

Bureau of Professional and Occupational Affairs Pennsylvania State Board of Vehicle Manufacturers, Dealers & Salespersons

Agenda for April 15, 2025

<u>Time</u>

9:00 AM – Executive Session 10:30 AM – Public Session Teleconference

Location

In person The Eaton Room CoPA HUB 2525 N 7th Street Harrisburg, PA 17110

Online via Microsoft Teams Click here to join the State Board of Vehicle Manufacturers, Dealers & Salespersons meeting

<u>Call In (audio only)</u> +1 267-332-8737 Access Code: 875 520 653#

Board Members Irving Stein, Chairman William Heeney, Secretary Arion Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs

Mark Wolfe, Attorney General Rep Angel Layton, Dept of Transportation Rep

Mark Baer, Professional Kirk Davis, Professional Jeffrey Foster, Professional Steve Fretz, Professional Dale Yingst, Professional

Vacant, *Professional (5 seats)* Vacant, *Public (2 seats)* Board Counsel Laura J. Neal, Esquire

Board Prosecution Liaison Timothy Henderson, Esquire

Board Administrator James P. Kushlan

**This board meeting will be recorded for purposes of completing the required minutes. Your voluntary participation in the meeting constitutes consent to be recorded.

Agenda for April 15, 2025 State Board of Vehicle Manufacturers, Dealers & Salespersons

MEETING CALLED TO ORDER, Irving Stein, Chair

APPROVAL OF MINUTES

1. Draft Minutes – March 5, 2025

PUBLIC COMMENT

REPORT OF BOARD COUNSEL

Proposed Adjudication and Orders

- 2. Lucid Group USA Case No. 22-60-013203
- 3. IM Auto Sales Case No. 22-60-010216
- 4. David Rivera Case No. 22-60-014462
- 5. Christopher Spencer Case No. 24-60-003813
- 6. Thomas Young Case No. 23-60-016687

Final Adjudication and Orders

- 7. Greg Anthony Case No. 22-60-005889
- 8. Jonathan Anthony Cobaugh Case No. 20-60-014164
- 9. David Colaianni Case No. 23-60-016542
- 10. Scott Coleman Case No. 23-60-003345
- 11. Eva Contreras Case No. 22-60-015150
- 12. Michael Dimauro Case No. 23-60-010793
- 13. Michael E. Lee Case No. 23-60-005201
- 14. Randall McDade Case No. 23-60-002257
- 15. Brian Marchini Case No. 21-60-000213
- 16. Kevin Perez Case No. 20-60-007821

Motions to Deem Facts Admitted

- 17. Philip Dilullo Case No. 23-60-014618
- 18. Brian Haenze Case No. 21-60-008338
- 19. Jose Laboy Case No. 20-60-014163
- 20. Rory Sanders Case No. 21-60-011306
- 21. Ajani M. Uhuru Case No. 22-60-008287
- 22. William W. Warren Case No. 22-60-012885

Miscellaneous

23. Thomas Dunlap - Case No. 22-60-008763

REPORT OF PROSECUTORIAL DIVISION, Timothy Henderson, Esquire

Consent Agreements

<u>Sarah E. Buhite, Esquire</u> 24. Case No. 22-60-009928

Timothy J. Henderson, Esquire 25. Case No. 23-60-012414

<u>Gregory S. Liero, Esquire</u> 26. Case No. 21-60-016984 27. Case No. 20-60-007787

Denice M. Szekely, Esquire 28. Case No. 22-60-010380

<u>Mark R. Zogby, Esquire</u> 29. Case Nos. 21-60-010901 and 21-60-010961

REPORT OF BOARD CHAIRMAN, Irving Stein

REPORT OF ACTING COMMISSIONER, Arion Claggett

REPORT OF BOARD ADMINISTRATOR, James Kushlan

30. Scheduled Board Meeting Dates

2025 Dates

January 14, 2025 February – No meeting March 5, 2025 April 15, 2025 May – No meeting June 3, 2025 July 22, 2025 August – No meeting September 9, 2025 October 28, 2025 November – No Meeting December 16, 2025

2026 Dates

January 27, 2026 February – No meeting March 10, 2026 April 21, 2026 May – No meeting June 9, 2026 July 28, 2026 August – No meeting September 15, 2026 October 27, 2026 November – No meeting December 15, 2026

APPLICATION REVIEW

Applications with Criminal Convictions

- 31. Aiden Evalt AA0006141742
- 32. Jason Halsey AA0005904812
- 33. David Giovante Kelly AA0006179912
- 34. Aron Lucier AA0006149204
- 35. Alexander John Masur AA0006156028
- 36. Clifton Shane Mayhew AA0006074740
- 37. Devin Reed AA0005548858
- 38. Andre D. Ricks is AA0006157943
- 39. Daniel Shawn Simonds AA0006153357
- 40. Jovanny Torres AA0006132178
- 41. Anthony Edward Young II AA0006179769

NEW BUSINESS

ADJOURNMENT

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