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 CRANE OPERATORS
10	VIA VIDEOCONFERENCE
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12	TIME: 10:35 A.M.
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14	PENNSYLVANIA DEPARTMENT OF STATE
15	
16	November 22, 2021
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	State Board of Crane Operators November 22, 2021	
	BOARD MEMBERS:	
	<ul> <li>K. Kalonji Johnson, Commissioner, Bureau of Professional and Occupational Affairs</li> <li>F. Allan "Buddy" Mauger Jr., Public Member Andrew S. Goulet, Professional Member Daniel J. Mitchell, Professional Member Brian M. Schmoyer, Professional Member</li> </ul>	
	BUREAU PERSONNEL:	
	Dean F. Picarella, Esquire, Senior Board Counsel David N. Smith, Esquire, Board Prosecution Liaison Paul J. Jarabeck, Esquire, Board Prosecutor Kayla R. Bolan, Esquire, Board Prosecutor Amanda Li, Board Administrator Amanda Richards, Acting Fiscal Chief, Bureau of Finance and Operations, Department of State Andrew LaFratte, MPA, Executive Policy Specialist, Department of State Michelle Witmer, Bureau of Finance and Operations, Department of State Shannon Boop, Fiscal Management Specialist 1, Bureau of Finance and Operations, Department of State	
	ALSO PRESENT:	
	Jen Smeltz, Republican Executive Director, Senate Consumer Protection & Professional Licensure Committee Marlene A. Wilson, Democratic Executive Director, House Professional Licensure Committee	
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3 State Board of Crane Operators 1 November 22, 2021 2 \* \* \* 3 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 4 9:00 a.m. the Board entered into Executive Session 5 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 continue to participate were giving 18 their consent to being recorded.] \* \* \* 19 20 The regularly scheduled meeting of the State 21 Board of Crane Operators was held on Monday, November 22 22, 2021. F. Allan "Buddy" Mauger Jr., Chairman, 23 Public Member, called the meeting to order at 24 10:35 a.m.] 25 \* \* \*

[Dean F. Picarella, Esquire, Senior Board Counsel, 1 noted the Board met in Executive Session prior to the 2 3 Board meeting for the purpose of conducting quasijudicial deliberations and to receive the advice of 4 5 counsel on a number of matters currently pending 6 before the Board.] \* \* \* 7 8 Roll Call/Introductions 9 [A roll call of Board members was taken by Ms. Li. 10 She also provided an introduction of attendees.] \* \* \* 11 12 Approval of minutes of the September 22, 2021 meeting 13 MR. PICARELLA: 14 Next is approval of the minutes from the 15 September 22, 2021 meeting. 16 Do any of the Board members have 17 any amendments or changes to those minutes? 18 19 The Board will entertain a motion 20 to approve the Board minutes of 21 September 22, 2021, as written. 2.2 Do I have such a motion? 23 CHAIR MAUGER: 24 I'll make a motion that we approve them 25 as written.

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5 MR. SCHMOYER: 1 2 I'll second. 3 MR. PICARELLA: 4 We have a motion and a second. Is there 5 any discussion? Amanda, will you do a roll call? 6 7 8 Commissioner Johnson, aye; Mr. Mauger, 9 aye; Mr. Goulet, abstain; Mr. Mitchell, 10 aye; Mr. Schmoyer, aye. 11 [The motion carried. Mr. Goulet abstained from voting 12 on the motion.] \* \* \* 13 14 Report of Prosecutorial Division 15 [Kayla R. Bolan, Esquire, Board Prosecutor, presented 16 the Consent Agreements for Case No. 20-71-012215, Case No. 21-71-002465, and Case No. 21-71-007625. 17 18 Mr. Picarella noted Mr. Schmoyer is recused from 19 Case No. 21-71-002465.1 \* \* \* 20 Report of Board Counsel 21 22 [Dean F. Picarella, Esquire, Senior Board Counsel, 23 noted agenda items 2, 3, and 4 were discussed during 24 Executive Session and asked whether any Board members 25 wished to go back into Executive Session to further

discuss those matters.] 1 2 MR. PICARELLA: 3 Based upon discussions in Executive Session, I believe the Board would 4 5 entertain a motion to approve the Consent Agreement and Order at Case No. 6 7 20 - 71 - 012215. Do we have such a motion? 8 9 MR. SCHMOYER: 10 I'll make that motion. 11 CHAIR MAUGER: I'll second that one. 12 13 MR. PICARELLA: 14 We have a motion and a second. Any 15 discussion? Amanda, would you do a roll 16 call vote, please? 17 18 Commissioner Johnson, aye; Mr. Mauger, 19 aye; Mr. Goulet, aye; Mr. Mitchell, aye; 20 Mr. Schmoyer, aye. 21 [The motion carried unanimously. The Respondent's 22 name in Case No. 20-71-012215 is Matthew Lee 23 Richmond.] \* \* \* 24 25 MR. PICARELLA:

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7 Next, on to agenda item 3. Based upon 1 2 discussions in Executive Session, I 3 believe the Board would entertain a 4 motion to approve the Consent Agreement 5 and Order at Case No. 21-71-002465. 6 Do we have such a motion? 7 MR. MITCHELL: 8 I make a motion to approve. 9 MR. GOUTLET: 10 I'll second that motion. 11 MR. PICARELLA: 12 We have a motion and a second. Any 13 discussion? Amanda, would you please do a roll call vote? 14 15 16 Commissioner Johnson, aye; Mr. Mauger, 17 aye; Mr. Goulet, aye; Mr. Mitchell, aye; 18 Mr. Schmoyer, recuse. 19 [The motion carried. Mr. Schmoyer recused himself 20 from deliberations and voting on the motion. The Respondent's name in Case No. 21-71-002465 is Timothy 21 22 J. Dougherty.] 23 \* \* \* MR. PICARELLA: 24 25 Agenda item 4. Based upon discussions

8 in Executive Session, I believe the 1 2 Board would entertain a motion to 3 approve the Consent Agreement and Order at Case No. 21-71-007625. 4 5 Do we have such a motion? 6 CHAIR MAUGER: 7 I'll make a motion we approve it as 8 written. 9 MR. MITCHELL: 10 I'll second. 11 MR. PICARELLA: 12 We have a motion and a second. Any 13 discussion? Amanda, would you please do a roll call vote? 14 15 16 Commissioner Johnson, aye; Mr. Mauger, aye; Mr. Goulet, aye; Mr. Mitchell, aye; 17 18 Mr. Schmoyer, aye. 19 [The motion carried unanimously. The Respondent's 20 name in Case No. 21-71-007625 is Eisenhart Crane 21 Service, LLC.] \* \* \* 22 23 Miscellaneous - Bureau of Finance and Operations 24 Annual Budget Presentation 25 [Amanda Richards, Acting Fiscal Chief, addressed

1 licensee population, stating the Bureau of Finance and 2 Operations (BFO) looks at that on a biennial basis. 3 She mentioned that the Board renews in October of even 4 years. She noted a licensee count of 3,228 in FY16-5 17, a licensee count of 3,534 in FY18-19, and 3,085 in 6 FY20-21.

7 Ms. Richards reported a current licensee count of 8 3,389, noting an increase of 14 this morning to 3,403 9 licensees. She noted a total biennial revenue of 10 \$489,492.71 with 95% of revenue coming from renewals 11 and applications.

Ms. Richards referred to the breakdown of expenses for the Board, noting administrative and legal costs. She reported expenses for FY19 at \$210,347.02 and FY20 expenses at \$292,177.46 with a budget for FY21 of \$266,500 and expenses for FY21 as of November 9 at \$74,688.62.

18 Ms. Richards reviewed revenues and expenses. She noted a projected balance of \$194,069.32 at the end of 19 20 the fiscal year. She addressed the next three fiscal 21 years, where expenses are starting to exceed revenue, which is causing a decrease to the overall budget. 2.2 23 She mentioned that BFO would have to return to the 2.4 Board at some point to discuss a fee increase package. 25 Commissioner Johnson asked Ms. Richards what

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

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10 information BFO would need to make that decision in 1 terms of a fee increase. 2 3 Ms. Richards explained that BFO would work with 4 the revenue office to get updated costs of processing 5 applications and renewals and come up with a 6 percentage to see whether there was a need for an 7 increase in just the application fees or an increase 8 in both application and renewal fees. 9 Ms. Richards reviewed Board member expenses of 10 \$2,793.12 in FY19 and \$2,702.92 in FY20 with the 11 current budget at \$6,000 for FY21. She reported 12 current expenses as of November 9 for FY21 at \$529.31. She also noted a budget of \$6,000 for FY22. 13 14 Ms. Richards mentioned that anything not spent is 15 put back into the restricted account for the Board's 16 use.1 \* \* \* 17 18 Report of Board Counsel - Regulations 19 [Dean F. Picarella, Esquire, Senior Board Counsel, 20 provided an update for 16A-7103 regarding the schedule 21 of civil penalties under the Act 48 regulation. Нe 2.2 informed the Board that 16A-7103 was approved by the 23 Independent Regulatory Review Commission (IRRC) on 24 September 24 and approved by the Office of Attorney 25 General on November 19.

Mr. Picarella noted it was then submitted for 1 2 publication in the Pennsylvania Bulletin and would be 3 effective on its publication date on December 4, 2021. 4 He stated the Bureau of Enforcement and Investigation 5 (BEI) agents would be allowed to issue citations for 6 certain violations of the regulations. 7 Mr. Picarella informed the Board that 16A-7104 regarding licensure by endorsement had been sent to 8 9 the Office of General Counsel, Office of Budget, and 10 Office of Policy for their review. He stated it would 11 be published as proposed following their review.] \* \* \* 12 13 [A Formal Hearing was held from 11:00 a.m. until 12:17 14 p.m. In the Matter of Appeal of Provisional Denial of 15 the Application to Practice as a Crane Operator of 16 Jeffrey Coyle, Case No. 21-71-012468.] \* \* \* 17 18 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 12:17 p.m. the Board entered into Executive Session 19 20 with Dean F. Picarella, Esquire, Senior Board Counsel, 21 for the purpose of conducting quasi-judicial 22 deliberations on a number of matters that are 23 currently pending before the Board and to receive the 2.4 advice of counsel. The Board returned to open session 25 at 12:38 p.m.]

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1 MR. PICARELLA:

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2	The Board is back in open session. The
3	Board has just come out of Executive
4	Session, during which the Board
5	conducted quasi-judicial deliberations
6	and received the advice of counsel on
7	matters pending before the Board.
8	Based upon the Executive Session, I
9	believe the Board would entertain a
10	motion to direct Board counsel to
11	prepare an Adjudication and Order in the
12	matter of the Application of <u>Jeffrey</u>
13	<u>Coyle</u> in accordance with the discussions
14	during Executive Session.
15	Do we have such a motion?
16	MR. GOULET:
17	So moved on the motion.
18	MR. MITCHELL:
19	I'd like to make a second.
20	MR. PICARELLA:
21	We have a first and a second. Any
22	discussion? Amanda, would you do a roll
23	call vote?
24	* * *
25	[Amanda Li, Board Administrator, noted Commissioner

Johnson is no longer present at the meeting.] 1 \* \* \* 2 3 Mr. Mauger, aye; Mr. Goulet, aye; Mr. Mitchell, aye; Mr. Schmoyer, aye. 4 5 [The motion carried unanimously.] \* \* \* 6 7 Report of Commissioner 8 [Amanda Li, Board Administrator, on behalf of 9 Commissioner Johnson, informed the Board that virtual 10 meetings would continue through March 31, 2022. She 11 stated any travel must be Sunshined and initiated 12 through the Commonwealth Out-of-State Travel 13 Application (COSTA) portal for any members seeking to 14 physically or virtually attend a conference or event. 15 Ms. Li noted that Board members should work with 16 her in order to use the COSTA portal and to ensure 17 information input is correct. She reported that there 18 would be no administrative approvals without adequate 19 notice and Sunshining of travel requests. She also 20 requested Board members advise her of any conferences 21 or events they wished to attend to be placed on the Board's meeting agenda. 2.2 23 Mr. Picarella commented that physical attendance 2.4 is limited to two attendees at conferences, but any

25 Board member can attend virtual conferences as long as

there is no additional expense.] 1 \* \* \* 2 3 Report of Board Chair - No Report \* \* \* 4 5 Report of Board Administrator - No Report \* \* \* 6 7 Miscellaneous - Board Meeting Schedule 8 [Dean F. Picarella, Esquire, Senior Board Counsel, 9 asked Board members whether anyone had any conflicts 10 with the proposed 2022 Board meeting dates.] 11 MR. PICARELLA: 12 At this point, the Board would entertain 13 a motion to adopt the meeting dates as 14 proposed for 2022. The reason we do 15 that is because of these virtual 16 meetings, where they like to have one 17 Board meeting a day, and this assures us of having those days and not getting 18 19 bumped. 20 Is there a motion to accept the 21 proposed dates as written? 2.2 CHAIR MAUGER: 23 I'll make a motion we approve the 24 proposed dates as written. 25 MR. SCHMOYER:

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15 I'll second that. 1 2 MR. PICARELLA: 3 Roll call. 4 5 Mr. Mauger, aye; Mr. Goulet, aye; Mr. Mitchell, aye; Mr. Schmoyer, aye. 6 7 [The motion carried unanimously.] \* \* \* 8 9 Adjournment 10 CHAIR MAUGER: 11 That will be all for the greater good. 12 At 12:45 p.m., we will adjourn the 13 meeting. I make that a motion at 12:45 14 to adjourn. 15 MR. MITCHELL: 16 I second. 17 MR. PICARELLA: 18 With that, we are good. We don't even 19 need a vote on that, once we have the 20 first and second. \* \* \* 21 22 [There being no further business, the State Board of 23 Crane Operators Meeting adjourned at 12:45 p.m.] \* \* \* 24 25

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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 Crane Operators meeting,
6	was reduced to writing by me or under my supervision,
7	and that the minutes accurately summarize the
8	substance of the State Board of Crane Operators
9	meeting.
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12	Val Man
13	Derek Richmond,
14	Minute Clerk
15	Sargent's Court Reporting
16	Service, Inc.
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1 2 3		STATE BOARD OF CRANE OPERATORS REFERENCE INDEX	
3 4 5		November 22, 2021	
4 5 6 7	TIME	AGENDA	
7 8 9 10	9:00 10:30	Executive Session Return to Open Session	
11 12	10 <b>:</b> 35	Official Call to Order	
12 13 14	10 <b>:</b> 35	Roll Call/Introductions	
15	10:41	Approval of Minutes	
16 17	10:41	Report of Prosecutorial Division	
18 19	10 <b>:</b> 45	Report of Board Counsel	
20 21 22 23	10:49	Miscellaneous - Bureau of Finance and Operations Annual Budget Presentation	
23 24 25	10 <b>:</b> 57	Report of Board Counsel - Regulations	
25 26 27 28	11:00 12:17	Formal Hearing - Jeffrey Coyle	
29 30 31	12:17 12:38	Executive Session Return to Open Session	
31 32 33	12:40	Report of Commissioner	
34	12 <b>:</b> 42	Miscellaneous - Board Meeting Schedule	ì
35 36 37 38 39 40 41 42 43 44 45 46 47	12:45	Adjournment	
48 49 50			