1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	<u>FINAL MINUTES</u>
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7	MEETING OF:
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9	STATE BOARD OF CRANE OPERATORS
10	VIA VIDEOCONFERENCE
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12	TIME: 10:33 A.M.
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14	PENNSYLVANIA DEPARTMENT OF STATE
15	
16	September 22, 2021
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	 BOARD MEMBERS: K. Kalonji Johnson, Commissioner, Bureau of Professional and Occupational Affairs F. Allan "Buddy" Mauger Jr., Public Member Andrew S. Goulet, Professional Member - Absent Daniel J. Mitchell, Professional Member Brian M. Schmoyer, Professional Member
	BUREAU PERSONNEL: Dean F. Picarella, Esquire, Senior Board Counsel David N. Smith, Esquire, Board Prosecution Liaison Paul J. Jarabeck, Esquire, Board Prosecutor Colby B. Widdowson, Esquire, Board Prosecutor Gregory Liero, Esquire, Board Prosecutor Amanda Li, Board Administrator Andrew LaFratte, MPA, Executive Policy Specialist, Department of State
22223333333333444444444445	ALSO PRESENT: Jen Smeltz, Republican Executive Director, Senate Consumer Protection & Professional Licensure Committee Jerilyn Kozlowski, on behalf of Tony Brown, Safety Consultant for Occupational Safety and Health Administration

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3 State Board of Crane Operators 1 September 22, 2021 2 * * * 3 4 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 5 9:30 a.m. the Board entered into Executive Session with Dean F. Picarella, Esquire, Senior Board Counsel, 6 7 for the purpose of conducting quasi-judicial deliberations on a number of matters that are 8 currently pending before the Board and to receive the 9 10 advice of counsel. The Board returned to open session 11 at 10:30 a.m.] * * * 12 13 Meeting Instructions [Amanda Li, Board Administrator, provided instructions 14 15 to be followed during the virtual meeting. 16 Ms. Li also noted the meeting was being recorded, 17 and those who continued to participate were giving 18 their consent to be recorded.] * * * 19 20 [Dean F. Picarella, Esquire, Senior Board Counsel, 21 noted the Board met in Executive Session prior to the 22 Board meeting for the purpose of conducting quasi-23 judicial deliberations on a number of matters 24 currently pending before the Board and to receive the 25 advice of counsel.]

* * * 1 The regularly scheduled meeting of the State 2 3 Board of Crane Operators was held on Wednesday, September 22, 2021. F. Allan "Buddy" Mauger Jr., 4 5 Chairman, Public Member, called the meeting to order 6 at 10:33 a.m.] * * * 7 8 Roll Call/Introductions 9 [A roll call of Board members was taken by Ms. Li. 10 She also provided the introduction of attendees.] * * * 11 12 Approval of minutes of the May 24, 2021 meeting 13 MR. PICARELLA: The first item of business is the 14 15 approval of minutes. We have two 16 meetings to approve. 17 The first is May 24, 2021. Ι 18 believe, in conversations during 19 Executive Session, that the Board would 20 entertain a motion to accept the May 24, 21 2021 minutes as presented. 2.2 CHAIR MAUGER: 23 I'll make a motion we accept the May 24, 24 2021 minutes as written. 25 COMMISSIONER JOHNSON:

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1 Second. MR. PICARELLA: 2 3 Amanda, would you do a roll call vote? 4 5 Brian Schmoyer, yes; Buddy Mauger, yes; Daniel Mitchell, yes; Commissioner 6 7 Johnson, yes. 8 [The motion carried unanimously.] * * * 9 10 Approval of minutes of the July 29, 2021 meeting MR. PICARELLA: 11 12 Next is the July 29, 2021 minutes. Ι believe, based on discussions in 13 Executive Session, that the Board would 14 15 entertain a motion to approve the minutes of the July 29, 2021 meeting as 16 17 presented. CHAIR MAUGER: 18 19 I'll make a motion we approve the July 20 29, 2021 draft minutes as written. 21 MR. MITCHELL: 22 I make a second. 23 MR. PICARELLA: 24 We have a motion and a second. Any 25 discussion? With that, Amanda, I

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6 1 believe you can please do a roll call 2 vote. 3 4 Brian Schmoyer, yes; Buddy Mauger, yes; Daniel Mitchell, yes; Commissioner 5 Johnson, yes. 6 7 [The motion carried unanimously.] * * * 8 9 Report of Board Counsel - Regulations 10 [Dean F. Picarella, Esquire, Senior Board Counsel, 11 addressed 16A-7103 regarding the schedule of civil 12 penalties. He noted prior Board discussion regarding revisions to comments from the Independent Regulatory 13 Review Commission (IRRC). He mentioned that he is 14 15 presenting the regulation again to IRRC tomorrow for 16 approval as written.] * * * 17 18 [Amanda Li, Board Administrator, noted Gregory Liero, 19 joined the meeting. 20 Gregory Liero, Esquire, Board Prosecutor, 21 introduced himself as a new member of the 22 prosecutorial division and provided a brief summary of 23 his professional background. 24 Ms. Li welcomed Mr. Liero.] * * * 25

7 Report of Prosecutorial Division 1 2 [Colby B. Widdowson, Esquire, Board Prosecutor, 3 presented the Consent Agreement for Case No. 20-71-003976 and Case No. 21-71-010253. 4 5 Mr. Picarella asked whether any Board members 6 wished to go back into Executive Session for any 7 discussions on item 3 or 4 on the agenda.] 8 MR. PICARELLA: 9 I believe that based upon discussions in 10 Executive Session, the Board would 11 entertain a motion to approve the 12 Consent Agreement and Order at Case No. 20-71-003976 for agenda item 3. 13 CHAIR MAUGER: 14 15 I make a motion we approve it. MR. SCHMOYER: 16 I'll second that motion. 17 18 MR. PICARELLA: 19 We have a motion and a second. Amanda, 20 can you do a roll call on that please? 21 2.2 Mr. Schmoyer, yes; Mr. Mauger, yes; Mr. 23 Mitchell, yes; Commissioner Johnson, 24 yes. 25 [The motion carried unanimously. The Respondent's

name in Case No. 20-71-003976 is Patrick Birli, 1 2 L.C.O.] 3 * * * MR. PICARELLA: 4 5 Next, we move on to agenda item 4. 6 Based upon discussions in Executive 7 Session, I believe the Board would 8 entertain a motion to approve the 9 Consent Agreement and Order at Case No. 10 21 - 71 - 010253. 11 Do we have such a motion? 12 MR. SCHMOYER: I make that motion. 13 14 MR. MITCHELL: 15 I second. MR. PICARELLA: 16 17 We have a motion and a second. Any 18 discussion? Amanda, would you please do 19 a roll call vote? 20 21 Mr. Schmoyer, yes; Mr. Mauger, yes; Mr. 22 Mitchell, yes; Commissioner Johnson, 23 yes. 24 [The motion carried unanimously.] * * * 25

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1	Report of Board Counsel - Senate Bill 554
2	[Dean F. Picarella, Esquire, Senior Board Counsel,
3	referred to Senate Bill 554 regarding the revised
4	Sunshine Act for the Board's review. He addressed
5	amendments to the Sunshine Act, including notice and
6	posting requirements. He stated the agenda for Board
7	meetings needs to be on the Board's website no later
8	than 24 hours before the meeting and posted at the
9	meeting site, along with copies for any attendees.
10	Mr. Picarella noted matters cannot be discussed
11	or voted on during the meeting if the matter has not
12	been listed on the agenda as posted in that 24-hour
13	period. He mentioned exceptions, including
14	emergencies involving clear and present danger to life
15	or property.
16	Mr. Picarella stated that anything that arises
17	within 24 hours after the posting and before the

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18 meeting is de minimis and does not involve expenditure 19 of funds or something that is not on the agenda but 20 comes up at the meeting, the Board can take action as 21 far as directing research in the matter for placement 22 on a future agenda.

23 Mr. Picarella commented that an item can be added 24 during a meeting if a majority of the Board votes to 25 add the item to the agenda as long as the reason is

1 announced at the meeting and before any vote is taken 2 on the matter. He noted the amended agenda must then 3 be posted to the website and the agencies location no 4 later than one business day after the meeting.

5 Commissioner Johnson asked whether there would be 6 an opportunity to place travel requests that arise 7 between meetings on the agenda.

Mr. Picarella commented that it cannot be voted 8 9 on unless it is on the agenda, and it would behoove 10 any Board member who has an issue or any knowledge of any conferences that they wish to attend to make sure 11 12 it is on the agenda to be voted on or any matter at 13 all that comes up. He stated everything must be noted 14 in advance to have enough time to get it on the agenda 15 for a vote.]

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17 Report of Commissioner

18 [K. Kalonji Johnson, Commissioner, Bureau of 19 Professional and Occupational Affairs, commented that 20 physical travel has now been reopened and encourage 21 Board members to make note of travel plans well in 22 advance so they can be placed on the agenda for formal 23 He noted a new internal process for travel approval. 24 requests and also encouraged Board members to plan 25 early due to the current concern around staffing

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shortages nationally that may alter some of those
 arrangements.

3 Commissioner Johnson reminded everyone of the 4 expiration of the emergency declaration on September 5 30, 2021, noting all Board meetings will be at Penn Center. He stated all health and safety precautions 6 7 will be taken, and all Commonwealth of Pennsylvania 8 employees are required to wear masks, along with 9 encouraging members of the public to wear masks. 10 Mr. Picarella asked Commissioner Johnson whether a hybrid platform would be available for those not at 11 12 Penn Center. 13 Commissioner Johnson noted Penn Center currently 14 does not have the capability, but there has been 15 discussion around providing the virtual platform 16 alongside the physical presence requirements and talk 17 of legislative action. He stated there were no 18 immediate plans to provide a virtual platform 19 alongside the in person at the present time.] 20 * * * 21 Report of Board Chair - No Report * * * 22 23 Applications 24 [Dean F. Picarella, Esquire, Senior Board Counsel, 25 stated the item is listed as an application but is

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more of a decision on whether the Board wanted to 1 delegate the matter of Mr. Coyle's application appeal 2 3 to a hearing examiner or if the Board wished to hear 4 the hearing in front of the Board.] MR. PICARELLA: 5 6 Based upon discussions in Executive 7 Session, it is my understanding the Board would like to have this held 8 9 before it in person at the next available Board meeting. 10 I believe the Board would entertain 11 12 a motion to direct Board counsel to 13 order and schedule a hearing directing 14 that this matter be placed on the next 15 available agenda for a Board meeting. 16 Do I have such a motion? CHAIR MAUGER: 17 I'll make a motion that we have such a 18 19 hearing at the next meeting, which is 20 scheduled for Monday, November 22. 21 MR. SCHMOYER: I'll second that motion. 2.2 23 MR. PICARELLA: 24 We have a motion and a second. Is there 25 any discussion? Hearing none.

I would ask our Board administrator 1 2 to do a roll call vote on that. 3 4 Mr. Schmoyer, yes; Mr. Mauger, yes; Mr. 5 Mitchell, yes; Commissioner Johnson, 6 yes. 7 [The motion carried unanimously] * * * 8 9 Report of Board Administrator - No Report * * * 10 11 Miscellaneous 12 [Dean F. Picarella, Esquire, Senior Board Counsel, 13 noted the proposed 2022 Board meeting dates for the 14 Board's review and approval.] 15 MR. PICARELLA: I would ask whether the Board has a 16 17 motion to adopt the 2022 Board meeting 18 dates as presented. 19 CHAIR MAUGER: 20 I'll make a motion we adopt the 2022 21 meeting schedule as proposed. 22 MR. MITCHELL: 23 I'll make a second. 24 MR. PICARELLA: 25 We have a first and a second. Any

1 discussion? Hearing none. 2 Board administrator, would you 3 please do a roll call vote? 4 5 Mr. Schmoyer, yes; Mr. Mauger, yes; Mr. Mitchell, yes; Commissioner Johnson, 6 7 yes. 8 [The motion carried unanimously] * * * 9 10 Adjournment MR. PICARELLA: 11 12 Do I have a motion to adjourn this 13 meeting? MR. SCHMOYER: 14 15 I'll make the motion to adjourn this 16 meeting. 17 COMMISSIONER JOHNSON: Second. 18 19 MR. PICARELLA: 20 With a motion and a second, we do not 21 need to vote on that under Robert's 22 Rules of Order. This meeting is 23 adjourned. * * * 24 25 [There being no further business, the State Board of

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Crane Operators Meeting adjourned at 11:05 a.m.] * * * CERTIFICATE I hereby certify that the foregoing summary minutes of the State Board of Crane Operators meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Crane Operators meeting. Samantha Sabatini, Minute Clerk Sargent's Court Reporting Service, Inc.

1		STATE BOARD OF CRANE OPERATORS
2 3 4 5 6 7 8 9 10		REFERENCE INDEX
		September 22, 2021
	TIME	AGENDA
	9:30 10:30	Executive Session Return to Open Session
11 12	10:33	Official Call to Order
13 14 15 16 17 18 19 20	10:33	Roll Call/Introductions
	10:35	Approval of Minutes
	10:39	Report of Board Counsel
	10:41	Report of Prosecutorial Division
20 21 22	10:46	Report of Board Counsel (cont.)
22 23 24 25 26	10:54	Report of Commissioner
	10:59	Applications
27	11:01	Miscellaneous
28 29	11:05	Adjournment
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