		1
1	COMMONWEALTH OF PENNSYLVANIA	
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: 10:32 A.M.	
13		
14	Held at the	
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	May 17, 2022	
23		
24		
25		

State Board of Vehicle Manufacturers, Dealers, and Salespersons May 17, 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 - Absent Mark Baer, Professional Member Irving Stein, Professional Member Joseph Bizzarro, Professional Member

BUREAU PERSONNEL:

C. William Fritz II, Esquire, Board Counsel
Dean F. Picarella, Esquire, Senior Board Counsel
Peter D. Kovach, Esquire, Board Prosecution Liaison
Janice Cline, Board Administrator
Andrew LaFratte, MPA, Executive Policy Specialist,
Department of State

ALSO PRESENT:

Charles Hartwell, Esquire, Dethlefs Pykosh & Murphy Richard Morrissett

49 50

3 * * * 1 2 State Board of Vehicle Manufacturers, 3 Dealers, and Salespersons May 17, 2022 4 * * * 5 6 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:00 a.m. the Board entered into Executive Session with C. William Fritz II, Esquire, Board Counsel, for the purpose of conducting quasi-judicial 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, May 17, 2022. A. Davis, Chairman, Professional Member, called the 16 17 meeting to order at 10:32 a.m. * * * 18 Roll Call 19 20 [Chairman Davis requested a roll call of Board 21 members.1 * * * 22 23 Approval of minutes of the April 12, 2022 meeting 2.4 CHAIRMAN DAVIS: 25 Can we get a motion to approve the April

```
12 meeting minutes?
1
2
   MR. STEIN:
3
                  So moved.
4
   MR. DERR:
5
                  Second.
6
   CHAIRMAN DAVIS:
                  Roll call.
8
                  Stein, aye; Derr, aye; Layton, aye;
10
                  Bizzarro, aye; Fretz, aye; Claggett,
11
                  aye; Baer, aye; Davis, aye; Wolfe, aye.
12
   [The motion carried unanimously.]
13
                               * * *
14
   Report of Prosecutorial Division
15
   [C. William Fritz II, Esquire, Board Counsel, asked
16
   whether the Board wished to waive the presentation of
17
   the consent agreements and Board members agreed.]
                               * * *
18
19
   Report of Prosecutorial Division - Consent Agreements
20
   MR. FRITZ:
21
                  The Board would entertain a motion to
22
                  approve the Consent Agreement at Case
23
                  No. 20-60-004322.
2.4
   MR. STEIN:
25
                  So moved.
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5
1
   MR. DERR:
2
                  Second.
3
   CHAIRMAN DAVIS:
                  Roll call.
 4
5
6
                  Wolfe, aye; Stein, aye; Derr, aye;
7
                  Layton, aye; Bizzarro, aye; Fretz, aye;
8
                  Baer, aye; Claggett, aye; Davis, aye.
   [The motion carried unanimously. The Respondent's
10
   name is Adam Ryan Caiazza.]
                               * * *
11
   MR. FRITZ:
12
                  The Board would entertain a motion to
13
14
                  approve the Consent Agreement at Case
15
                  No. 22-60-000818.
16
   MR. STEIN:
17
                  So moved.
   MR. DERR:
18
19
                  Second.
20
   CHAIRMAN DAVIS:
21
                  Roll call.
22
23
                  Wolfe, aye; Stein, aye; Derr, aye;
24
                  Layton, aye; Bizzarro, aye; Fretz, aye;
25
                  Baer, aye; Claggett, aye; Davis, aye.
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6

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[The motion carried unanimously. The Respondent's
1
2
   name is Auto Express Kia.]
3
4
   [C. William Fritz II, Esquire, Board Counsel, noted
5
   the Board met in Executive Session prior to open
6
   session and conducted quasi-judicial deliberations.
        Mr. Fritz also noted the meeting was being
   recorded, and voluntary participation in the meeting
8
   constituted consent to be recorded.]
                              * * *
10
11
   MR. FRITZ:
12
                  The Board would entertain a motion to
13
                  approve the Consent Agreement at Case
14
                  No. 19-60-006891.
15
   MR. STEIN:
16
                  Motion.
17
   MR. DERR:
18
                  Second.
19
   CHAIRMAN DAVIS:
2.0
                  Roll call.
2.1
22
                  Wolfe, aye; Stein, aye; Derr, aye;
2.3
                  Layton, aye; Bizzarro, aye; Fretz, aye;
24
                  Baer, aye; Claggett, aye; Davis, aye.
25
   [The motion carried unanimously. The Respondent's
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```
name is Daniel Devitt.]
1
                               * * *
2
3
   MR. FRITZ:
                  The Board would entertain a motion to
 4
5
                  approve the Consent Agreement at Case
6
                  No. 19-60-010832.
7
   MR. STEIN:
                  I make a motion to approve.
9
   MR. DERR:
10
                  Second.
11
   CHAIRMAN DAVIS:
                  Roll call.
12
13
14
                  Wolfe, aye; Stein, aye; Derr, aye;
15
                  Layton, aye; Bizzarro, aye; Fretz, aye;
16
                  Baer, aye; Claggett, aye; Davis, aye.
17
   [The motion carried unanimously. The Respondent's
18
   name is Dustin F. Opitz.]
                               * * *
19
20
   MR. FRITZ:
21
                  The Board would entertain a motion to
22
                  approve the Consent Agreement at Case
23
                  No. 20-60-013130.
2.4
   MR. STEIN:
25
                  Motion to approve.
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8
1
   MR. DERR:
2
                  Second.
3
   CHAIRMAN DAVIS:
                  Roll call.
 4
5
6
                  Wolfe, aye; Stein, aye; Derr, aye;
7
                  Layton, aye; Bizzarro, aye; Fretz, aye;
8
                  Baer, aye; Claggett, aye; Davis, aye.
   [The motion carried unanimously. The Respondent's
10
   name is Ernest H. Gross.]
                               * * *
11
12
   MR. FRITZ:
                  The Board would entertain a motion to
13
14
                  approve the Consent Agreement at Case
15
                  No. 19-60-007456.
16
   MR. STEIN:
17
                  Motion to approve.
   MR. DERR:
18
19
                  Second.
20
   CHAIRMAN DAVIS:
21
                  Roll call.
22
23
                  Wolfe, aye; Stein, aye; Derr, aye;
24
                  Layton, aye; Bizzarro, aye; Fretz, aye;
25
                  Baer, aye; Claggett, aye; Davis, aye.
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9
   [The motion carried unanimously. The Respondent's
1
2
   name is Donald J. Reagle.]
3
   MR. FRITZ:
4
5
                  The Board would entertain a motion to
6
                  approve the Consent Agreement at Case
7
                  No. 20-60-002680.
   MR. STEIN:
                  Motion to approve.
10
   MR. DERR:
11
                  Second.
12
   CHAIRMAN DAVIS:
                  Roll call.
13
14
15
                  Wolfe, aye; Stein, aye; Derr, aye;
16
                  Layton, aye; Bizzarro, aye; Fretz, aye;
17
                  Baer, aye; Claggett, aye; Davis, aye.
18
   [The motion carried unanimously. The Respondent's
19
   name is Dylan P. Crilly.]
                               * * *
20
21
   MR. FRITZ:
22
                  The Board would entertain a motion to
23
                  approve the Consent Agreement at Case
24
                  No. 19-60-003817.
25
   MR. STEIN:
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10
1
                   I make the motion.
2
   MR. DERR:
3
                  Second.
   CHAIRMAN DAVIS:
4
5
                  Roll call.
6
                  Wolfe, aye; Stein, aye; Derr, aye;
8
                  Layton, aye; Bizzarro, aye; Fretz, aye;
9
                  Baer, aye; Claggett, aye; Davis, aye.
10
   [The motion carried unanimously. The Respondent's
11
   name is Colonial Motor Mart.]
                               * * *
12
   MR. FRITZ:
13
14
                  The Board would entertain a motion to
15
                  approve the Consent Agreement at Case
                  No. 19-60-001933.
16
17
   MR. STEIN:
18
                  Motion to approve.
19
   MR. DERR:
20
                  Second.
21
   CHAIRMAN DAVIS:
22
                  Roll call.
23
24
                  Wolfe, aye; Stein, aye; Derr, aye;
25
                  Layton, aye; Bizzarro, aye; Fretz, aye;
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11
1
                  Baer, aye; Claggett, aye; Davis, aye.
2
   [The motion carried unanimously. The Respondent's
3
   name is Kelly C. Schweikart.]
                               * * *
 4
5
   MR. FRITZ:
6
                  The Board would entertain a motion to
7
                  approve the Consent Agreement at Case
8
                  No. 19-60-001939.
9
   MR. STEIN:
10
                  Motion to approve.
11
   MR. DERR:
12
                  Second.
13
   CHAIRMAN DAVIS:
                  Roll call.
14
15
16
                  Wolfe, aye; Stein, aye; Derr, aye;
17
                  Layton, aye; Bizzarro, aye; Fretz, aye;
18
                  Baer, aye; Claggett, aye; Davis, aye.
19
   [The motion carried unanimously. The Respondent's
20
   name is Autobarn, LLC.]
21
                               * * *
22
   MR. FRITZ:
23
                  The Board would entertain a motion to
24
                  approve the Consent Agreement at Case
25
                  No. 19-60-018737.
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12
1
   MR. STEIN:
2
                  Motion to approve.
3
   MR. DERR:
                   Second.
4
5
   CHAIRMAN DAVIS:
6
                  Roll call.
7
8
                  Wolfe, aye; Stein, aye; Derr, aye;
9
                  Layton, aye; Bizzarro, aye; Fretz, aye;
10
                  Baer, aye; Claggett, aye; Davis, aye.
11
   [The motion carried unanimously. The Respondent's
12
   name is William J. Burnette.]
13
                               * * *
   MR. FRITZ:
14
15
                   The Board would entertain a motion to
16
                  approve the Consent Agreement at Case
                  No. 21-60-001184.
17
   MR. STEIN:
18
19
                  Motion to approve.
20
   MR. DERR:
21
                  Second.
22
   CHAIRMAN DAVIS:
2.3
                  Roll call.
24
25
                  Wolfe, aye; Stein, aye; Derr, aye;
```

13

Layton, aye; Bizzarro, aye; Fretz, aye; 1 2 Baer, aye; Claggett, aye; Davis, aye. 3 [The motion carried unanimously. The Respondent's name is Jerome Martin.] * * * 5 6 Report of Board Counsel - Status of Cases [C. William Fritz II, Esquire, Board Counsel, noted a hearing at 11 a.m. He provided a Status of Cases Report for the Board's review and asked Board members 10 to notify him of any recusals from any matters before 11 the Board. 12 Mr. Fritz stated the prosecution was very busy 13 with 69 current cases and going strong. He noted one 14 new protest was filed since the case list was 15 submitted. He informed Board members that Transteck Inc., dba Freightliner Western Star of Harrisburg v. 16 Daimler Trucks of North America, LLC was closed and 17 18 another one will hopefully be closing in the next 19 week, leaving five open protests in the mediation 20 phase. 21 Mr. Fritz noted sending a few inquiries to 22 several of the protests requesting the current status. 23 He mentioned prosecution sometimes orders them to 24 mediation, and they will settle but forget to inform 25 the Board.

14 * * * 1 2 Report of Board Counsel - Adjudications and Orders for 3 Approval 4 MR. FRITZ: 5 The Board would entertain a motion to approve the following Adjudications and 6 Orders: Commonwealth v. Auto Buyers' Consultants, Case No. 21-60-000052; Commonwealth v. Anthony Frattaroli, Case 10 No. 19-60-012207; Commonwealth v. Cush 11 Johnson, Case No. 20-60-002114; 12 Commonwealth v. JV Motors, LLC, Case No. 13 19-60-015297; Commonwealth v. Brian 14 Keffer, Case No. 20-60-011075; and 15 Commonwealth v. Glenn Reimer, Case No. 16 18-60-001863. MR. STEIN: 17 18 Motion to approve all of the above 19 cases. 20 MR. DERR: 21 Second. 2.2 CHAIRMAN DAVIS: 2.3 Roll call. 2.4 25 Wolfe, aye; Stein, aye; Derr, aye;

```
15
1
                  Layton, aye; Bizzarro, aye; Fretz, aye;
2
                  Baer, aye; Claggett, aye; Davis, aye.
3
   [The motion carried unanimously.]
 4
5
   Report of Board Counsel - Motions to Deem Facts
6
     Admitted
7
   MR. FRITZ:
                  The Board would entertain a motion to
9
                  grant the following Motions to Deep
10
                  Facts Admitted and direct Board counsel
11
                  to draft an Adjudication and Order in
12
                  the matters of the Commonwealth v.
1.3
                  Tristan Artz, Case No. 19-60-006254;
14
                  Commonwealth v. Joshua Dowell Miller,
15
                  Case No. 19-60-017231; Commonwealth v.
16
                  Dominic Fratangeli, Case No. 21-60-
17
                  004721; Commonwealth v. Carter McCue,
18
                  Case No. 21-60-011166; Commonwealth v.
19
                  Robert McKnight, Case No. 19-60-004873;
2.0
                  and Commonwealth v. Joshua Pagliei, Case
21
                  No. 19-60-010103.
2.2
   [The Board discussed the motion.]
2.3
   MR. FRITZ:
2.4
                  We are withdrawing Carter McCue;
25
                  otherwise, the entertaining of the
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16
                  motion stands as what I previously
1
2
                  stated.
3
   MR. STEIN:
4
                  Motion to approve as amended.
5
   MR. DERR:
6
                  Second.
7
   CHAIRMAN DAVIS:
                  Roll call.
9
10
                  Wolfe, aye; Stein, aye; Derr, aye;
11
                  Layton, aye; Bizzarro, aye; Fretz, aye;
12
                  Baer, aye; Claggett, aye; Davis, aye.
13
   [The motion carried unanimously.]
                               * * *
14
15
   MR. FRITZ:
16
                  Chad Dale was tabled till the next Board
17
                  meeting.
                               * * *
18
19
   Report of Board Chairman - No Report
                               * * *
20
   Report of Acting Commissioner - No Report
21
22
23
   Report of Board Administrator
24
   [Kirk A. Davis, Chairman, Professional Member, noted
25
   2022 Board meeting dates and recommended Board members
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17 contact Ms. Cline as soon as possible with any 1 2 conflicts to the 2023 Board meeting dates.] 3 4 [Peter D. Kovach, Esquire, Senior Prosecutor in 5 Charge, informed the Board that several prosecutors 6 will be doing training for the Pennsylvania State Police Vehicle Fraud Investigators. [The Board recessed from 10:52 a.m. until 11:00 a.m.] * * * 10 11 [A Formal Hearing was held from 11:00 a.m. until 12 12:48 p.m. in the Matter of the Application for 13 License as a Vehicle Salesperson of Joshua Antonio 14 DeJesus, Case No. 22-60-003130.] 15 16 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 17 12:49 p.m. the Board entered into Executive Session 18 with C. William Fritz II, Esquire, Board Counsel, for 19 the purpose of conducting quasi-judicial 20 deliberations. The Board returned to open session at 21 1:08 p.m.] * * * 2.2 2.3 MR. FRITZ: 2.4 The Board met in Executive Session and 25 conducted quasi-judicial deliberations.

18 The Board would entertain a motion 1 2 directing Board counsel to draft a Final 3 Order granting the Application for a 4 Vehicle Salesperson License filed by 5 Joshua Antonio DeJesus, Case No. 22-60-6 003130, subject to a period of probation 7 of 12 months. MR. STEIN: 9 I make the motion to approve as 10 presented. 11 MR. DERR: 12 Second. CHAIRMAN DAVIS: 13 14 Roll call. 15 16 Wolfe, aye; Stein, aye; Derr, aye; 17 Layton, aye; Bizzarro, recuse; Fretz, 18 recuse; Baer, aye; Claggett, nay; Davis, 19 aye. 20 [The motion carried. Joseph Bizzarro and Steve Fretz 21 recused themselves from deliberations and voting on 22 the motion. Arion Claggett opposed the motion.] 2.3 24 Application Review - Criminal Conviction 25 Applicants - Informal Hearings

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19
1
   MR. FRITZ:
2
                  Based on the Informal Conferences, the
3
                  Board would entertain a motion to
 4
                  approve the Application filed by William
5
                  Moriarty.
6
   MR. STEIN:
7
                  I make a motion to approve.
   MR. DERR:
9
                  Second.
10
   CHAIRMAN DAVIS:
                  Roll call.
11
12
13
                  Wolfe, aye; Stein, aye; Derr, aye;
14
                  Layton, aye; Fretz, aye; Baer, aye;
15
                  Claggett, aye; Bizzarro, aye; Davis,
16
                  aye.
17
   [The motion carried unanimously.]
                               * * *
18
19
   MR. FRITZ:
20
                  The Board would entertain a motion to
21
                  approve the Application filed by
22
                  Christopher Ray Robertson subject to a
23
                  period of probation of 12 months.
2.4
   MR. STEIN:
25
                  I make a motion to approve as presented.
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20
 1
   MR. DERR:
 2
                   Second.
 3
   CHAIRMAN DAVIS:
                   Roll call.
 4
 5
 6
                   Wolfe, aye; Stein, aye; Derr, aye;
                   Layton, aye; Bizzarro, aye; Fretz, aye;
 8
                   Baer, aye; Claggett, aye; Davis, aye.
    [The motion carried unanimously.]
                                * * *
10
11
   Adjournment
12
   CHAIRMAN DAVIS:
13
                   Do we have a motion to adjourn?
   MR. STEIN:
14
15
                   Motion to adjourn.
16
   MR. DERR:
17
                   Second.
18
   CHAIRMAN DAVIS:
19
                   We are adjourned.
                                * * *
20
21
    [The State Board of Vehicle Manufacturers, Dealers,
22
   and Salespersons Meeting adjourned at 1:08 p.m.]
23
                                * * *
24
25
26
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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Vehicle Manufacturers, Dealers and Salespersons meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Vehicle Manufacturers, Dealers and Salespersons meeting.

Michele Ann McGinnis,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF VEHICLE MANUFACTURERS, DEALERS, AND SALESPERSONS REFERENCE INDEX 6 May 17, 2022 AGENDA TIME 9:00 Executive Session

10:32 Official Call to Order
10:33 Roll Call

10:33 Approval of Minutes

10:34 Report of Prosecutorial Division

Return to Open Session

10:43 Report of Board Counsel

10:49 Report of Board Administrator

10:52 Recess

10:30

11:00 Return to Open Session

11:00 Formal Hearing - Joshua Antonio DeJesus

12:48

12:49 Executive Session

1:08 Return to Open Session

1:08 Motion

1:08 Application Review

1:08 Adjournment