1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	<u>FINAL MINUTES</u>
6	
7	MEETING OF:
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9	STATE BOARD OF VEHICLE MANUFACTURERS,
10	DEALERS, AND SALESPERSONS
11	
12	TIME: 10:30 A.M.
13	
14	Held at
15	PENNSYLVANIA DEPARTMENT OF STATE
16	2601 North Third Street
17	One Penn Center, Board Room C
18	Harrisburg, Pennsylvania 17110
19	as well as
20	VIA MICROSOFT TEAMS
21	
22	October 4, 2022
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State Board of Vehicle Manufacturers, Dealers, and Salespersons October 4, 2022
BOARD MEMBERS: Kirk A. Davis, Chairman
Randall Derr, Secretary, Professional Member Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs Mark Wolfe, Attorney General Representative Steve T. Fretz, Professional Member Angel Layton, Department of Transportation
Representative Dale J. Yingst, Professional Member Mark Baer, Professional Member - Absent Irving Stein, Professional Member Joseph Bizzarro, Professional Member - Absent
BUREAU PERSONNEL:
<pre>Carolyn DeLaurentis, Deputy Chief Counsel, Prosecution Division C. William Fritz II, Esquire, Board Counsel Peter D. Kovach, Esquire, Board Prosecution Liaison Timothy J. Henderson, Esquire, Board Prosecutor Kayla R. Bolan, Esquire, Board Prosecutor Paul J. Jarabeck, Esquire, Board Prosecutor Gregory Liero, Esquire, Board Prosecutor Janice Cline, Board Administrator</pre>
<u>ALSO PRESENT:</u>
Evguenia Michetti, Weidner University Commonwealth Law School Michele Ann McGinnis

3 * * * 1 2 State Board of Vehicle Manufacturers, 3 Dealers, and Salespersons October 4, 2022 4 * * * 5 6 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 7 9:00 a.m. the Board entered into Executive Session with C. William Fritz II, Esquire, Board Counsel, for 8 the purpose of conducting quasi-judicial 9 10 deliberations. The Board returned to open session at 11 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, October 4, 2022. Kirk A. Davis, Chairman, Professional Member, called 16 17 the meeting to order at 10:30 a.m. * * * 18 19 Roll Call/Introduction of Attendees 20 [Chairman Davis requested a roll call of Board members and introduction of attendees.1 21 * * * 22 23 [C. William Fritz II, Esquire, Board Counsel, noted 24 the Board met in Executive Session prior to open 25 session and conducted quasi-judicial deliberations.

Mr. Fritz also noted the meeting was being 1 2 recorded, and voluntary participation in the meeting 3 constituted consent to be recorded.] * * * 4 5 Approval of minutes of the August 23, 2022 meeting 6 CHAIRMAN DAVIS: 7 Do we have a motion to approve the 8 meeting minutes from the August meeting? 9 MR. STEIN: 10 So moved. 11 MR. DERR: 12 Second. 13 CHAIRMAN DAVIS: 14 Roll call. 15 16 Stein, aye; Derr, aye; Layton, aye; 17 Yingst, aye; Fretz, aye; Wolfe, aye; 18 Davis, aye; Claggett, aye. 19 [The motion carried unanimously.] * * * 20 21 Report of Prosecutorial Division 22 [Kayla R. Bolan, Esquire, Board Prosecutor, presented 23 the Consent Agreements for Case No. 19-60-012972 and 24 Case No. 20-60-002098.1 * * * 25

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[Peter D. Kovach, Esquire, Board Prosecution Liaison, 1 2 presented the Consent Agreement for Case No. 21-60-3 006400.] * * * 4 5 [Timothy J. Henderson, Esquire, Board Prosecutor, 6 presented the Consent Agreement for Case No. 18-60-7 012065.] * * * 8 9 Report of Prosecutorial Division - Consent Agreements 10 MR. FRITZ: 11 The Board would entertain a motion to 12 approve the Consent Agreement at Case No. 19-60-012972. 13 14 MR. STEIN: 15 I make a motion. 16 MR. DERR: 17 Second. 18 CHAIRMAN DAVIS: 19 Roll call. 20 21 Stein, aye; Derr, aye; Layton, recuse; 22 Yingst, recuse; Fretz, aye; Davis, aye; 23 Claggett, aye; Wolfe, aye. 24 [The motion carried. Angel Layton and Dale Yingst 25 recused themselves from deliberations and voting on

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The Respondent's name is Bobby Ervin.] 1 the motion. * * * 2 3 MR. FRITZ: The Board would entertain a motion to 4 5 approve the Consent Agreement at Case No. 20-60-002098. 6 7 MR. STEIN: 8 I make a motion to approve. 9 MR. DERR: 10 Second. 11 CHAIRMAN DAVIS: Roll call. 12 13 14 Stein, aye; Derr, aye; Layton, aye; 15 Yingst, aye; Fretz, aye; Wolfe, aye; Davis, aye; Claggett, aye. 16 17 [The motion carried unanimously. The Respondent's 18 name is David B. Stellfox.] * * * 19 20 MR. FRITZ: 21 The Board would entertain a motion to 22 deny the Consent Agreement as too 23 lenient at Case No. 21-60-004600. 24 MR. STEIN: 25 I make a motion.

1 MR. DERR: 2 Second. 3 CHAIRMAN DAVIS: Roll call. 4 5 6 Stein, aye; Derr, aye; Layton, aye; 7 Yingst, aye; Fretz, aye; Wolfe, aye; 8 Davis, aye; Claggett, aye. 9 [The motion carried unanimously.] * * * 10 11 MR. FRITZ: The Board would entertain a motion to 12 13 approve the Consent Agreement at Case No. 18-60-012065. 14 15 MR. STEIN: I make a motion. 16 17 MR. DERR: 18 Second. 19 CHAIRMAN DAVIS: 20 Roll call. 21 22 Stein, aye; Derr, aye; Layton, aye; 23 Yingst, aye; Fretz, aye; Wolfe, aye; 24 Davis, aye; Claggett, aye. 25 [The motion carried unanimously. The Respondent's

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8 1 name is Daniel Reese IV.] * * * 2 3 Report of Board Counsel - Formal Hearings/Arguments 4 [C. William Fritz II, Esquire, Board Counsel, noted 5 the hearing scheduled for today had been continued. He informed Board members of one hearing scheduled for 6 7 the next Board meeting and possibly another one. Нe stated there would be a few hearings at the following 8 Board meeting if there as not another hearing in 9 10 November 2022.] * * * 11 Report of Board Counsel - Status of Cases 12 13 [C. William Fritz II, Esquire, Board Counsel, provided a Status of Cases Report as of September 22, 2022, for 14 15 the Board's review and requested Board members notify 16 him of any recusals. He reported receiving the 17 transcripts from the two hearings last month and is 18 hoping to have those adjudications completed for the 19 next Board meeting. 20 Mr. Fritz reported 62 open files and 6 open protest cases. He noted scheduling Wasko Automotive 21 22 for a hearing in December 2022 and asked Board members 23 to notify him if anyone wished to attend. He stated 2.4 Car Vision Mitsubishi was still an active matter but 25 had not gotten to the point where mediation had failed

The matter would be scheduled for a hearing.] 1 yet. * * * 2 3 Report of Board Counsel - Regulations 4 [C. William Fritz II, Esquire, Board Counsel, informed 5 Board members that he will revise some language in the 6 fee increase regulation, and then the regulation would 7 go to the Office of Budget, Office of Policy and Planning, and the Independent Regulatory Review 8 9 Commission (IRRC) for completion hopefully within the 10 next 60 days.] * * * 11 Report of Board Counsel - Adjudications and Orders for 12 13 Approval 14 MR. FRITZ: 15 The Board would entertain a motion to 16 approve the following Adjudication and 17 Order: Commonwealth v. Chad Dale, Case 18 No. 19-60-015905; Commonwealth v. 19 Charles Gorman, Case No. 19-60-015486; 20 Commonwealth v. Melissa Kovalewski, Case 21 No. 20-50-001880. 2.2 MR. STEIN: 23 I make a motion to approve those three 24 MR. DERR: 25 Second.

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10 1 CHAIRMAN DAVIS: 2 Roll call. 3 4 Stein, aye; Derr, aye; Layton, aye; 5 Yingst, aye; Fretz, aye; Wolfe, aye; 6 Davis, aye; Claggett, aye. 7 [The motion carried unanimously.] * * * 8 9 Report of Board Counsel - Motions to Deem Facts 10 Admitted (MDFA) 11 MR. FRITZ: 12 The Board would entertain a motion to 13 grant the following Motions to Deem 14 Facts Admitted and directing Board 15 Counsel to draft a Final Adjudication 16 and Order in the Matters of Commonwealth 17 v. J's Auto Center, Case No. 20-60-18 005220; Commonwealth v. Max Levitskiy, 19 Case No. 20-60-000039; Commonwealth v. 20 Robert Shultz II, Case No. 19-60-015327. 21 MR. STEIN: 2.2 I make a motion to approve those three. 23 MR. DERR: 24 Second. 25 CHAIRMAN DAVIS:

11 Roll call. 1 2 3 Stein, aye; Derr, aye; Layton, aye; 4 Yingst, aye; Fretz, aye; Wolfe, aye; 5 Davis, aye; Claggett, aye. 6 [The motion carried unanimously.] * * * 7 8 MR. FRTT7: 9 The Board would entertain a motion to 10 grant the following Motion to Deem Facts 11 Admitted and directing Board Counsel to 12 draft an Adjudication and Order in the 13 Matter of Commonwealth v. Gregory M. 14 Mulju, Case No. 19-60-008836. MR. STEIN: 15 16 I make a motion. 17 MR. DERR: 18 Second. 19 CHAIRMAN DAVIS: 20 Roll call. 21 2.2 Stein, aye; Derr, aye; Layton, aye; 23 Yingst, aye; Fretz, aye; Wolfe, recuse; 24 Davis, aye; Claggett, aye. 25 [The motion carried. Mark Wolfe recused himself from

12 deliberations and voting on the motion.] 1 * * * 2 Application Review - Criminal Conviction Applicants -3 4 Informal Hearings MR. FRITZ: 5 The Board would entertain a motion to 6 7 approve the following Applications 8 without Restriction of Kyle Cherkas, 9 John Kenneth Davidovich, and Sean Allen 10 Jamrose. 11 MR. STEIN: 12 I make a motion to approve. MR. DERR: 13 14 Second. 15 CHAIRMAN DAVIS: Roll call. 16 17 18 Stein, aye; Derr, aye; Layton, aye; 19 Yingst, aye; Fretz, aye; Wolfe, aye; 20 Davis, aye; Claggett, aye. 21 [The motion carried unanimously.] * * * 22 23 MR. FRITZ: 24 The Board would entertain a motion to 25 approve the following Applications for

Licensure Subject to a Period of 1 2 Probation for Itani Motors and Nader 3 Itani, Caleb Edward Pearce, and James Silcox. 4 5 MR. STEIN: 6 I make a motion to approve. 7 MR. DERR: 8 Second. 9 CHAIRMAN DAVIS: 10 Roll call. 11 Stein, aye; Derr, aye; Layton, aye; 12 13 Yingst, aye; Fretz, aye; Wolfe, aye; 14 Davis, aye; Claggett, aye. 15 [The motion carried unanimously.] * * * 16 17 Report of Board Chairman - No Report * * * 18 19 Report of Acting Commissioner - No Report * * * 20 21 Report of Board Administrator - No Report * * * 22 23 [C. William Fritz II, Esquire, Board Counsel, noted 24 several Board vacancies and informed anyone who may be 25 interested to contact the Board or other respective

association.] * * * Adjournment CHAIRMAN DAVIS: Do we have a motion to adjourn? MR. STEIN: Motion to adjourn. MR. DERR: Second. CHAIRMAN DAVIS: We're adjourned. * * * [The State Board of Vehicle Manufacturers, Dealers, and Salespersons Meeting adjourned at 10:49 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	MililianMilinnis	
14	Michele Ann McGinnis,	
15	Minute Clerk	
16	Sargent's Court Reporting	
17	Service, Inc.	
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