State Board of Vehicle Manufacturers, Dealers, and Salespersons June 6, 2023

BOARD MEMBERS:

Kirk A. Davis, Chairman Irving Stein, Secretary

Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs - Absent 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

Randall Derr, Secretary, Professional Member

Joseph Bizzarro, Professional Member

BUREAU PERSONNEL:

Dean F. Picarella, Esquire, Senior Counsel, Counsel Division

Shawn J. Jayman, Esquire, Board Counsel Sean C. Barrett, Esquire, Board Counsel Jared Hinsey, Esquire, Board Counsel

Kayla R.B. Bolan, Esquire, Board Prosecution Liaison Paul J. Jarabeck, Esquire, Senior Board Prosecutor

Amber Lee Czerniakowski, Board Prosecutor

Timothy J. Henderson, Esquire, Board Prosecutor

James Kushlan, Board Administrator Amanda Li, Department of State

ALSO PRESENT:

Aaron Rawdin Derek Richmond

1

State Board of Vehicle Manufacturers,
Dealers, and Salespersons

June 6, 2023

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[Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:00 a.m. the Board entered into Executive Session with Shawn J. Jayman, Esquire, Board Counsel; Sean C. Barrett, Esquire, Board Counsel; and Jared Hinsey, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations and to receive the advice of counsel. The Board returned to open session at 10:30 a.m.]

14

The regularly scheduled meeting of the State
Board of Vehicle Manufacturers, Dealers, and
Salespersons was held on Tuesday, June 6, 2023. Kirk
A. Davis, Chairman, Professional Member, called the
meeting to order at 10:31 a.m.

20 ***

[Shawn J. Jayman, Esquire, Board Counsel, noted the meeting was being recorded, and voluntary participation constituted consent to be recorded.

Mr. Jayman also noted the Board entered into Executive Session for the purposes of conducting

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quasi-judicial deliberations on a number of matters
1
2
   currently pending before the Board and to receive the
3
   advice of counsel.]
 4
5
   Roll Call/Introduction of Attendees
6
   [Chairman Davis requested a roll call of Board
   members and introduction of attendees.]
8
9
   Approval of minutes of the April 17, 2023 meeting
10
   CHAIRMAN DAVIS:
11
                  Do we have a motion to approve the
12
                  minutes from the April meeting?
   MR. YINGST:
13
14
                  I make a motion.
15
   MR. DERR:
16
                  Second.
17
   CHAIRMAN DAVIS:
18
                  Roll call.
19
20
                  Yingst, aye; Derr, aye; Bizzarro, aye;
21
                  Baer, aye; Fretz, aye; Stein, aye;
22
                  Layton, aye; Wolfe, aye; Davis, aye.
23
   [The motion carried unanimously.]
24
                              * * *
25
   Report of Prosecutorial Division
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5
1
   [Amber Lee Czerniakowski, Esquire, Board Prosecutor,
2
   presented the Consent Agreement for Case No. 20-60-
3
   001613. She requested items 3 and 4 be tabled until
4
   the next meeting.]
                              * * *
5
6
   [Kayla R.B. Bolan, Esquire, Board Prosecution
7
   Liaison, presented the Consent Agreements for Case
   No. 20-60-010117 and Case No. 21-60-009628.
9
10
   [Timothy J. Henderson, Esquire, Board Prosecutor,
   requested Case No. 22-60-006445 at item 8 be tabled
11
12
   until the next meeting.
13
        Mr. Henderson presented the Consent Agreement for
14
   Case No. 20-60-008320.]
15
                              * * *
   MR. HINSEY:
16
                  Based on the presentation of the
17
18
                  prosecution division, does any Board
19
                  member wish to reenter Executive
20
                  Session for deliberations on any of
21
                  these matters? Hearing none.
22
                       Based on the presentations, I
23
                  believe the Chair would entertain a
24
                  motion to table the Consent Agreements
25
                  at items 3, 4, and 8. Item 3 is Case
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6
                  No. 21-60-001909; item 4, Case No. 22-
1
                  60-018396; and item 8, Case No. 22-60-
2
3
                  006445.
   CHAIRMAN DAVIS:
4
5
                  Do we have a motion?
6
   MR. YINGST:
7
                  I make a motion.
8
   MR. DERR:
9
                  Second.
10
   CHAIRMAN DAVIS:
11
                  Roll call.
12
13
                  Yingst, aye; Derr, aye; Stein, aye;
14
                  Bizzarro, aye; Fretz, aye; Layton, aye;
15
                  Wolfe, aye; Baer, aye; Davis, aye.
16
    [The motion carried unanimously.]
                               * * *
17
18
   MR. HINSEY:
                  Based on Executive Session
19
20
                  deliberations, I believe the
                  Chair would entertain a motion to
21
22
                  approve the Consent Agreements for
23
                  items 2, Case No. 22-60-001613; item 5,
24
                  Case No. 20-60-010117; item 6, Case No.
25
                  21-60-009628; and item 7, Case No. 20-
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60-008320.
1
2
   CHAIRMAN DAVIS:
3
                  Do we have a motion?
4
   MR. YINGST:
5
                  I make a motion.
6
   MR. DERR:
7
                  Second.
8
   CHAIRMAN DAVIS:
9
                  Roll call.
10
11
                  Yingst, aye; Derr, aye; Stein, aye;
12
                  Bizzarro, aye; Fretz, aye; Baer, aye;
13
                  Layton, aye; Wolfe, aye; Davis, aye.
   [The motion carried unanimously. The Respondent's
14
15
   name at item 2 is Mike Crown; item 5, Franklin Amaury
16
   Sanchez; item 6, Jerry Lee Koezeno Sr.; and item 7,
17
   Dustin Crooks.]
                              * * *
18
19
   Report of Board Counsel - Status of Cases
20
   [Shawn J. Jayman, Esquire, Board Counsel, provided a
21
   Status of Cases Report as of May 30 for the Board's
22
   review.]
23
24
   Report of Board Counsel - Final Adjudication and
25
   Order
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8
   MR. JAYMAN:
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2
                  Item 10 on the agenda. Based on
3
                  Executive Session deliberations, I
                  believe the
 4
5
                  Chair would entertain a motion to
 6
                  accept the Final Adjudication and Order
7
                  in the matter of Nerik Borukhov, Case
8
                  No. 20-60-010543.
9
   CHAIRMAN DAVIS:
10
                  Do we have a motion?
11
   MR. YINGST:
                  I make a motion.
12
13
   MR. DERR:
14
                  Second.
15
   CHAIRMAN DAVIS:
                  Roll call.
16
17
18
                  Yingst, aye; Derr, aye; Stein, aye;
19
                  Bizzarro, aye; Fretz, aye; Baer, aye;
20
                  Layton, aye; Wolfe, aye; Davis, aye.
21
   [The motion carried unanimously.]
22
23
   Report of Board Counsel - Motion to Deem Facts
24
     Admitted
25
   MR. JAYMAN:
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9 1 Item 11 on the agenda. Based on 2 Executive Session deliberations, I 3 believe the Chair would entertain a 4 motion to grant the Motion to Deem 5 Facts Admitted and Enter Default and 6 direct Board Counsel to prepare an 7 Adjudication and Order in accordance with discussions in Executive Session 8 9 in the matter of Thomas Boneta, Case No. 21-60-006129. 10 11 CHAIRMAN DAVIS: Do we have a motion? 12 13 MR. YINGST: 14 I make a motion. 15 MR. DERR: 16 Second. 17 CHAIRMAN DAVIS: 18 Roll call. 19 20 Yingst, aye; Derr, aye; Stein, aye; 21 Bizzarro, aye; Fretz, aye; Baer, aye; 22 Layton, aye; Wolfe, aye; Davis, aye. 23 [The motion carried unanimously.] 24 * * * 25 MR. HINSEY:

10 Based on Executive Session 1 2 deliberations, I believe the Chair 3 would entertain a motion to grant the Motion to Deem Facts Admitted and Enter 4 5 Default and direct Board Counsel to 6 prepare an Adjudication and Order in 7 accordance with discussions in Executive Session in the matter of item 8 9 12, Donte Rahene Manning, Case No. 21-60-000060. 10 11 CHAIRMAN DAVIS: Do we have a motion? 12 13 MR. YINGST: 14 I make a motion. 15 MR. DERR: 16 Second. 17 CHAIRMAN DAVIS: 18 Roll call. 19 20 Yingst, aye; Derr, aye; Stein, aye; 21 Bizzarro, aye; Fretz, aye; Baer, aye; 22 Layton, aye; Wolfe, aye; Davis, aye. 23 [The motion carried unanimously.] 24 25 Report of Board Chairman - No Report

* * *

2 Report of Acting Commissioner - No Report

3

4 Report of Board Administrator

5 | [James Kushlan, Board Administrator, informed Board

6 members of the completion of the renewal cycle for

7 licensure and noted a good turnaround with 100

percent renewal for the vehicle manufacturer branch.

9 He reported vehicle auction, vehicle licenses, and

10 vehicle dealers were pretty high, noting

11 approximately 11 percent of vehicle dealers were

12 reactivating due to not making the deadline.

Mr. Kushlan mentioned that counsel looked at many

14 applications that would need Board review because of

15 criminal convictions and informed Board members that

16 he would continue scheduling those to get caught up a

17 | bit.

1

18 Chair Davis noted the next scheduled Board

19 | meeting date is July 25, 2023. He encouraged

20 everyone to put the 2024 meeting dates on their

21 calendars as soon as possible.

22 Chair Davis addressed Board terms, noting Mr.

23 Derr's term would be ending fairly soon in

24 | September.]

12 Application Review - Informal Conferences 1 2 MR. HINSEY: 3 At item 15 on the list, based on Executive Session deliberations, I 4 5 believe the Chair would entertain a 6 motion to offer the Application of Cody 7 Albritton a Vehicle Salesperson License 8 on two years of probation. 9 CHAIRMAN DAVIS: 10 Do we have a motion? MR. YINGST: 11 12 I make a motion. 13 MR. DERR: 14 Second. 15 CHAIRMAN DAVIS: Roll call. 16 17 18 Yingst, aye; Derr, aye; Stein, aye; 19 Bizzarro, aye; Fretz, aye; Baer, aye; 20 Layton, aye; Wolfe, aye; Davis, aye. 21 [The motion carried unanimously.] 22 23 MR. HINSEY: 24 At item 16, based on Executive Session 25 deliberations, I believe the Chair

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13
                  would entertain a motion to
1
2
                  provisionally deny the Vehicle
3
                  Salesperson Application of Salah
 4
                  Tinsley.
5
   CHAIRMAN DAVIS:
                  Do we have a motion?
6
7
   MR. YINGST:
8
                  I make a motion.
9
   MR. DERR:
10
                  Second.
11
   CHAIRMAN DAVIS:
                  Roll call.
12
13
14
                  Yingst, aye; Derr, aye; Bizzarro, aye;
15
                  Fretz, aye; Stein, aye; Baer, aye;
16
                  Layton, aye; Wolfe, aye; Davis, aye.
   [The motion carried unanimously.]
17
                               * * *
18
19
   MR. HINSEY:
20
                  At item 17, based on Executive Session
                  deliberations, I believe the Chair
21
22
                  would entertain a motion to table the
23
                  Application of Jennifer Michelle Benson
24
                  for a Vehicle Salesperson License.
25
   CHAIRMAN DAVIS:
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14
                  Motion?
1
2
   MR. YINGST:
3
                  I make a motion.
4
   MR. DERR:
5
                  Second.
6
   CHAIRMAN DAVIS:
7
                  Roll call.
8
9
                  Yingst, aye; Derr, aye; Bizzarro, aye;
10
                  Stein, aye; Fretz, aye; Baer, aye;
11
                  Layton, aye; Wolfe, aye; Davis, aye.
12
    [The motion carried unanimously.]
                               * * *
13
14
   MR. HINSEY:
15
                  At item 18, based on Executive Session
16
                  deliberations, I believe the Chair
                  would entertain a motion to offer Jacob
17
18
                  Edward Aharonian a Vehicle Salesperson
19
                  License condition to probation
20
                  concurrent to his criminal probation.
21
   CHAIRMAN DAVIS:
22
                  Do we have a motion?
23
   MR. YINGST:
24
                  I make a motion.
25
   MR. DERR:
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15
                  Second.
1
2
   CHAIRMAN DAVIS:
3
                  Roll call.
 4
5
                  Yingst, aye; Derr, aye; Bizzarro, aye;
 6
                  Stein, aye; Fretz, aye; Baer, aye;
7
                  Layton, aye; Wolfe, aye; Davis, aye.
8
   [The motion carried unanimously.]
9
10
   MR. HINSEY:
11
                  At item 19, based on Executive Session
                  deliberations, I believe the Chair
12
13
                  would entertain a motion to
14
                  provisionally deny the Vehicle
15
                  Salesperson Application of Christine
16
                  Cupp.
17
   CHAIRMAN DAVIS:
18
                  Do we have a motion?
19
   MR. YINGST:
20
                  I make a motion.
21
   MR. DERR:
22
                  Second.
23
   CHAIRMAN DAVIS:
24
                  Roll call.
25
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1
                  Yingst, aye; Derr, aye; Bizzarro, aye;
2
                  Stein, aye; Fretz, aye; Baer, aye;
3
                  Layton, aye; Wolfe, aye; Davis, aye.
4
    [The motion carried unanimously.]
                               * * *
5
6
   Application Review - Criminal Conviction Application
7
     Reviews
8
   MR. HINSEY:
9
                  At item 20, based on Executive Session
10
                  deliberations, I believe the Chair
11
                  would entertain a motion to approve the
12
                  Vehicle Dealer Application of Bluebook
13
                  Auto Group LLC.
14
   CHAIRMAN DAVIS:
15
                  Do we have a motion?
   MR. YINGST:
16
17
                  I make a motion.
18
   MR. DERR:
19
                  Second.
   CHAIRMAN DAVIS:
20
                  Roll call.
21
22
23
                  Yingst, aye; Derr, aye; Stein, aye;
24
                  Bizzarro, aye; Fretz, aye; Baer, aye;
25
                  Layton, aye; Wolfe, aye; Davis, aye.
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17
1
   [The motion carried unanimously.]
2
3
   MR. HINSEY:
4
                  At items 21 and 22 on the list, based
5
                  on Executive Session deliberations, I
                  believe the Chair would entertain a
 6
7
                  motion to approve the Vehicle
8
                  Salesperson Applications of Chad R.
9
                  Camp and Sonny M. Banks.
10
   CHAIRMAN DAVIS:
11
                  Do we have a motion?
   MR. YINGST:
12
13
                  I make a motion.
14
   MR. DERR:
15
                  Second.
16
   CHAIRMAN DAVIS:
                  Roll call.
17
18
19
                  Yingst, aye; Derr, aye; Stein, aye;
20
                  Bizzarro, aye; Fretz, aye; Baer, aye;
21
                  Layton, aye; Wolfe, aye; Davis, aye.
22
   [The motion carried unanimously.]
23
24
   MR. HINSEY:
25
                  At items 23 and 24, based on Executive
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18 Session deliberations, I believe the 1 Chair would entertain a motion to 2 3 invite the Applicants, Barry Joe Horn 4 Jr. and Katie McDonald to the next 5 Board meeting for an informal conference. 6 7 CHAIRMAN DAVIS: 8 Do we have a motion? 9 MR. YINGST: 10 I make a motion. MR. DERR: 11 12 Second. 13 CHAIRMAN DAVIS: 14 Roll call. 15 16 Yingst, aye; Derr, aye; Stein, aye; 17 Bizzarro, aye; Fretz, aye; Baer, aye; 18 Layton, aye; Wolfe, aye; Davis, aye. 19 [The motion carried unanimously.] * * * 20 21 Adjournment 22 CHAIRMAN DAVIS: 23 Do we have a motion for adjournment? 24 MR. YINGST: 25 Motion for adjournment.

19 MR. DERR: 1 2 Second. 3 CHAIRMAN DAVIS: 4 We are adjourned. * * * 5 [The State Board of Vehicle Manufacturers, Dealers, 6 7 and Salespersons Meeting adjourned at 10:55 a.m.] 8 9 10 CERTIFICATE 11 I hereby certify that the foregoing summary 12 minutes of the State Board of Vehicle Manufacturers, 13 14 Dealers and Salespersons meeting, was reduced to 15 writing by me or under my supervision, and that the minutes accurately summarize the substance of the 16 17 State Board of Vehicle Manufacturers, Dealers and 18 Salespersons meeting. 19 20 21 22 Derek Richmond, 23 Minute Clerk 24 Sargent's Court Reporting Service, Inc. 25

STATE BOARD OF VEHICLE MANUFACTURERS, DEALERS, AND SALESPERSONS REFERENCE INDEX

1 2 3	STATE BOARD OF VEHICLE MANUFACTURERS, DEALERS, AND SALESPERSONS REFERENCE INDEX
4 5 6 7 8 9	June 6, 2023
8	TIME AGENDA
10 11 12	9:00 Executive Session 10:30 Return to Open Session
13 14	10:31 Official Call to Order
15 16	10:31 Roll Call/Introduction of Attendees
17 18	10:34 Approval of Minutes
19 20	10:35 Report of Prosecutorial Division
21 22	10:45 Report of Board Counsel
23 24	10:48 Report of Board Administrator
25 26	10:49 Application Review
27 28 29 30	10:55 Adjournment