1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	FINAL MINUTES
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7	MEETING OF:
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9	STATE BOARD OF VEHICLE MANUFACTURERS,
10	DEALERS, AND SALESPERSONS
11	
12	TIME: 10:31 A.M.
13	
14	Held at
15	PENNSYLVANIA DEPARTMENT OF STATE
16	2525 North 7th Street
17	CoPA HUB, Eaton Conference Room
18	Harrisburg, Pennsylvania 17110
19	as well as
20	VIA MICROSOFT TEAMS
21	
22	October 16, 2024
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1	State Board of Vehicle Manufacturers,
2	Dealers, and Salespersons
3 4	<u>October 16, 2024</u>
5	
6	BOARD MEMBERS:
7 8	Kirk A. Davis, Chairman
9	Irving Stein, Secretary
10	Arion R. Claggett, Acting Commissioner, Bureau of
11 12	Professional and Occupational Affairs Merna T. Hoffman, Senior Deputy Attorney General,
13	Attorney General Representative, on behalf of Mark
14	W. Wolfe
15 16	Angel Layton, Department of Transportation Representative
17	Mark Baer, Professional Member
18 19	Joseph Bizzarro, Professional Member - Absent Steve T. Fretz, Professional Member - Absent
19 20	Daniel Limongelli, Professional Member - Absent
21	Dale J. Yingst, Professional Member
22 23	William Heeney, Public Member Jeffrey Foster
24	Jelley Poster
25	
26 27	BUREAU PERSONNEL:
28	Shana M. Walter, Esquire, Acting Senior Board Counsel
29 30	Paul J. Jarabeck, Esquire, Senior Board Prosecutor
30 31	Sarah E. Buhite, Esquire, Board Prosecutor James P. Kushlan, Board Administrator
32	Marc Farrell, Esquire, Regulatory Counsel,
33 34	Office of Chief Counsel, Department of State Michael P. Merten, Esquire, Board Counsel, State
35	Board of Barber Examiners
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37 38	ALSO PRESENT:
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40 41	Ian Weeber, Sargent's Court Reporting Service, Inc.
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3 * * * 1 2 State Board of Vehicle Manufacturers, 3 Dealers, and Salespersons October 16, 2024 4 * * * 5 6 [Pursuant to Section 708(a)(5) of the Sunshine Act, 7 at 9:00 a.m. the Board entered into Executive Session 8 with Shana M. Walter, Esquire, Acting Senior Board 9 Counsel, for the purpose of conducting quasi-judicial 10 deliberations and to receive the advice of counsel. 11 The Board returned to open session at 10:00 a.m.] * * * 12 13 The regularly scheduled meeting of the State 14 Board of Vehicle Manufacturers, Dealers, and 15 Salespersons was held on Wednesday, October 16, 2024. Kirk A. Davis, Chairman, Professional Member, called 16 17 the meeting to order at 10:31 a.m. * * * 18 19 [Shana M. Walter, Esquire, Acting Senior Board 20 Counsel, noted the meeting was being recorded and 21 voluntary participation constituted consent to be 22 recorded. 23 Ms. Walter also noted the Board entered into 24 Executive Session this morning for the purpose of 25 conducting quasi-judicial deliberations to discuss

1 matters on the agenda and to receive the advice of 2 counsel.] 3 * * * 4 Roll Call/Introduction of Attendees 5 [Chairman Davis requested a roll call of Board 6 members and introduction of attendees. A quorum of 7 Board members was present. Mr. Kushlan noted Michael Mermen was in 8 9 attendance to observe the meeting.] * * * 10 Approval of minutes of the September 4, 2024 meeting 11 CHAIRMAN DAVIS: 12 13 The first item on the agenda at item 1 14 is the minutes from the September 15 meeting. 16 Do we have a motion to approve those minutes? 17 18 MR. STEIN: 19 I will make the motion to approve the 20 minutes. 21 MR. YINGST: 22 I second the motion. 23 CHAIRMAN DAVIS: 24 Roll call. 25

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5 Irving Stein, aye; Arion Claggett, aye; 1 2 Merna Hoffman, abstain; Angel Layton, 3 aye; Mark Baer, aye; Dale Yingst, aye; 4 William Heeney, aye; Jeffrey Foster, 5 aye; Kirk Davis, aye. 6 [The motion carried. Merna Hoffman abstained from 7 voting on the motion.] * * * 8 9 Report of Prosecutorial Division 10 [Paul J. Jarabeck, Esquire, Senior Board Prosecutor, 11 on behalf of Amber Lee Czerniakowski, Esquire, Board 12 Prosecutor, presented the Consent Agreement for Case 13 Nos. 23-60-004308, 23-60-008233, 23-60-004310, 23-60-006242, & 23-60-004311.] 14 15 * * * 16 [Paul J. Jarabeck, Esquire, Senior Board Prosecutor, 17 on behalf of Timothy J. Henderson, Esquire, Board 18 Prosecution Liaison, presented the Consent Agreements for Case No. 24-60-006571 and Case No. 21-60-012003.] 19 20 MS. WALTER: 21 I believe the Board would entertain a 22 motion to accept the Consent Agreement 23 at item 2 on the agenda, Case Nos. 23-24 60-004308, 23-60-008233, 23-60-004310, 25 23-60-006242, & 23-60-004311.

6 MR. STEIN: 1 I will make the motion. 2 3 MR. YINGST: 4 I second the motion. 5 CHAIRMAN DAVIS: Roll call. 6 7 8 Irving Stein, yes; Arion Claggett, nay; 9 Merna Hoffman, aye; Angel Layton, aye; 10 Mark Baer, aye; Dale Yingst, aye; 11 William Heeney, nay; Jeffrey Foster, 12 aye; Kirk Davis, nay. 13 [The motion carried. Arion Claggett, Kirk Davis, and 14 William Heeney opposed the motion. The Respondent's 15 name at item 2 is RV Value Mart.] * * * 16 MS. WALTER: 17 18 Items 3 and 4 on the agenda. I believe the Board would entertain a motion to 19 20 approve the Consent Agreements at Case No. 24-60-006571 and Case No. 21-60-21 22 012003. 23 MR. STEIN: I will make the motion. 24 25 MR. YINGST:

I second the motion. 1 2 CHAIRMAN DAVIS: 3 Roll call. 4 5 Irving Stein, aye; Arion Claggett, aye; 6 Merna Hoffman, aye; Angel Layton, aye; 7 Mark Baer, aye; Dale Yingst, aye; 8 William Heeney, aye; Jeffrey Foster, 9 abstain; Kirk Davis, yes. 10 [The motion carried. Jeffrey Foster abstained from 11 voting on the motion. The Respondent's name at item 12 3 on the agenda is Samantha M. Glawinski. The 13 Respondent's name at item 4 on the agenda is Freddy 14 C. Strein.] 15 * * * 16 Report of Board Counsel - Status of Cases 17 [Shana M. Walter, Esquire, Acting Senior Board 18 Counsel, noted the status of cases as of October 11, 19 2024, for the Board's review.] * * * 20 21 Report of Board Counsel - Motions to Deem Facts 22 Admitted (MDFA) 23 MS. WALTER: 24 I believe the Board would entertain a 25 motion to direct Board Counsel to grant

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the Motion to Deem Facts Admitted and 1 direct Board Counsel to draft the Final 2 3 Adjudication in accordance with Executive Session deliberations for 4 5 item 6 on the agenda, Michael Dimauro, Case No. 23-60-010793. 6 7 CHAIRMAN DAVIS: 8 Do we have a motion? 9 MR. STEIN: 10 I will make the motion. 11 MR. YINGST: I second the motion. 12 13 CHAIRMAN DAVIS: 14 Roll call. 15 Irving Stein, aye; Arion Claggett, aye; 16 17 Merna Hoffman, aye; Angel Layton, aye; 18 Mark Baer, aye; Dale Yingst, aye; 19 William Heeney, aye; Jeffrey Foster, 20 abstain; Kirk Davis, aye. 21 [The motion carried. Jeffrey Foster abstained from 22 voting on the motion.] 23 * * * 24 MS. WALTER: 25 Item 7 on the agenda. I believe the

9 Board would entertain a motion to grant 1 2 the Motion to Deem Facts Admitted at 3 Case No. 22-60-014219, David Roscos, and direct Board Counsel to draft a 4 5 Final Adjudication and Order in accordance with Executive Session 6 7 deliberations. 8 CHAIRMAN DAVIS: 9 Do we have a motion? 10 MR. STEIN: 11 I will make the motion. MR. YINGST: 12 13 I second the motion. 14 CHAIRMAN DAVIS: 15 Roll call. 16 17 Irving Stein, aye; Arion Claggett, aye; 18 Merna Hoffman, aye; Angel Layton, aye; 19 Mark Baer, aye; Dale Yingst, aye; 20 William Heeney, aye; Jeffrey Foster, 21 abstain; Kirk Davis, aye. 22 [The motion carried. Jeffrey Foster abstained from 23 voting on the motion.] * * * 24 25 [Item 8 on the agenda was not mentioned.]

10 * * * 1 2 Report of Board Counsel - Final Adjudications and 3 Orders MS. WALTER: 4 5 I believe the Board would entertain a motion to direct Board Counsel to issue 6 7 the Final Adjudications and Orders in 8 the following matters: Item 9, Scott 9 Wiley, Case No. 19-60-004589; item 10, 10 Victoria Longenbach, Case No. 20-60-013536; item 11, Anthony Palandro, Case 11 No. 19-60-006725. 12 13 CHAIRMAN DAVIS: 14 Do we have a motion? 15 MR. STEIN: I will make the motion. 16 17 MR. YINGST: 18 I second the motion. CHAIRMAN DAVIS: 19 20 Roll call. 21 22 Irving Stein, aye; Arion Claggett, aye; 23 Merna Hoffman, aye; Angel Layton, aye; 24 Mark Baer, aye; Dale Yingst, aye; 25 William Heeney, aye; Jeffrey Foster,

1 abstain; Kirk Davis, aye. 2 [The motion carried. Jeffrey Foster abstained from 3 voting on the motion.] * * * 4 5 Report of Board Counsel - Miscellaneous 6 [Shana M. Walter, Esquire, Acting Senior Board 7 Counsel, noted as of October 16, 2024, Probable Cause Screening Committee (PCSC) members will be Dale 8 9 Yingst, Irving Stein, and Angel Layton. 10 Mr. Jarabeck informed Board members that 11 petitions are rare occurrences. He noted the Board 12 had an immediate temporary suspension maybe one or 13 two times over a 15-year period. 14 Mr. Jarabeck explained that a petition for 15 appropriate relief follows a violation of a Board 16 Order, and the committee would have an opportunity to 17 review the petition to accept or reject with regard 18 to the suspension being enacted. 19 Mr. Jarabeck noted the suspension would then be 20 placed in full force, noting committee members would 21 not be able to participate in the adjudication of the 22 case and the final ruling. 23 Mr. Jarabeck mentioned that a petition for 24 appropriate relief is also rare for the Board. Нe 25 provided an overview of the process, where committee

1 members would be notified via their personal email 2 account to visit their state account to access the 3 record. He mentioned the committee members should 4 not have individual conversations on the matter but 5 could have a committee meeting.

6 Mr. Jarabeck further explained that the matter 7 would be sent back to the attorney if there were no 8 questions on the acceptance or rejection, where an 9 order would be filed with the Board giving the 10 licensee a right to a hearing or file an answer, 11 which would go to the Board with committee members' 12 recusals.

Mr. Jarabeck stated Board Counsel is not involved in the process because prosecution is working with committee members on a very small offshoot of cases. He explained that it is not a final ruling by the Board but an intermediary ruling to suspend a license and start the process before the Board.

Mr. Jarabeck mentioned that prosecution tries to shield the full Board with the exception of the members of the committee and shield counsel because the Board members would have to sit with the full Board later to review the matter.] K***

> Sargent's Court Reporting Service, Inc. (814) 536-8908

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1 * * * 2 Report of Acting Commissioner 3 [Arion R. Claggett, Acting Commissioner, Bureau of 4 Professional and Occupational, informed Board members 5 that a vendor was selected for replacement of the 6 Pennsylvania Licensing System (PALS), and System 7 Automation will be implemented at the end of 2025.] 8 * * * 9 Report of Board Administrator 10 [James P. Kushlan, Board Administrator, requested Board member approval for 2026 meeting dates on 11 12 January 27, March 10, April 21, June 9, July 28, 13 September 15, October 27, and December 15. 14 Chairman Davis encouraged Board members to notify 15 Mr. Kushlan of any conflicts with the 2026 meeting 16 dates.] CHAIRMAN DAVIS: 17 18 Do we have a motion to approve those 19 dates? 20 MR. STEIN: 21 I will make a motion to approve those 22 dates. 23 MR. YINGST: 24 I second the motion. CHAIRMAN DAVIS: 25

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14 Roll call. 1 2 3 Irving Stein, aye; Arion Claggett, aye; 4 Merna Hoffman, aye; Angel Layton, aye; 5 Mark Baer, aye; Dale Yingst, aye; 6 William Heeney, aye; Jeffrey Foster, 7 abstain; Kirk Davis, aye. 8 [The motion carried. Jeffrey Foster abstained from 9 voting on the motion.] * * * 10 11 [Kirk A. Davis, Chairman, Professional Member, noted the remaining 2024 meeting date on November 21. 12 13 Chairman Davis also noted the 2025 meeting dates 14 on the agenda for the Board's review. He again 15 encouraged Board members to notify Mr. Kushlan as 16 soon as possible if they are unable to attend any of the meetings.] 17 * * * 18 19 Application Review - Applications with Criminal 20 Convictions 21 MS. WALTER: 22 I believe the Board would entertain a 23 motion to provisionally deny the 24 Application for Licensure as a 25 Salesperson of Kason Nadir Lewis,

Application No. AA0005537005, at item 1 2 14 on the agenda. 3 CHAIRMAN DAVIS: 4 Do we have a motion? 5 MR. STEIN: I will make the motion. 6 7 MR. YINGST: 8 I second the motion. 9 CHAIRMAN DAVIS: 10 Roll call. 11 12 Irving Stein, aye; Arion Claggett, aye; 13 Merna Hoffman, aye; Angel Layton, aye; 14 Mark Baer, aye; Dale Yingst, aye; 15 William Heeney, aye; Jeffrey Foster, 16 abstain; Kirk Davis, aye. 17 [The motion carried. Jeffrey Foster abstained from 18 voting on the motion.] * * * 19 20 MS. WALTER: Item 15. I believe the Board would 21 22 entertain a motion to grant the 23 Application for Licensure as a 24 Salesperson of Jason Gruver, 25 Application No. AA0005485534.

CHAIRMAN DAVIS: 1 2 Do we have a motion? 3 MR. STEIN: 4 I will make the motion. 5 MR. YINGST: 6 I second the motion. 7 CHAIRMAN DAVIS: 8 Roll call. 9 10 Irving Stein, aye; Arion Claggett, aye; 11 Merna Hoffman, aye; Angel Layton, aye; 12 Mark Baer, aye; Dale Yingst, aye; 13 William Heeney, aye; Jeffrey Foster, 14 abstain; Kirk Davis, aye. 15 [The motion carried. Jeffrey Foster abstained from 16 voting on the motion.] * * * 17 18 Adjournment CHAIRMAN DAVIS: 19 20 Motion for adjournment. 21 ACTING COMMISSIONER CLAGGETT: 22 So moved for adjournment. 23 * * * [The State Board of Vehicle Manufacturers, Dealers, 24 25 and Salespersons Meeting adjourned at 10:57 a.m.]

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2	CERTIFICATE
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4	I hereby certify that the foregoing summary
5	minutes of the State Board of Vehicle Manufacturers,
6	Dealers and Salespersons meeting, was reduced to
7	writing by me or under my supervision, and that the
8	minutes accurately summarize the substance of the
9	State Board of Vehicle Manufacturers, Dealers and
10	Salespersons meeting.
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13	Cerm Meeber
14	Ian Weeber,
15	Minute Clerk
16	Sargent's Court Reporting
17	Service, Inc.
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1 2 3		BOARD OF VEHICLE MANUFACTURERS, DEALERS, AND SALESPERSONS REFERENCE INDEX	
4 5 6 7		October 16, 2024	
7 8 9	TIME	AGENDA	
10 11 12		Executive Session Return to Open Session	
13	10:31 0	Official Call to Order	
14 15 16	10:35 F	Roll Call/Introduction of Attendees	
17 18	10:35 <i>P</i>	Approval of Minutes	
19 20	10:36 F	Report of Prosecutorial Division	
21 22	10:44 F	Report of Board Counsel	
23 24	10:53 F	Report of Acting Commissioner	
25 26	10:53 F	Report of Board Administrator	
27 28	10:57 P	Application Review	
29 30	10:57 <i>P</i>	Adjournment	
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