

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

# Agenda for April 4, 2024

<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 Board of Vehicles meeting

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

**Board Members** 

**Kirk Davis**, Chairman **Irving Stein**, 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 Joseph Bizzarro, Professional Steve Fretz, Professional Dan Limongelli, Professional Dale Yingst, Professional William Heeney, Public Vacant, Professional (4 seats) Vacant, Public (2 seats) Board Counsel Ashley Goshert, 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.

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# MEETING CALLED TO ORDER, Kirk Davis, Chair

## **APPROVAL OF MINUTES**

1. Draft Minutes – February 22, 2024

#### **REPORT OF PROSECUTORIAL DIVISION, Timothy Henderson, Esquire**

#### **REPORT OF BOARD COUNSEL**

Status of Cases 2. Status as of March 29, 2024

Motions to Deem Facts Admitted (MDFA) 3. Kenneth Meoni – Case No. 21-60-017111

**Final Adjudication and Orders for Approval** 4. Kyle Heidlebaugh – Case No. 22-60-017810

#### **REPORT OF BOARD CHAIRMAN**, Kirk Davis

#### **REPORT OF ACTING COMMISSIONER**, Arion Claggett

#### **REPORT OF BOARD ADMINISTRATOR**, James Kushlan

5. Scheduled Board Meeting Dates

#### 2024 Dates

January 9, 2024 February 22, 2024 March – No meeting April 4, 2024 May 16, 2024 June – No meeting July 9, 2024 (corrected from July 8) August – No meeting September 4, 2024 October 16, 2024 November 21, 2024 December – No Meeting

#### 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

## **APPLICATION REVIEW**

Informal Conference 6. Phillip Varney – AA0005018170

**Applications with Criminal Convictions** 7. Ryan Beamer – AA0005215319

#### ADJOURNMENT

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