

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

F I N A L M I N U T E S

MEETING OF:

**STATE BOARD OF VEHICLE MANUFACTURERS,
DEALERS, AND SALESPERSONS**

TIME: 11:25 A.M.

Held at

PENNSYLVANIA DEPARTMENT OF STATE

2525 North 7th Street

CoPA HUB, Eaton Conference Room

Harrisburg, Pennsylvania 17110

as well as

VIA MICROSOFT TEAMS

April 15, 2025

State Board of Vehicle Manufacturers,
Dealers, and Salespersons
April 15, 2025

BOARD MEMBERS:

Irving Stein, Chairman
William Heeney, Secretary
Arion R. Claggett, Acting Commissioner, Bureau of
Professional and Occupational Affairs
Mark W. Wolfe, Deputy Attorney General
Angel Layton, Department of Transportation
Mark Baer, Professional Member
Kirk Davis, Professional Member
Jeffrey Foster, Professional Member
Steve T. Fretz, Professional Member
Dale J. Yingst, Professional Member

BUREAU PERSONNEL:

Shana M. Walter, Esquire, Acting Senior Board Counsel
Laura Neal, Esquire, Board Counsel
Timothy Henderson, Esquire, Board Prosecution Liaison
Paul Jarabeck, Esquire, Senior Prosecutor In Charge
Gregory S. Liero, Esquire, Board Prosecutor
Denise Szekely, Esquire, Board Prosecutor
Mark Zogby, Esquire, Board Prosecutor
Carlton Smith, Esquire, Deputy Chief Counsel,
Prosecution Division
James Kushlan, Board Administrator
Carolyn A. DeLaurentis, Esquire, Executive Deputy
Chief Counsel
Jason C. Giurintano, Esquire Deputy Chief Counsel
Kathy Mullen, Esquire, Deputy Chief Counsel
Willow Marsh, Legislative Aide, Department of State
Andrew LaFratte, MPA, Deputy Policy Director,
Department of State
Mark Farrell, Esquire, Regulatory Counsel

ALSO PRESENT:

Kim Pizzingrilli, One+ Strategies
Bill Donley, Esquire, Baker & Hostetler
Bob Schuster, One+ Strategies
Lauren Mishoe, Esquire, Pursuit Advocacy
Laura Kuller, Esquire, Pursuit Advocacy

State Board of Vehicle Manufacturers,
Dealers, and Salespersons
April 15, 2025

ALSO PRESENT: (Cont.)

Kyle Meyer, Esquire, Buchanan Ingersoll
Timothy E. Gates, Esquire, Myers, Brier & Kelly
Mark Stein, Pennsylvania Automobile Association
Brian Murren, Pennsylvania Automobile Association
Melanie Stine, Pennsylvania Automobile Association
Thaddeus Hill
Kari Orchard, Executive Director, House Professional
Licensure Committee
Caitlin Everetts, Esquire
1425

1 ***

2 State Board of Vehicle Manufacturers,
3 Dealers, and Salespersons

4 April 15, 2025

5 ***

6 The regularly scheduled meeting of the State
7 Board of Vehicle Manufacturers, Dealers, and
8 Salespersons was held on Wednesday, April 15, 2025.

9 Chair Stein called the meeting to order at 11:25
10 a.m.

11 ***

12 Roll Call/Introduction of Attendees

13 [Arion R. Claggett, Acting Commissioner, Bureau of
14 Professional and Occupational Affairs requested a
15 roll call of Board members and introduction of
16 attendees. A quorum of Board members was present.]

17 ***

18 [Laura J. Neal, Esquire, Board Counsel, noted
19 pursuant to Section 708(a)(5) of the Sunshine Act,
20 the Board entered into Executive Session at 9:00 a.m.
21 to conduct quasi-judicial deliberation and to receive
22 advise of counsel on certain matters listed on the
23 agenda.

24 She stated the Board meeting was being recorded
25 for purposes of completing the required minutes.

1 Voluntary participation in the meeting constituted
2 consent to be recorded.]

3 ***

4 Approval of Minutes of the March 5, 2025

5 CHAIR STEIN:

6 Approval of the meeting of the minutes
7 for our March meeting.

8 Do I have a motion?

9 MR. YINGST:

10 I make a motion.

11 MR. HEENEY:

12 Second.

13 CHAIR STEIN:

14 Roll call, please.

15

16 Heeney, aye; Claggett, aye; Wolfe, aye;
17 Layton, aye; Baer, aye; Davis, aye;
18 Foster, aye; Fretz, aye; Yingst, aye;
19 Stein, aye.

20 [The motion carried unanimously.]

21 ***

22 Report of Board Counsel

23 Proposed Adjudication and Orders

24 MS. NEAL:

25 Mr. Chair, I believe that the Board

1 would entertain a motion to deny or
2 reject the Proposed Adjudication in
3 Lucid Group USA, Case No. 22-60-013203.

4 MR. YINGST:

5 I make a motion.

6 MR. HEENEY:

7 Second.

8 CHAIR STEIN:

9 Please call the roll.

10 ***

11 [The Board entered into Executive Session from 11:34
12 a.m. until 11:38 a.m.]

13 ***

14 MS. NEAL:

15 Mr. Chair, I believe the Board would
16 entertain a motion to reject the
17 Proposed Adjudication and Order and
18 direct Board counsel to issue a final
19 Board Order consistent with Executive
20 Session deliberations in Lucid Group
21 USA, Case No. 22-60-013203.

22 CHAIR STEIN:

23 Make the motion?

24 MR. YINGST:

25 I make a motion.

1 MR. HEENEY:

2 Second.

3 CHAIR STEIN:

4 Please call the roll.

5

6 Heeney, yes; Claggett, no; Wolfe, no;

7 Layton, no; Baer, yes; Davis, yes;

8 Foster, yes; Fretz, abstain; Yingst,

9 no; Stein, yes.

10 [The motion carried. Arion Claggett, Mark Wolfe,

11 Angel Layton, and Dale Yingst opposed the motion.

12 Steve Fretz abstained from voting on the motion.]

13 ***

14 MS. NEAL:

15 Mr. Chair, I believe the Board would

16 entertain a motion to adopt the

17 Proposed Adjudication and Arder and

18 direct Board counsel to issue a final

19 Board Order in IM Auto Sales, Case No.

20 22-60-010216.

21 CHAIR STEIN:

22 Motion?

23 MR. YINGST:

24 I make a motion.

25 MR. HEENEY:

1 Second.

2 CHAIR STEIN:

3 Please call the roll.

4

5 Heeney, aye; Claggett, aye; Wolfe, aye;

6 Layton, aye; Baer, aye; Davis, aye;

7 Foster, aye; Fretz, aye; Yingst, aye;

8 Stein, aye.

9 [The motion carried unanimously.]

10 ***

11 MS. NEAL:

12 Mr. Chair, I believe the Board would
13 entertain a motion to adopt the
14 Proposed Adjudication and Order and
15 issue a final Board decision in David
16 Rivera, Case No. 22-60-014462.

17 CHAIR STEIN:

18 Do I have a motion?

19 MR. YINGST:

20 I make a motion.

21 MR. HEENEY:

22 Second.

23

24 Heeney, aye; Claggett, aye; Wolfe, aye;

25 Layton, aye; Baer, aye; Davis, aye;

1 Foster, aye; Fretz, aye; Yingst, aye
2 [The motion carried unanimously.]

3 ***

4 MS. NEAL:

5 Mr. Chair, I believe the Board would
6 entertain a motion to adopt the
7 Proposed Adjudication and Order and
8 issue a final Board decision consistent
9 with Executive Session deliberations in
10 Christopher Spencer, Case No. 24-60-
11 003813.

12 CHAIR STEIN:

13 Motion?

14 MR. YINGST:

15 I make a motion.

16 MR. HEENEY:

17 Second.

18 CHAIR STEIN:

19 Please call the roll.

20
21 Heeney, aye; Claggett, aye; Wolfe, aye;
22 Layton, aye; Baer, aye; Davis, aye;
23 Foster, aye; Fretz, aye; Yingst, aye;
24 Stein, aye.

25 [The motion carried unanimously.]

MS. NEAL:

I believe the Board would entertain a motion to adopt the Proposed Adjudication and Order and direct Board Counsel to issue a Final Order in Thomas Young, Case No. 23-60-016687.

CHAIR STEIN:

Motion?

MR. YINGST:

I make a motion.

MR. HEENEY:

Second.

CHAIR STEIN:

Please call the roll.

Heeney, aye; Claggett, aye; Wolfe, aye; Layton, aye; Baer, aye; Davis, aye; Foster, aye; Fretz, aye; Yingst, aye; Stein, aye.

[The motion carried unanimously.]

Final Adjudications and Orders

MS. NEAL:

Mr. Chair, I believe the Board would

1 entertain a motion to approve and adopt
2 the final Adjudication and Orders at
3 Item Nos. 7 through 16.

4 And I'm going to read the names for
5 purpose of the minutes: Gregory
6 Anthony, Jonathan Anthony Cobaugh,
7 David Colaianni, Scott Coleman, Eva
8 Contreras, Michael Dimauro, Michael E.
9 Lee, Randall McDade, Brian Marchini,
10 and Kevin Perez.

11 CHAIR STEIN:

12 Make the motion, please?

13 MR. YINGST:

14 I make a motion.

15 MR. HEENEY:

16 Second.

17 CHAIR STEIN:

18 Please call the roll.

19
20 Heeney, aye; Claggett, aye; Wolfe, aye;
21 Layton, aye; Baer, aye; Davis, aye;
22 Foster, aye; Fretz, aye; Yingst, aye;
23 Stein, aye.

24 [The motion carried unanimously.]

25 ***

1 MS. NEAL:

2 Mr. Chair, I believe the Board would
3 entertain a motion to grant the Motions
4 to Deem Facts Admitted at 17 through
5 22, and I will read the names for
6 purposes of the minutes: Philip
7 Dillulo, Brian Haenze, Jose Laboy, Rory
8 Sanders, Ajani M. Uhuru, William W.
9 Warren.

10 CHAIR STEIN:

11 Do I have a motion?

12 MR. YINGST:

13 I make a motion.

14 MR. HEENEY:

15 Second.

16 CHAIR STEIN:

17 Please call the roll.

18

19 Heeney, aye; Claggett, aye; Wolfe, aye;
20 Layton, aye; Baer, aye; Davis, aye;
21 Foster, aye; Fretz, aye; Yingst, aye;
22 Stein, aye.

23 [The motion carried unanimously.]

24 ***

25 Miscellaneous

1 MS. NEAL:

2 Mr. Chair, I believe the Board would
3 also entertain a motion to grant the
4 Motion to Deem Facts Admitted and issue
5 the final Order in Thomas Dunlap, Case
6 No. 22-60-008763.

7 CHAIR STEIN:

8 Do I have a motion?

9 MR. YINGST:

10 I make a motion.

11 MR. HEENEY:

12 Second.

13 CHAIR STEIN:

14 Please call the roll.

15

16 Heeney, aye; Claggett, aye; Wolfe, aye;
17 Layton, aye; Baer, aye; Davis, aye;
18 Foster, aye; Fretz, aye; Yingst, aye;
19 Stein, aye.

20 [The motion carried unanimously.]

21

22 Report of Prosecutorial Division

23 [Timothy J. Henderson, Esquire, on behalf of Sarah E.
24 Buhite, Esquire, presented the Consent Agreement for
25 Case No. 22-60-009928.]

1 MS. NEAL:

2 I believe the Board would entertain a
3 motion to approve and adopt the Consent
4 Agreement at Item No. 24, Case No. 22-
5 60-009928.

6 MR. YINGST:

7 I make a motion.

8 MR. HEENEY:

9 Second.

10 CHAIR STEIN:

11 Please call the roll.

12
13 Heeney, aye; Claggett, aye; Wolfe, aye;
14 Layton, aye; Baer, aye; Davis, aye;
15 Foster, aye; Fretz, aye; Yingst, aye;
16 Stein, aye.

17 [The motion carried unanimously. The Respondent's
18 name is James E. Hudock.]

19 ***

20 [Timothy J. Henderson, Esquire, presented the Consent
21 Agreement for Case No. 23-60-012414.]

22 MS. NEAL:

23 Mr. Chair, at this time, I believe the
24 Board would entertain a motion to
25 approve the Consent Agreement at Item

1 No. 25, Case No. 23-60-012414.

2 CHAIR STEIN:

3 Call the motion?

4 MR. YINGST:

5 I make the motion.

6 MR. HEENEY:

7 Second.

8 Heeney, aye; Claggett, aye; Wolfe, aye;

9 Layton, aye; Baer, aye; Davis, aye;

10 Foster, aye; Fretz, aye; Yingst, aye;

11 Stein, aye.

12 [The motion carried unanimously. The Respondent's
13 name is Iziah M. Knighton.]

14 ***

15 [Gregory S. Liero, Esquire, presented the Consent
16 Agreement for Case No. 21-60-016984.]

17 MS. NEAL:

18 Mr. Chair, at this time, I believe the
19 Board would entertain a motion to
20 approve the Consent Agreement at Case
21 No. 21-60-016984.

22 CHAIR STEIN:

23 Do I have a motion?

24 MR. YINGST:

25 I make the motion.

1 MR. HEENEY:

2 Second.

3

4 Heeney, aye; Claggett, aye; Wolfe, aye;

5 Layton, aye; Baer, aye; Davis, aye;

6 Foster, aye; Fretz, aye; Yingst, aye;

7 Stein, aye.

8 [The motion carried unanimously. The Respondent's
9 name is Larissa Mejia German.]

10 ***

11 [Gregory S. Liero, Esquire, presented Item 27, the
12 Consent Agreement for Case No. 20-60-007787.]

13 MS. NEAL:

14 Mr. Chair, at this time, I believe the
15 Board would entertain a motion to
16 approve the Consent Agreement at Case
17 No. 20-60-007787.

18 CHAIR STEIN:

19 Do I have a motion?

20 MR. YINGST:

21 I make the motion.

22 MR. HEENEY:

23 Second.

24

25 Heeney, aye; Claggett, aye; Wolfe, aye;

1 Layton, aye; Baer, aye; Davis, aye;
2 Foster, aye; Fretz, aye; Yingst, aye;
3 Stein, aye.

4 [The motion carried unanimously. The Respondent's
5 name is Cyprian Asumana.]

6 ***

7 [Denice M. Szekely, Esquire, presented the Consent
8 Agreement for Case No. 22-60-010380.]

9 MS. NEAL:

10 For the minutes, this is Item No. 28
11 and, Mr. Chair, I believe at this time
12 the Board would entertain a motion to
13 approve the Consent Agreement at Case
14 No. 22-60-010380.

15 CHAIR STEIN:

16 Do I have a motion?

17 MR. YINGST:

18 I make the motion.

19 MR. HEENEY:

20 Second.

21

22 Heeney, aye; Claggett, aye; Wolfe, aye;
23 Layton, aye; Baer, aye; Davis, aye;
24 Foster, aye; Fretz, aye; Yingst, aye;
25 Stein, aye.

1 [The motion carried unanimously. The name of the
2 Respondent is State Auto Sales & Service, LLC.]

3 ***

4 [Mark R. Zogby, Esquire, presented the Consent
5 Agreement for Case Nos. 21-60-010901 & 21-60-010961.]

6 MS. NEAL:

7 Mr. Chair, at this time, I believe the
8 Board would entertain a motion to
9 approve the Consent Agreement at Item
10 29.

11 CHAIR STEIN:

12 Do I have a motion?

13 MR. YINGST:

14 I make the motion.

15 MR. HEENEY:

16 Second.

17
18 Heeney, aye; Claggett, aye; Wolfe, aye;
19 Layton, aye; Baer, aye; Davis, aye;
20 Foster, aye; Fretz, aye; Yingst, aye;
21 Stein, aye.

22 [The motion carried unanimously. The Respondent's
23 name is Armando Delapaz and Lucis Auto Sales, LLC.]

24 ***

25 Report of Board Chairman - No Report

Report of Acting Commissioner - No Report

Report of Board Administrator - No report

[Chair Stein noted the upcoming Board meeting dates
on the agenda.]

Application Review - Applications with Criminal
Convictions

MS. NEAL:

At Item Number 31, the application of
Aiden Evalt, I believe the Board would
entertain a motion to grant the license
on probation for period of two years.

CHAIR STEIN:

Do I have a motion?

MR. YINGST:

I make the motion.

MR. HEENEY:

Second.

Heeney, aye; Claggett, aye; Wolfe, aye;
Layton, aye; Baer, aye; Davis, aye;
Foster, aye; Fretz, aye; Yingst, aye;

1 Stein, aye.

2 [The motion carried unanimously.]

3 ***

4 MS. NEAL:

5 At Item Number 32, the application of
6 Jason Halsey, I believe the Board would
7 entertain a motion to provisionally
8 deny the application.

9 CHAIR STEIN:

10 Yingst, make the motion.

11 MR. YINGST:

12 I make the motion.

13 MR. HEENEY:

14 Second.

15

16 Heeney, aye; Claggett, aye; Wolfe, aye;
17 Layton, aye; Baer, aye; Davis, aye;
18 Foster, aye; Fretz, aye; Yingst, aye;
19 Stein, aye.

20 [The motion carried unanimously.]

21 ***

22 MS. NEAL:

23 The remaining Item No. 33 through 41, I
24 believe the Board would entertain a
25 motion to grant the licenses set forth

1 as follows: David Kelly, grant with
2 probation concurrent to the criminal
3 probation period; Aaron Lucier, grant
4 without restrictions or probation;
5 Alexander Masur, grant; Clifton Shane
6 Mayhew, grant, with one-year probation;
7 Devin Reed, grant, with one year of
8 probation; Andre Ricks, grant; Daniel
9 Shawn Simonds grant with two years of
10 probation concurrent with the criminal
11 probation for parole period; and Item
12 No. 40 Jovanny Torres, grant with two-
13 years' probation.

14 MR. YINGST:

15 I make the motion.

16 MR. HEENEY:

17 Second.

18
19 Heeney, aye; Claggett, aye; Wolfe, aye;
20 Layton, aye; Baer, aye; Davis, aye;
21 Foster, aye; Fretz, aye; Yingst, aye;
22 Stein, aye.

23 [The motion carried unanimously.]

24 ***

25 MS. NEAL:

1 Mr. Chair, Item No. 41, the application
2 of Anthony Edward Young II, I believe
3 the Board would entertain a motion to
4 provisionally deny the application.

5 CHAIR STEIN:

6 Do I have a motion?

7 MR. YINGST:

8 I make the motion.

9 MR. HEENEY:

10 Second.

11

12 Heeney, aye; Claggett, aye; Wolfe, aye;
13 Layton, aye; Baer, aye; Davis, aye;
14 Foster, aye; Fretz, aye; Yingst, aye;
15 Stein, aye.

16 [The motion carried unanimously.]

17 ***

18 [There being no further business, the Pennsylvania
19 State Board of Vehicle Manufacturers, Dealers and
20 Salespersons adjourned at 12:07 a.m.]

21 ***

22

23

24

25

26

CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Vehicle Manufacturers, Dealers and Salespersons meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Vehicle Manufacturers, Dealers and Salespersons meeting.



Jacob Hill,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF VEHICLE MANUFACTURERS,
DEALERS, AND SALESPERSONS
REFERENCE INDEX

March 5, 2025

TIME	AGENDA
9:00	Executive Session
11:25	Open Session/Call to Order
11:26	Roll Call/Introduction of Attendees
11:31	Approval of Minutes
11:33	Report of Board Counsel
11:34	Return to Executive Session
11:38	Return to Open Session
11:48	Report of Prosecution
12:07	Report Application Reviews
12:12	Adjournment