements or flamboyant or extravagant claims
337 concerning such licensee's excellence or abilities;

338 (L) The performance of any dishonorable or unethical conduct likely to deceive,
339 defraud, mislead, unfairly treat, or harm the public;

340 (M) The use of any false or fraudulent statement in any document in connection with341 the business as a licensee;

(N) Violating or attempting to violate, directly or indirectly, or assisting in or abetting
the violation of, or conspiring to violate any of the provisions of this chapter, including
but not limited to (i) the failure to maintain the certificate of registration required by
Code Section 43-47-8 and (ii) the failure to keep records required by this chapter;

- 346 (O) Any other conduct, whether of the same or a different character than heretofore347 specified, which constitutes dishonest dealing;
- 348 (P)(i) Any of the following activities by an automobile auction:
- 349 (I) Allowing a motor vehicle to be sold through an auction where the seller's name350 does not appear on the face of the title;

- (II) Failing to refund all of the purchase price to the buyer when the title and tag
  receipt are not assigned to and processed for the buyer within 21 days of the
  purchase;
- (III) Failing to make available to the board, for investigative purposes, auction
  records of a seller, for the purpose of determining if a seller sold more than five
  motor vehicles in a calendar year; provided, however, that the board shall give the
  auction reasonable notice during normal working hours;
- (IV) Failing to disclose in a conspicuous manner on the bill of sale that a buyer is
  entitled to a refund of all of the purchase price when the title and tag receipt are not
  assigned and processed within 21 days of the purchase;

361 (V) Failing to include on the bill of sale any warranty disclaimer; or

362 (VI) Accepting or delivering a certificate of title signed in blank.

- 363 (ii) The provisions of this subparagraph shall not apply where:
- 364 (I) The sale of the motor vehicle is not open to the general public;
- 365 (II) Either the seller or purchaser of the vehicle is a licensed used car dealer;
- 366 (III) The motor vehicle is sold as a repossessed or abandoned vehicle; or
- 367 (IV) The motor vehicle is sold on behalf of any government agency or by court368 order.
- (iii) A violation of this subparagraph shall also be grounds for suspension or censure
  of a license under Code Section 43-6-18, and any auction violating this subparagraph
  may be required by the board to surrender its master tag;
- 372 (Q) Acting to obtain or holding a license on behalf of another person who was
  373 previously denied a license or had a license suspended or revoked under this chapter;
  374 in making determinations under this subparagraph, the division board may look at any
  375 competent evidence, including, but not limited to, who actually directs the activities at
  376 the business and who actually receives the proceeds from the business;

HB 630/AP

398	SECTION 11.
397	(C) Failure to obtain a certificate of title for a purchaser."
396	Section 40-3-90; or
395	(B) Any of those activities described in paragraphs (1) through (6) of Code
394	Chapter 1 of Title 10, the 'Fair Business Practices Act of 1975';
393	(A) Unfair and deceptive acts or practices as defined in Part 2 of Article 15 of
392	on the part of any person to engage in any such activity or activities:
391	knowledge of any such activity or activities or regardless of whether there was an intent
390	activities do not occur at the business, regardless of whether the licensee had actual
389	establish, maintain, or monitor procedural safeguards to ensure that the following
388	(2) A majority of the members of the division board find that the licensee failed to
387	<u>or</u>
386	having submitted a change of location application pursuant to Code Section 43-47-9;
385	(V) Having vacated the location of its place of business for thirty days or more without
384	chapter; or
383	(U) Having willfully failed to keep or maintain the records required to be kept by this
382	or penalties due on vehicles acquired for dismantling or rebuilding; or
381	(T) Having failed to pay within 30 days after written demand from the board any fees
380	provided for in this chapter;
379	(S) Having failed to meet and maintain the requirements for issuance of a license as
378	vehicle, knowing the same to be stolen;
377	(R) Having purchased, concealed, possessed, or otherwise acquired or disposed of a

399 Said chapter is further amended in Code Section 43-47-12, relating to maintenance of records

400 by licensees and possession of vehicle or parts as evidence of purchase for resale, by revising

401 paragraph (4) of subsection (a) as follows:

402 "(4) Any other records which the appropriate division board may reasonably require to
 403 protect the public, as relating to the licensee's method of operation and personnel
 404 employed."

405

### **SECTION 12.**

406 Said chapter is further amended by revising Code Section 43-47-14, relating to fines for407 violation of chapter, as follows:

408 "43-47-14.

409 The Each division or the board may impose a fine not to exceed \$500.00 for each violation 410 of any provision of this chapter. Such fines shall be listed in a schedule contained in the 411 rules and regulations of the board. The licensee shall pay the fine within 30 days after 412 receiving written notification from either the appropriate division board or a representative of the division board unless the licensee requests in writing a hearing before the division 413 414 board. Such request for a hearing must be received by the division board within 30 days 415 after receipt of the written notification from the division board. Failure either to pay the 416 fine or request a hearing shall result in immediate suspension of the license pending a 417 hearing by the board to determine whether revocation or other disciplinary action should 418 be imposed on the licensee."

419

#### **SECTION 13.**

420 Said chapter is further amended by revising Code Section 43-47-17, relating to consent to

421 inspection as condition of licensure, as follows:

422 "43-47-17.

423 Every person required to be licensed under this chapter shall, as a condition of licensure,

424 be deemed to have granted authority and permission to the board<del>, to either division,</del> or to 425 any peace officer to inspect any record or document and any motor vehicle or motor

426 vehicle part or accessory at or on the premises of his or her principal place of business, or

427 any additional place of business, at any reasonable time during the day or night during
428 reasonable business hours."

429

## **SECTION 14.**

Said chapter is further amended in Code Section 43-47-21, relating to civil penalty, civil
action, right of private action, and persons already licensed to make changes at time of
renewal of license, by revising subsection (b) as follows:

433 "(b) The penalty provided in subsection (a) of this Code section and any restitution due to 434 specifically named consumers for violations of this chapter shall be recoverable by a civil 435 action brought by the division, the board, the Attorney General, or any district attorney, 436 solicitor-general, or municipal or county attorney in any superior or state court having 437 proper jurisdiction. The proceeds of any civil penalty shall be remitted to the board by the 438 clerk of the court in which such case is filed; provided, however, that in an action brought 439 on behalf of a county or municipality one-half of the proceeds of such civil penalty shall be paid into the treasury of such county or municipality. The court shall order any 440 441 restitution recovered on behalf of any consumer to be paid over directly to the consumer by the defendant." 442

443

### **SECTION 15.**

444 All laws and parts of laws in conflict with this Act are repealed.