State Board of Vehicle Manufacturers, Dealers, and Salespersons August 3, 2021

BOARD MEMBERS:

Kirk A. Davis, Chairman
Randall Derr, Professional Member, Secretary - Absent

Theodore Stauffer, Executive Secretary, Bureau of Professional and Occupational Affairs, on behalf of K. Kalonji Johnson, Commissioner

Mark Wolfe, Office of Attorney General, Consumer Protection Representative

15 | Steve T. Fretz, Professional Member

Angel Layton, Department of Transportation Representative

Professional and Occupational Affairs

George F. Mermon, Professional Member Dale J. Yingst, Professional Member Mark Baer, Professional Member

Irving Stein, Professional Member Joseph Bizzarro, Professional Member

BUREAU PERSONNEL:

 C. William Fritz II, Esquire, Board Counsel
Peter D. Kovach, Esquire, Board Prosecution Liaison
Colby B. Widdowson, Esquire, Board Prosecutor
James Ritchie Espino Ostman, Esquire, Board Prosecutor
Janice Cline, Board Administrator
Theodore Stauffer, Executive Secretary, Bureau of

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

3 * * * 1 2 State Board of Vehicle Manufacturers, 3 Dealers, and Salespersons 4 August 3, 2021 * * * 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 6 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 Roll Call 13 14 [A roll call of Board members was taken by Mr. Fritz.] 15 16 The regularly scheduled meeting of the State Board of Vehicle Manufacturers, Dealers, and 17 18 Salespersons was held on Tuesday, August 3, 2021. 19 Kirk K. Davis, Chairman, Professional Member, called 20 the meeting to order at 10:32 a.m. * * * 21 22 Approval of minutes of the June 30, 2021 meeting 2.3 CHAIRMAN DAVIS: 2.4 We need to have approval of last month's 25 meeting minutes?

```
Do we have a motion for that?
1
2
   MR. MERMON:
3
                  So moved.
4
   MR. BAER:
5
                  Second
6
   CHAIRMAN DAVIS:
                  Roll call.
8
                  Wolfe, aye; Mermon, aye; Yingst, aye;
10
                  Baer, aye; Layton, aye; Davis, aye;
11
                  Fretz, aye.
12
   [The motion carried unanimously.]
                               * * *
13
14
   [C. William Fritz II, Esquire, Board Counsel, noted
15
   the Board met in Executive Session prior to open
16
   session and conducted quasi-judicial deliberations.
17
        He also noted the meeting was being recorded, and
18
   those who continued to participate were giving their
19
   consent to be recorded. 1
                               * * *
20
21
   Report of Prosecutorial Division
22
   [James Ritchie Espino Ostman, Esquire, Board
23
   Prosecutor, presented the Consent Agreement for Case
2.4
   No. 19-60-011422.
25
                               * * *
```

```
5
   [Colby B. Widdowson, Esquire, Board Prosecutor,
1
2
   presented the Consent Agreement for Case No. 16-60-
3
   00288.1
                               * * *
 4
5
   [Peter D. Kovach, Esquire, Board Prosecution Liaison,
6
   presented the Consent Agreement for Case No. 21-60-
7
   002078.1
                               * * *
   Report of Board Counsel
10
   [C. William Fritz II, Esquire, Board Counsel,
11
   announced the hearing scheduled for today was
12
   continued. He noted there would be no discussion
13
   regarding the Status of Cases Report.]
   MR. FRITZ:
14
15
                  The Board would entertain a motion to
16
                  approve the Consent Agreement at Case
                  No. 19-60-011422.
17
   MR. BAER:
18
19
                  So moved.
20
   MR. WOLFE:
21
                  Second.
22
   CHAIRMAN DAVIS:
2.3
                  Roll call.
2.4
25
                  Wolfe, aye; Mermon, aye; Yingst, aye;
```

```
6
1
                  Fretz, aye; Layton, aye; Baer, aye;
2
                  Davis, aye.
3
   [The motion carried unanimously. The Respondent's
   name is Raymond Ostrowski.]
                               * * *
5
6
   MR. FRITZ:
                  The Board would entertain a motion to
8
                  approve the Consent Agreement at Case
9
                  No. 16-60-00288.
10
   MR. YINGST:
11
                  So moved.
12
   MR. BAER:
                  Second.
13
14
   CHAIRMAN DAVIS:
                  Roll call.
15
16
17
                  Wolfe, aye; Mermon, aye; Yingst, aye;
18
                  Fretz, aye; Layton, aye; Baer, aye;
19
                  Davis, aye.
20
   [The motion carried unanimously. The Respondent's
21
   name is Jason J. Waite.]
                               * * *
22
2.3
   MR. FRITZ:
24
                  The Board would entertain a motion to
25
                  approve the Consent Agreement at Case
```

```
No. 21-60-002078.
1
2
   MR. BAER:
3
                  So moved.
4
   MR. YINGST:
5
                  Second.
6
   CHAIRMAN DAVIS:
                  Roll call.
8
                  Wolfe, aye; Mermon, aye; Yingst, aye;
10
                  Fretz, aye; Layton, aye; Baer, aye;
11
                  Davis, aye.
12
   [The motion carried unanimously. The Respondent's
13
   name is Bruce L. Bartman.]
                               * * *
14
   Report of Board Counsel - Adjudications and Orders
15
   MR. FRITZ:
16
17
                  The Board would entertain a motion to
18
                  approve the Adjudication and Order for
19
                  Chad Bednarski, Case No. 21-60-000092.
20
   MR. WOLFE:
21
                  So moved.
22
   MR. FRETZ:
23
                  Second.
24
   CHAIRMAN DAVIS:
25
                  Roll call.
```

```
8
1
2
                  Wolfe, aye; Mermon, aye; Yingst, aye;
3
                  Fretz, aye; Baer, aye; Layton, aye;
 4
                  Davis, ave.
5
    [The motion carried unanimously.]
                               * * *
6
7
   MR. FRITZ:
                   The Board would entertain a motion to
9
                   adopt the Proposed Adjudication and
10
                  Order in the Matter of Charles Strait,
                   Case No. 17-60-02372.
11
12
   MR. YINGST:
13
                  So moved.
   MR. MERMON:
14
15
                   Second.
16
   CHAIRMAN DAVIS:
17
                  Roll call.
18
19
                  Wolfe, aye; Mermon, aye; Yingst, aye;
20
                  Fretz, aye; Baer, aye; Layton, aye;
21
                  Davis, aye.
22
   [The motion carried unanimously.]
23
24
   Report of Board Chair - No Report
                               * * *
25
```

9

- 1 Report of Commissioner No Report
- 2 ***
- 3 Report of Board Administrator
- 4 | [Janice Cline, Board Administrator, referred to 2021]
- 5 and 2022 Board meeting dates for the Board's review.
- 6 Ms. Cline also referred to Board member terms for
- 7 reappointment for the Board's review.
- 8 Chair Davis informed Ms. Cline that he should be 9 under the second term.
- 10 Ms. Cline offered to check with the
- 11 | Commissioner's Office.
- 12 Mr. Fritz questioned whether Mr. Fretz has
- 13 applied for reappointment and whether he has been in
- 14 | contact with his legislator.
- Mr. Fretz commented that he sent two emails but
- 16 has not heard back.
- 17 Mr. Fritz suggested Ms. Cline also send the
- 18 | Commissioner's Office an email regarding Mr. Fretz as
- 19 well.
- 20 Theodore Stauffer, Executive Secretary, Bureau of
- 21 Professional and Occupational Affairs, confirmed the
- 22 records are showing Chair Davis is in his second term.
- Ms. Cline informed Mr. Stauffer that the document
- 24 listed on the G drive has first, not second term.
- 25 Chair Davis requested assistance for Mr. Fretz

1 | with his reappointment.

2 Mr. Stauffer offered to direct Mr. Fretz with the 3 reappointment issue.]

4 ***

5 | [Pursuant to Section 708(a)(5) of the Sunshine Act, at

6 | 10:51 p.m. the Board entered into Executive Session

7 | with C. William Fritz II, Esquire, Board Counsel, for

8 the purpose of conducting quasi-judicial

9 deliberations. The Board returned to open session at

10 | 11:06 a.m.]

11 ***

12 Report of Board Counsel - Motions to Deem Facts

13 Admitted

14 MR. FRITZ:

15

16

17

18

19

2.0

2.1

2.2

2.3

2.4

25

The Board met in Executive Session and conducted quasi-judicial deliberations in the following matters:

The Board would entertain a motion to grant the following Motions to Deem Facts Admitted and direct Board counsel to draft an Adjudication and Order in the matter of <u>Justin Vanderhoff</u>, Case No. 19-60-016143; <u>Brandon Varner</u>, Case

No. 19-60-017116; and Ryan Wood, Case

No. 19-60-006439.

```
11
1
   MR. MERMON:
2
                   So moved.
3
   MR. BAER:
4
                   Second.
5
   CHAIRMAN DAVIS:
                  Roll call.
6
7
8
                  Wolfe, aye; Mermon, aye; Baer, aye;
9
                  Yingst, aye; Fretz, aye; Layton, aye;
10
                  Davis, aye.
11
   [The motion carried unanimously.]
                               * * *
12
   Application Review - Criminal Conviction
13
14
     Applicants - Informal Hearings
15
   MR. FRITZ:
16
                   The Board would entertain a motion
                  approving the Application filed by
17
18
                  Joseph Mangone subject to a two-year
19
                  probation.
20
   MR. MERMON:
21
                  So moved.
22
   MR. BAER:
23
                   Second.
24
   CHAIRMAN DAVIS:
25
                  Roll call.
```

```
12
 1
 2
                   Wolfe, aye; Mermon, aye; Yingst, aye;
 3
                   Fretz, aye; Baer, aye; Layton, aye;
 4
                   Davis, ave.
 5
    [The motion carried unanimously.]
                               * * *
 6
 7
   MR. FRITZ:
                   The Board would entertain a motion
 9
                   approving the Application filed by
10
                   Jeremiah Kimmel.
11
   MR. MERMON:
12
                   So moved.
   MR. YINGST:
13
14
                   Second.
15
   CHAIRMAN DAVIS:
                   Roll call.
16
17
18
                   Wolfe, aye; Mermon, aye; Baer, aye;
19
                   Fretz, aye; Layton, aye; Yingst, aye;
20
                   Davis, aye.
21
    [The motion carried unanimously.]
                               * * *
22
23
   MR. FRITZ:
24
                   The Application of Jeffrey-Bergollo
25
                   Candelaria the Board will table until
```

13 next month, as the Application Committee 1 2 was unable to make contact with him. 3 * * * 4 MR. FRITZ: 5 The Board would entertain a motion to approve the Application filed by Emerson 6 Brothers Auto Sales LLC with Anthwan 8 Emerson and Tashawn Emerson subject to a 9 three-year probation. 10 MR. YINGST: 11 So moved. 12 MR. MERMON: Second. 13 14 CHAIRMAN DAVIS: Roll call. 15 16 17 Wolfe, aye; Mermon, aye; Yingst, aye; 18 Fretz, aye; Layton, aye; Baer, aye; 19 Davis, aye. 20 [The motion carried unanimously.] 21 * * * 22 Adjournment 2.3 CHAIRMAN DAVIS: 24 Could we have a motion to adjourn? 25 MR. MERMON:

Motion to adjourn. 1 2 MR. YINGST: 3 Second. CHAIRMAN DAVIS: 4 5 We have adjournment. 6 [The motion carried unanimously.] * * * 7 [The State Board of Vehicle Manufacturers, Dealers, and Salespersons Meeting adjourned at 11:06 a.m.] * * * 10 11 12 CERTIFICATE 13 14 I hereby certify that the foregoing summary minutes of the State Board of Vehicle Manufacturers, 15 16 Dealers and Salespersons meeting, was reduced to 17 writing by me or under my supervision, and that the 18 minutes accurately summarize the substance of the 19 State Board of Vehicle Manufacturers, Dealers and 20 Salespersons meeting. 21 22 Derek Richmond, 2.3 Minute Clerk 2.4 Sargent's Court Reporting 25 Service, Inc.

	I
1	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13 11	
15	
16	
$\begin{smallmatrix} 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 0 & 1 & 2 & 2 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 0 & 1 & 2 & 2 & 2 & 2 & 2 & 2 & 2 & 2 & 2$	
18	
19	
20	
21	
22	
23	
24 25	
26	
27	
28	
29	
30	
31	
32	
33	
34 35	
36	
37	
38	
39	
40	
41	
42	
43	
44 45	
45 46	
47	
48	
40	۱

49 50

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

August 3, 2021

9	TIME	AGENDA
10		
11		Executive Session
12	10:30	Return to Open Session
13		
14	10:31	Roll Call
15		
16	10:32	Official Call to Order
17		
18	10:34	Approval of Minutes
19		
20	10:35	Report of Prosecutorial Division
21		
22	10:43	Report of Board Counsel
23		
24	10:47	Report of Board Administrator
25		
26		Executive Session
27	11:06	Return to Open Session
28		
29	11:06	Report of Board Counsel (cont.)
30		
31	11:07	Application Review
32		
33	11:11	Adjournment
34		