20PGSCOMMONWEALTH OF PENNSYLVANIA 1 2 DEPARTMENT OF STATE 3 BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS 4 5 FINAL MINUTES 6 7 MEETING OF: 8 9 STATE BOARD OF VEHICLE MANUFACTURERS, 10 DEALERS, AND SALESPERSONS 11 12 TIME: 10:39 A.M. 13 14 Held at PENNSYLVANIA DEPARTMENT OF STATE 15 2601 North Third Street 16 One Penn Center, Board Room C 17 18 Harrisburg, Pennsylvania 17110 19 as well as 20 VIA MICROSOFT TEAMS 21 22 December 5, 2023 23 24 25

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2 State Board of Vehicle Manufacturers, 1 2 Dealers, and Salespersons 3 December 5, 2023 4 5 6 BOARD MEMBERS: 7 8 Kirk A. Davis, Chairman Irving Stein, Secretary 9 10 Arion R. Claggett, Acting Commissioner, Bureau of 11 Professional and Occupational Affairs 12 Mark Wolfe, Attorney General Representative 13 Angel Layton, Department of Transportation 14 Representative 15 Mark Baer, Professional Member 16 Joseph Bizzarro, Professional Member Steve T. Fretz, Professional Member 17 18 Daniel Limongelli, Professional Member Dale J. Yingst, Professional Member 19 20 William Heeney, Public Member 21 22 23 BUREAU PERSONNEL: 24 25 Ashley B. Goshert, Esquire, Board Counsel 26 Timothy J. Henderson, Esquire, Board Prosecution 27 Liaison 28 Amber Lee Czerniakowski, Board Prosecutor 29 Paul J. Jarabeck, Esquire, Senior Board Prosecutor 30 James P. Kushlan, Board Administrator 31 Denice Szekely, Esquire, Board Prosecutor 32 Sarah Buhite, Esquire, Board Prosecutor 33 Andrew LaFratte, MPA, Deputy Policy Director, 34 Department of State 35 Marc Farrell, Esquire, Regulatory Counsel, 36 Office of Chief Counsel, Department of State 37 38 39 ALSO PRESENT: 40 41 Mark Stine, Executive Vice President, Legislative & 42 Public Affairs, Pennsylvania Automotive Association 43 John Devlin, President/CEO, Pennsylvania Automotive 44 Association 45 Donald Busey, Director, Training and Compliance, 46 Pennsylvania Automotive Association 47 Victoria Lantz 48 49 50

3 \* \* \* 1 2 State Board of Vehicle Manufacturers, 3 Dealers, and Salespersons December 5, 2023 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 Ashley B. Goshert, Esquire, Board Counsel, for 9 the purpose of conducting quasi-judicial 10 deliberations and to receive the advice of counsel. 11 The Board returned to open session at 10:30 a.m.] \* \* \* 12 13 The regularly scheduled meeting of the State 14 Board of Vehicle Manufacturers, Dealers, and 15 Salespersons was held on Tuesday, December 5, 2023. Kirk A. Davis, Chairman, Professional Member, called 16 17 the meeting to order at 10:39 a.m. \* \* \* 18 Roll Call/Introduction of Attendees 19 20 [Chairman Davis requested a roll call of Board 21 members and introduction of attendees.] \* \* \* 22 23 [Ashley B. Goshert, Esquire, Board Counsel, noted the 24 meeting was being recorded and voluntary 25 participation constituted consent to be recorded.

Ms. Goshert also noted the Board entered into 1 2 Executive Session with Board Counsel for the purpose 3 of conducting quasi-judicial deliberations and to 4 receive the advice of counsel.] \* \* \* 5 6 Approval of minutes of the October 17, 2023 meeting 7 CHAIRMAN DAVIS: 8 Do we have an approval of the minutes 9 from the October 17 meeting? 10 MR. YINGST: I make the motion. 11 MR. LIMONGELLI: 12 13 Second. 14 CHAIRMAN DAVIS: 15 Roll call. 16 Irving Stein, approve; Arion Claggett, 17 18 abstain; Mark Wolfe, aye; Angel Layton, 19 aye; Mark Baer, abstain; Joseph 20 Bizzarro, aye; Steve Fretz, abstain; Dan Limongelli, yes; Dale Yingst, aye; 21 22 William Heeney, abstain; Kirk Davis, 23 yes. 24 [The motion carried. Arion Claggett, Mark Baer, 25 Steve Fretz, and William Heeney abstained from voting

1 on the motion.] \* \* \* 2 3 [Kirk A. Davis, Chairman, Professional Member, 4 mentioned that the two formal hearings scheduled for 5 this meeting were continued to the February meeting 6 date.] 7 \* \* \* 8 Report of Prosecutorial Division 9 [Timothy J. Henderson, Esquire, Board Prosecution 10 Liaison, introduced himself as the new prosecution liaison. He also introduced Sarah Buhite as a new 11 12 Board prosecutor. 13 Chair Davis welcomed Mr. Henderson and Ms. 14 Buhite.] 15 \* \* \* 16 Report of Board Counsel - Status of Cases 17 [Ashley B. Goshert, Esquire, Board Counsel, provided 18 a Status of Cases Report as of November 27, 2023, for the Board's review. She asked Board members to 19 20 review the cases for any recusals.] \* \* \* 21 22 Report of Board Counsel - Final Adjudications and 23 Orders 24 MS. GOSHERT: 25 Item 3 is the matter of Blaine Haney.

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I believe, based on Executive Session 1 2 deliberations, the Board would 3 entertain a motion to approve the Final 4 Adjudication and Order for Blaine 5 Haney, Case No. 21-60-011164. CHAIRMAN DAVIS: 6 7 Do we have a motion? 8 MR. YINGST: 9 I make the motion. 10 MR. LIMONGELLI: 11 Second. CHAIRMAN DAVIS: 12 13 Roll call. 14 15 Irving Stein, aye; Arion Claggett, aye; Mark Wolfe, aye; Angel Layton, aye; 16 Mark Baer, aye; Joseph Bizzarro, aye; 17 18 Steve Fretz, aye; Dan Limongelli, aye; 19 Dale Yingst, aye; William Heeney, aye; 20 Kirk Davis, aye. 21 [The motion carried unanimously.] \* \* \* 22 23 Report of Board Counsel - Proposed Adjudications and 24 Orders 25 MS. GOSHERT:

7 1 Agenda items 4 and 5. I believe, based 2 on Executive Session deliberations, the 3 Board would entertain a motion to adopt 4 the Proposed Adjudications and Orders 5 as Final for the matters of A Impulse 6 Auto, Inc., Case No. 22-60-007283; 7 Great Deals Auto, Case No. 21-60-8 011743; Yurij Klimin, Case No. 22-60-9 007284; and Anthony DiCicco, Case No. 20 - 60 - 004292. 10 CHAIRMAN DAVIS: 11 12 Do we have a motion? 13 MR. YINGST: 14 I make the motion. 15 MR. LIMONGELLI: 16 Second. 17 CHAIRMAN DAVIS: 18 Roll call. 19 20 Irving Stein, aye; Arion Claggett, aye; 21 Mark Wolfe, aye; Angel Layton, aye; 22 Mark Baer, aye; Joseph Bizzarro, aye; 23 Steve Fretz, aye; Dan Limongelli, aye; 24 Dale Yingst, aye; William Heeney, aye; 25 Kirk Davis, aye.

[The motion carried unanimously.] 1 \* \* \* 2 3 Report of Board Counsel - Motion to Deem Facts Admitted 4 5 MS. GOSHERT: 6 Agenda items 6 and 7. Based on 7 Executive Session deliberations, I believe the Board would entertain a 8 9 motion to grant the Motion to Deem 10 Facts Admitted and Enter Default and 11 direct Board Counsel to prepare 12 Adjudications and Orders in accordance 13 with discussions in Executive Session 14 in the matters of Darryl Champ, Case 15 No. 20-60-007809, and Randall McDade, Case No. 23-60-002257. 16 17 CHAIRMAN DAVIS: 18 Do we have a motion? 19 MR. YINGST: 20 I make the motion. 21 MR. LIMONGELLI: 22 Second. 23 CHAIRMAN DAVIS: 24 Roll call. 25

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1 Irving Stein, aye; Arion Claggett, aye; 2 Mark Wolfe, aye; Angel Layton, aye; 3 Mark Baer, aye; Joseph Bizzarro, aye; 4 Steve Fretz, aye; Dan Limongelli, aye; 5 Dale Yingst, aye; William Heeney, aye; 6 Kirk Davis, aye. 7 [The motion carried unanimously.] \* \* \* 8 9 Report of Board Counsel - Miscellaneous MS. GOSHERT: 10 11 Agenda item 8. Based on Executive Session deliberations, I believe the 12 13 Board would entertain a motion to 14 direct Board Counsel to draft and issue 15 a Final Adjudication and Order consistent with the Commonwealth Court 16 17 Opinion in the matter of Holly Nichole 18 Kabiru, Case No. 19-60-013685. 19 CHAIRMAN DAVIS: 20 Do we have a motion? 21 MR. YINGST: 22 I make the motion. 23 MR. LIMONGELLI: 24 Second. 25 CHAIRMAN DAVIS:

10 Roll call. 1 2 3 Irving Stein, aye; Arion Claggett, aye; 4 Mark Wolfe, aye; Angel Layton, aye; 5 Mark Baer, aye; Joseph Bizzarro, aye; Steve Fretz, aye; Dan Limongelli, aye; 6 7 Dale Yingst, aye; William Heeney, aye; 8 Kirk Davis, aye. 9 [The motion carried unanimously.] \* \* \* 10 Report of Board Chairman - No Report 11 \* \* \* 12 13 Report of Acting Commissioner 14 [Arion R. Claggett, Acting Commissioner, Bureau of 15 Professional and Occupational Affairs, noted all 16 meetings going forward would be held at 2525 North 7th Street in a hybrid format. He mentioned that the 17 18 next agenda would be updated with the location. Acting Commissioner Claggett informed Board 19 20 members that the request for proposal (RFP) for the 21 Pennsylvania Licensing System (PALS) replacement was 22 issued on September 28, 2023. He noted the bidding 23 process closed on November 30, 2023, and offered to 24 provide an additional update at the next meeting.] \* \* \* 25

11 1 Report of Board Administrator - Proposed 2025 Board 2 Meeting Dates 3 [James P. Kushlan, Board Administrator, noted the 4 proposed 2025 Board meeting dates are January 14, 5 February 25, April 15, June 3, July 22, September 9, 6 October 28, and December 16. 7 Chair Davis requested February 25 and October 28 8 be changed, and Mr. Kushlan offered to provide 9 available dates later during the meeting.] \* \* \* 10 11 Report of Board Administrator - Scheduled Board 12 Meeting Dates 13 [Kirk A. Davis, Chairman, Professional Member, noted the next meeting is scheduled for January 9, 2024, 14 15 and encouraged Board members to inform Mr. Kushlan as 16 soon as possible if they are unable to attend any 17 meetings.] \* \* \* 18 19 Report of Board Administrator - Board Member Terms 20 [Kirk A. Davis, Chairman, Professional Member, 21 reported no Board member terms are coming up and 22 thanked William Heeney for becoming a member of the 23 Board.] 24 \* \* \* 25 Appointments

1 [Kirk A. Davis, Chairman, Professional Member, again 2 noted the formal hearings have been continued.] 3 \* \* \* 4 Application Review - Informal Conference 5 MS. GOSHERT: We are going to table number 14 to the 6 7 January meeting. \* \* \* 8 9 Application Review - Applications with Criminal 10 Convictions MS. GOSHERT: 11 Based on Executive Session 12 13 deliberations, I believe the Board 14 would entertain a motion to grant a 15 license without restriction to the 16 following individuals: John Martin 17 Neice, Application No. AA0004909001; 18 Davone Morris, Application No. 19 AA0004904970; Maxwell Jude Chenoweth, 20 Application No. AA0004842882; Anthony 21 Alberto, Application No. AA0003603653; 22 William Pryor, Application No. 23 AA0004797291; Brian Anthony Lonesome, 24 Application No. AA0004715224; and Wyatt 25 Joseph Benscoter, Application No.

13 AA0004750046. 1 2 CHAIRMAN DAVIS: 3 Do we have a motion? 4 MR. YINGST: 5 I make the motion. 6 MR. LIMONGELLI: 7 Second. 8 CHAIRMAN DAVIS: 9 Roll call. 10 11 Irving Stein, aye; Arion Claggett, aye; 12 Mark Wolfe, aye; Angel Layton, aye; 13 Mark Baer, aye; Joseph Bizzarro, aye; 14 Steve Fretz, aye; Dan Limongelli, aye; 15 Dale Yingst, aye; Kirk Davis, aye. 16 [The motion carried unanimously. William Heeney's name was not called.] 17 \* \* \* 18 19 MS. GOSHERT: 20 Based on Executive Session deliberations, I believe the Board 21 22 would entertain a motion to grant a 23 license to Rodrick Dunbar, Application 24 No. AA0004928825, provided he agreed to 25 a period of five years' probation.

CHAIRMAN DAVIS: 1 2 Do we have a motion? 3 MR. YINGST: 4 I make the motion. 5 MR. LIMONGELLI: Second. 6 7 CHAIRMAN DAVIS: 8 Roll call. 9 10 Irving Stein, aye; Arion Claggett, aye; 11 Mark Wolfe, aye; Angel Layton, aye; 12 Mark Baer, aye; Joseph Bizzarro, aye; 13 Steve Fretz, aye; Dan Limongelli, aye; 14 Dale Yingst, aye; William Heeney, aye; 15 Kirk Davis, aye. 16 [The motion carried unanimously.] \* \* \* 17 18 MS. GOSHERT: Based on Executive Session 19 20 deliberations, I believe the Board 21 would entertain a motion to grant 22 licenses to Matthew Johnson, 23 Application No. AA0004868773, and Edward Beale, Application No. 24 25 AA0004895609, provided they agree to a

15 1 period of one-year probation. 2 CHAIRMAN DAVIS: 3 Do we have a motion? 4 MR. YINGST: 5 I make the motion. MR. LIMONGELLI: 6 7 Second. 8 CHAIRMAN DAVIS: 9 Roll call. 10 11 Irving Stein, aye; Arion Claggett, aye; 12 Mark Wolfe, aye; Angel Layton, aye; 13 Mark Baer, aye; Joseph Bizzarro, aye; 14 Steve Fretz, aye; Dan Limongelli, aye; 15 Dale Yingst, aye; William Heeney, aye; 16 Kirk Davis, aye. 17 [The motion carried unanimously.] \* \* \* 18 19 MS. GOSHERT: 20 Based on Executive Session deliberations, I believe the Board 21 22 would entertain a motion to grant a 23 license to Samuel G. Feroce, 24 Application No. AA0004867069, provided 25 he agree to a period of two years'

16 1 probation. 2 CHAIRMAN DAVIS: 3 Do we have a motion? 4 MR. YINGST: 5 I make the motion. MR. LIMONGELLI: 6 7 Second. 8 CHAIRMAN DAVIS: 9 Roll call. 10 11 Irving Stein, aye; Arion Claggett, aye; 12 Mark Wolfe, aye; Angel Layton, aye; 13 Mark Baer, aye; Joseph Bizzarro, aye; 14 Steve Fretz, aye; Dan Limongelli, aye; 15 Dale Yingst, aye; William Heeney, aye; 16 Kirk Davis, aye. 17 [The motion carried unanimously.] \* \* \* 18 19 MS. GOSHERT: 20 Based on Executive Session deliberations, I believe the Board 21 22 would entertain a motion to grant a 23 license to Joseph Michael Coppola, 24 Application No. AA0004604636, provided 25 he agree to a period of three years'

17 1 probation. 2 CHAIRMAN DAVIS: 3 Do we have a motion? 4 MR. YINGST: 5 I make the motion. 6 MR. LIMONGELLI: 7 Second. 8 CHAIRMAN DAVIS: 9 Roll call. 10 11 Irving Stein, aye; Arion Claggett, aye; 12 Mark Wolfe, aye; Angel Layton, aye; 13 Mark Baer, aye; Joseph Bizzarro, aye; 14 Steve Fretz, aye; Dan Limongelli, aye; 15 Dale Yingst, aye; William Heeney, aye; 16 Kirk Davis, aye. [The motion carried unanimously.] 17 \* \* \* 18 19 Report of Board Administrator - Proposed 2025 Board 20 Meeting Dates (cont.) 21 [Kirk A. Davis, Chairman, Professional Member, noted 22 February 25 would be the only date that would affect 23 him because his term is up next year. 24 Mr. Kushlan offered other dates, and Chair Davis 25 agreed to Wednesday, March 5, 2025.]

MS. GOSHERT: 1 Would the Board entertain a motion to 2 3 adopt the 2025 meeting dates of January 4 14, March 5, April 15, June 3, July 22, 5 September 9, October 28, and December 16? 6 7 CHAIRMAN DAVIS: 8 Do we have a motion? 9 MR. YINGST: 10 I make the motion. 11 MR. LIMONGELLI: Second. 12 13 CHAIRMAN DAVIS: 14 Roll call. 15 16 Irving Stein, aye; Arion Claggett, aye; 17 Mark Wolfe, aye; Angel Layton, aye; 18 Mark Baer, aye; Joseph Bizzarro, aye; 19 Steve Fretz, aye; Dan Limongelli, aye; 20 Dale Yingst, aye; William Heeney, aye; 21 Kirk Davis, aye. 22 [The motion carried unanimously.] 23 \* \* \* 24 Adjournment 25 CHAIRMAN DAVIS:

Do we have a motion for adjournment? 1 2 MR. YINGST: 3 Motion to adjourn 4 CHAIRMAN DAVIS: 5 We're adjourned. \* \* \* 6 7 [The State Board of Vehicle Manufacturers, Dealers, 8 and Salespersons Meeting adjourned at 11:03 a.m.] \* \* \* 9 10 11 CERTIFICATE 12 13 I hereby certify that the foregoing summary 14 minutes of the State Board of Vehicle Manufacturers, 15 Dealers and Salespersons meeting, was reduced to writing by me or under my supervision, and that the 16 17 minutes accurately summarize the substance of the 18 State Board of Vehicle Manufacturers, Dealers and 19 Salespersons meeting. 20 21 22 Victoria Lantz, 23 Minute Clerk 24 Sargent's Court Reporting Service, Inc. 25

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| STATE | BOARD OF VEHICLE MANUFACTURERS,<br>DEALERS, AND SALESPERSONS |
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|       | REFERENCE INDEX<br>December 5, 2023                          |
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| TIME  | AGENDA   |
|       | Executive Session<br>Return to Open Session                  |
| 10:39 | Official Call to Order                                       |
| 10:40 | Roll Call/Introduction of Attendees                          |
| 10:43 | Approval of Minutes  |
| 10:45 | Report of Prosecutorial Division                             |
| 10:46 | Report of Board Counsel                                      |
| 10:50 | Report of Acting Commissioner                                |
| 10:51 | Report of Board Administrator                                |
| 10:54 | Application Review   |
| 11:00 | Report of Board Administrator (cont.)                        |
| 11:03 | Adjournment  |
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