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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

F I N A L M I N U T E S

MEETING OF:

**STATE BOARD OF VEHICLE MANUFACTURERS,
DEALERS, AND SALESPERSONS
VIA VIDEOCONFERENCE**

TIME: 10:29 A.M.

PENNSYLVANIA DEPARTMENT OF STATE

November 15, 2021

1 State Board of Vehicle Manufacturers,
2 Dealers, and Salespersons
3 November 15, 2021
4
5

6 BOARD MEMBERS:
7

8 Kirk A. Davis, Chairman
9 Randall Derr, Secretary, Professional Member
10 K. Kalonji Johnson, Commissioner, Bureau of
11 Professional and Occupational Affairs - Absent
12 Mark Wolfe, Office of Attorney General, Consumer
13 Protection Representative
14 Steve T. Fretz, Professional Member
15 Angel Layton, Department of Transportation
16 Representative
17 Dale J. Yingst, Professional Member
18 Mark Baer, Professional Member
19 Irving Stein, Professional Member
20 Joseph Bizzarro, Professional Member
21
22

23 BUREAU PERSONNEL:
24

25 C. William Fritz II, Esquire, Board Counsel
26 Peter D. Kovach, Esquire, Board Prosecution Liaison
27 Heather J. McCarthy, Esquire, Board Prosecutor
28 Christopher K. McNally, Esquire, Board Prosecutor
29 David N. Smith, Esquire, Board Prosecutor
30 J. Karl Geschwindt, Esquire, Board Prosecutor
31 Kayla R. Bolan, Esquire, Board Prosecutor
32 Timothy J. Henderson, Esquire, Board Prosecutor
33 Janice Cline, Board Administrator
34 Shannon Boop, Fiscal Management Specialist 1, Bureau
35 of Finance and Operations, Department of State
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1 ***

2 State Board of Vehicle Manufacturers,
3 Dealers, and Salespersons

4 November 15, 2021

5 ***

6 [Pursuant to Section 708(a)(5) of the Sunshine Act, at
7 9:00 a.m. the Board entered into Executive Session
8 with C. William Fritz II, Esquire, Board Counsel, for
9 the purpose of conducting quasi-judicial
10 deliberations. The Board returned to open session at
11 10:29 a.m.]

12 ***

13 The regularly scheduled meeting of the State
14 Board of Vehicle Manufacturers, Dealers, and
15 Salespersons was held on Monday, November 15, 2021.
16 Kirk K. Davis, Chairman, Professional Member, called
17 the meeting to order at 10:29 a.m.

18 ***

19 [C. William Fritz II, Esquire, Board Counsel, noted
20 the Board met in Executive Session prior to open
21 session and conducted quasi-judicial deliberations.

22 Mr. Fritz also noted the meeting was being
23 recorded, and those who continued to participate were
24 giving their consent to be recorded.]

25 ***

1 Approval of minutes of the September 27, 2021 meeting

2 CHAIRMAN DAVIS:

3 I am asking for approval of last month's
4 meeting minutes.

5 Do we have a motion?

6 MR. STEIN:

7 So moved.

8 MR. DERR:

9 Second.

10 CHAIRMAN DAVIS:

11 Roll call.

12

13 Wolfe, aye; Stein, aye; Derr, aye;

14 Layton, aye; Yingst, aye; Fretz, aye;

15 Davis, aye.

16 [The motion carried unanimously.]

17

18 Appointment - Bureau of Finance and Operations Annual
19 Budget Presentation

20 [Shannon Boop, Fiscal Management Specialist 1, Bureau
21 of Finance and Operations, Department of State,
22 addressed licensee population from a revenue
23 standpoint. She noted 36,907 licenses at the time of
24 the report, which increased at the present time to
25 37,036. She also noted from FY17-19, licenses

1 decreased by 1,222 with another decrease of 2,933 from
2 FY19-21.

3 Ms. Boop addressed revenue by source. She noted
4 the biennial total. She stated 93% of revenue came
5 from renewals and applications.

6 Ms. Boop provided a categorical breakdown of
7 expenses. She noted expenses for FY19-20, FY20-21,
8 and the current FY21-22 budget and expenses as of
9 November 4, 2021. She noted the current expenses
10 figure.

11 Ms. Boop reviewed revenues and expenses for the
12 current fiscal year, showing a negative balance. She
13 mentioned that the Board was currently going through a
14 fee increase, which was in the regulatory review
15 process, where the Board is projected to increase the
16 remaining budget over the next few renewals. She
17 noted the renewal fee increase in FY22-23 and again in
18 FY24-25, along with the application fee increase
19 beginning in FY22-23.

20 Ms. Boop provided a breakdown of Board member
21 expenses, noting FY19-20 and FY21-22 budget and FY21-
22 22 expenses as of November 4, 2021. She noted the
23 current budget to be adequate, which was carried over
24 to FY22-23.

25 Ms. Boop noted that any excess revenue goes back

1 into the restricted account for the Board's use.]

2 ***

3 Report of Prosecutorial Division

4 [Christopher K. McNally, Esquire, Board Prosecutor,
5 presented the Consent Agreement for Case No. 21-60-
6 013873.]

7 ***

8 [David N. Smith, Esquire, Board Prosecutor, presented
9 the Consent Agreements for Case Nos. 21-60-000058 &
10 21-60-000059 and Case No. 19-60-011594.]

11 ***

12 [J. Karl Geschwindt, Esquire, Board Prosecutor,
13 presented the Consent Agreement for Case No. 19-60-
14 007707.]

15 ***

16 [Kayla R. Bolan, Esquire, Board Prosecutor, presented
17 the Consent Agreements for Case No. 19-60-007085, Case
18 No. 19-60-018007, and Case No. 19-60-018072.]

19 ***

20 [Peter D. Kovach, Esquire, Board Prosecutor, presented
21 the Consent Agreements for Case Nos. 19-60-011439, 20-
22 60-002501, 20-60-002503, 20-60-011194 & 20-60-011195.

23 Mr. Kovach also presented the Consent Agreements
24 for Case No. 20-60-000811, Case No. 20-60-014434, and
25 Case No. 18-60-004817.]

1 ***

2 [Timothy J. Henderson, Esquire, Board Prosecutor,
3 presented the Consent Agreements for Case No. 19-60-
4 009788, Case No. 21-60-009935, and Case No. 20-60-
5 004068.]

6 MR. FRITZ:

7 The Board would entertain a motion to
8 approve the Consent Agreement at Case
9 No. 21-60-013873.

10 MR. STEIN:

11 Approve.

12 MR. DERR:

13 Second.

14 CHAIRMAN DAVIS:

15 Roll call.

16
17 Wolfe, aye; Baer, aye; Stein, aye; Derr,
18 aye; Bizzarro, aye; Yingst, aye; Fretz,
19 aye; Layton, aye; Davis, aye.

20 [The motion carried unanimously. The Respondent's
21 name is David B. Conrad IV.]

22 ***

23 MR. FRITZ:

24 The Board would entertain a motion to
25 approve the Consent Agreement at Case

1 Nos. 21-60-000058 & 21-60-000059.

2 MR. STEIN:

3 Approve.

4 MR. YINGST:

5 Second.

6 CHAIRMAN DAVIS:

7 Roll call.

8

9 Wolfe, aye; Stein, aye; Derr, aye; Baer,
10 aye; Yingst, aye; Fretz, aye; Layton,
11 aye; Bizzarro, aye; Davis, aye.

12 [The motion carried unanimously. The Respondent's
13 name is Justin L. Valentine and Justin L. Valentine
14 d/b/a Susquehanna Valley Pre-owned Sales & Service.]

15 ***

16 MR. FRITZ:

17 The Board would entertain a motion to
18 approve the Consent Agreement at Case
19 No. 19-60-011594.

20 MR. YINGST:

21 Motion to approve.

22 MR. DERR:

23 Second.

24 CHAIRMAN DAVIS:

25 Roll call.

1

2

Wolfe, aye; Stein, aye; Derr, aye; Baer,

3

aye; Yingst, aye; Fretz, aye; Layton,

4

aye; Bizzarro, aye; Davis, aye.

5

[The motion carried unanimously. The Respondent's

6

name is Anthony A. Faiola.]

7

8

MR. FRITZ:

9

The Board would entertain a motion to

10

approve the Consent Agreement at Case

11

No. 19-60-007707.

12

MR. STEIN:

13

Approve.

14

CHAIRMAN DAVIS:

15

Do we have a second?

16

MR. BAER:

17

Second.

18

CHAIRMAN DAVIS:

19

Roll call.

20

21

Wolfe, aye; Stein, aye; Derr, aye; Baer,

22

aye; Yingst, aye; Bizzarro, aye; Layton,

23

aye; Fretz, aye; Davis, aye.

24

[The motion carried unanimously. The Respondent's

25

name is Robert E. Emory.]

1 ***

2 MR. FRITZ:

3 The Board would entertain a motion to
4 approve the Consent Agreement at Case
5 No. 19-60-007085.

6 MR. STEIN:

7 So moved.

8 MR. DERR:

9 Second.

10 CHAIRMAN DAVIS:

11 Roll call.

12

13 Wolfe, aye; Stein, aye; Derr, aye; Baer,
14 aye; Yingst, aye; Fretz, aye; Bizzarro,
15 aye; Layton, aye; Davis, aye.

16 [The motion carried unanimously. The Respondent's
17 name is Samantha L. Bradley.]

18

19 MR. FRITZ:

20 The Board would entertain a motion to
21 approve the Consent Agreement at Case
22 No. 19-60-018007.

23 MR. YINGST:

24 Motion to approve.

25 MR. DERR:

1 Second.

2 CHAIRMAN DAVIS:

3 Roll call.

4

5 Wolfe, aye; Stein, aye; Derr, aye; Baer,
6 aye; Yingst, aye; Fretz, aye; Layton,
7 aye; Bizzarro, aye; Davis, aye.

8 [The motion carried unanimously. The Respondent's
9 name is David W. Albeck.]

10 ***

11 MR. FRITZ:

12 The Board would entertain a motion to
13 approve the Consent Agreement at Case
14 No. 19-60-018072.

15 CHAIRMAN DAVIS:

16 Is there a motion?

17 MR. YINGST:

18 Motion.

19 MR. DERR:

20 Second.

21 CHAIRMAN DAVIS:

22 Roll call.

23

24 Wolfe, aye; Stein, aye; Derr, aye; Baer,
25 aye; Yingst, aye; Fretz, aye; Layton,

1 aye; Bizzarro, aye; Davis, aye.

2 [The motion carried unanimously. The Respondent's
3 name is Khaled Malik.]

4 ***

5 MR. FRITZ:

6 The Board would entertain a motion to
7 approve the Consent Agreement at Case
8 Nos. 19-60-011439, 20-60-002501, 20-60-
9 002503, 20-60-011194, and 20-60-011195.

10 MR. YINGST:

11 Motion to approve.

12 MR. STEIN:

13 Second.

14 CHAIRMAN DAVIS:

15 Roll call.

16
17 Wolfe, aye; Stein, aye; Derr, aye; Baer,
18 aye; Yingst, aye; Fretz, aye; Layton,
19 aye; Bizzarro, aye; Davis, aye.

20 [The motion carried unanimously. The Respondent's
21 name is Robert A. Snavelly, individually, and Robert A.
22 Snavelly t/d/b/a Snavelly's Auto Exchange.]

23 ***

24 MR. FRITZ:

25 The Board would entertain a motion to

1 CHAIRMAN DAVIS:

2 Roll call.

3

4 Wolfe, aye; Stein, aye; Derr, aye; Baer,
5 aye; Yingst, aye; Fretz, aye; Layton,
6 aye; Bizzarro, aye; Davis, aye.

7 [The motion carried unanimously. The Respondent's
8 name is Jamie N. Pepperman FKA Jamie McCrumb and Jamie
9 Witter.]

10 ***

11 MR. FRITZ:

12 The Board would entertain a motion to
13 approve the Consent Agreement at Case
14 No. 18-60-004817.

15 MR. STEIN:

16 Approve.

17 MR. DERR:

18 Second.

19 CHAIRMAN DAVIS:

20 Roll call.

21

22 Wolfe, aye; Stein, aye; Derr, aye; Baer,
23 aye; Yingst, aye; Fretz, aye; Layton,
24 aye; Bizzarro, aye; Davis, aye.

25 [The motion carried unanimously. The Respondent's

1 name is Richard L. Shambach.]

2 ***

3 MR. FRITZ:

4 The Board would entertain a motion to
5 approve the Consent Agreement at Case
6 No. 19-60-009788.

7 MR. WOLFE:

8 So moved.

9 MR. STEIN:

10 Second.

11 CHAIRMAN DAVIS:

12 Roll call.

13

14 Wolfe, aye; Stein, aye; Derr, aye; Baer,
15 aye; Yingst, aye; Fretz, aye; Layton,
16 aye; Bizzarro, aye; Davis, aye.

17 [The motion carried unanimously. The Respondent's
18 name is Jonathon M. Bloom.]

19 ***

20 MR. FRITZ:

21 The Board would entertain a motion to
22 approve the Consent Agreement at Case
23 No. 21-60-009935.

24 MR. STEIN:

25 Aye.

1 MR. WOLFE:

2 Second.

3 CHAIRMAN DAVIS:

4 Roll call.

5

6 Wolfe, aye; Stein, aye; Derr, aye; Baer,
7 aye; Yingst, aye; Fretz, aye; Layton,
8 aye; Bizzarro, aye; Davis, aye.

9 [The motion carried unanimously. The Respondent's
10 name is Harry G. Creek Jr.]

11 ***

12 MR. FRITZ:

13 The Board would entertain a motion to
14 approve the Consent Agreement at Case
15 No. 20-60-004068.

16 MR. YINGST:

17 Motion to approve.

18 MR. DERR:

19 Second.

20 CHAIRMAN DAVIS:

21 Roll call.

22

23 Wolfe, aye; Stein, aye; Derr, aye; Baer,
24 aye; Yingst, aye; Fretz, aye; Layton,
25 aye; Bizzarro, aye; Davis, aye.

1 [The motion carried unanimously. The Respondent's
2 name is Cheryl Leigh Watson, R.N.]

3 ***

4 Report of Board Counsel

5 [C. William Fritz II, Esquire, Board Counsel, informed
6 the Board that the formal hearing scheduled for this
7 meeting had been continued until the December 7
8 meeting.]

9 Mr. Fritz provided a Status of Cases Report as of
10 November 2, 2021, for the Board's review and requested
11 Board members inform him of any cases where they would
12 need to recuse themselves.

13 Mr. Fritz noted one new protest was filed since
14 the last meeting and currently stayed for mediation.
15 He mentioned the Transteck cases were still open,
16 noting the two parties recently met and agreed on
17 several different dates to reschedule the hearing. He
18 noted the protest hearing was scheduled for January
19 24, January 25, January 26, and January 27. Mr. Stein
20 graciously agreed to sit in on the hearing.

21 Chairman Davis informed Mr. Fritz of his recusal
22 from the case of Auto Buyers' Consultants.

23 Mr. Fritz stated the fee increase regulation was
24 with regulatory counsel and moving along. He noted
25 being at the end stages of the out-of-state RV fee

1 regulation and would be presenting that to the
2 Independent Regulatory Review Commission (IRRC) on
3 Thursday.

4 Mr. Fritz informed the Board of a hearing
5 scheduled for 11:00 a.m., in which Chairman Davis will
6 be recused, and another hearing scheduled for
7 11:30 a.m. at the next Board meeting.]

8

9 Report of Board Counsel - Adjudications and Orders for
10 Approval

11 MR. FRITZ:

12 The Board would entertain a motion to
13 approve the following Adjudications and
14 Orders: Commonwealth v. John Bednarski,
15 Case No. 19-60-007230; Commonwealth v.
16 Peter Lucas, Case No. 19-60-004380;
17 Commonwealth v. Tyler Lyden, Case No.
18 19-60-004903; Commonwealth v. Jerome
19 Myers, Case No. 19-60-007959.

20 MR. WOLFE:

21 So moved.

22 MR. DERR:

23 Second.

24 CHAIRMAN DAVIS:

25 Roll call.

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Wolfe, aye; Stein, aye; Derr, aye; Baer,
aye; Yingst, aye; Fretz, aye; Layton,
aye; Bizzarro, aye; Davis, aye.

[The motion carried unanimously.]

Report of Board Counsel - Proposed Adjudication and
Order

MR. FRITZ:

The Board would entertain a motion
directing Board counsel to draft a new
Adjudication and Order in the Matter of
the Commonwealth v. Joseph Pellegrino,
Case No. 19-60-005203.

MR. DERR:

So moved.

MR. BAER:

Second.

CHAIRMAN DAVIS:

Roll call.

Wolfe, aye; Stein, aye; Derr, aye; Baer,
aye; Yingst, aye; Fretz, aye; Layton,
aye; Bizzarro, aye; Davis, aye.

[The motion carried unanimously.]

1 ***

2 Report of Board Counsel - Motions to Deem Facts

3 Admitted

4 MR. FRITZ:

5 The Board would entertain a motion
6 approving the following Motions to Deem
7 Facts Admitted and directing Board
8 counsel to draft an Adjudication and
9 Order in the following matters:

10 Commonwealth v. Fareed Anwari, Case No.
11 20-60-003836; Commonwealth v. Brandon
12 Kile & Kile's Auto Sales, Case Nos. 19-
13 60-005799 & 19-60-005798; Commonwealth
14 v. David Sadlowski, Case No. 19-60-
15 004496; Commonwealth v. Brett Seibert,
16 Case No. 19-60-004896; Commonwealth v.
17 Brandon Weekley, Case No. 20-60-008333;
18 Commonwealth v. Robert Woomer, Case No.
19 18-60-03422.

20 MR. YINGST:

21 Motion to approve.

22 MR. BAER:

23 Second.

24 CHAIRMAN DAVIS:

25 Roll call.

1

2

Wolfe, aye; Stein, aye; Derr, aye; Baer,

3

aye; Yingst, aye; Fretz, aye; Layton,

4

aye; Bizzarro, aye; Davis, aye.

5

[The motion carried unanimously.]

6

7

Application Review

8

MR. FRITZ:

9

The Board would entertain a motion to

10

approve the following Applications

11

subject to a period of probation

12

concurrent with their criminal

13

probation. Those Applications would be

14

for Jason Barber and Daniel Giorgione

15

Jr.

16

MR. STEIN:

17

I make a motion.

18

MR. DERR:

19

Second.

20

CHAIRMAN DAVIS:

21

Roll call.

22

23

Wolfe, aye; Stein, aye; Derr, aye; Baer,

24

aye; Yingst, aye; Fretz, aye; Layton,

25

aye; Bizzarro, aye; Davis, aye.

1 [The motion carried unanimously.]

2 ***

3 MR. FRITZ:

4 The Board would entertain a motion to
5 grant the Vehicle Salesperson
6 Application of Raymont Goodwine subject
7 to a period of one-year probation.

8 MR. WOLFE:

9 So moved.

10 MR. DERR:

11 Second.

12 CHAIRMAN DAVIS:

13 Roll call.

14
15 Wolfe, aye; Stein, aye; Derr, aye; Baer,
16 aye; Yingst, aye; Fretz, aye; Layton,
17 aye; Bizzarro, aye; Davis, aye.

18 [The motion carried unanimously.]

19 ***

20 MR. FRITZ:

21 The Board would entertain a motion to
22 grant the following Application without
23 restriction of Cassandra Csaszar, Kevin
24 Samuel Rosario, and Dennis Traynham.

25 MR. YINGST:

1 Motion to approve.

2 MR. BAER:

3 Second.

4 CHAIRMAN DAVIS:

5 Roll call.

6

7 Wolfe, aye; Stein, aye; Derr, aye; Baer,
8 aye; Yingst, aye; Fretz, aye; Layton,
9 aye; Bizzarro, aye; Davis, aye.

10 [The motion carried unanimously.]

11

12 MR. FRITZ:

13 Finally, the Applications for Nicholas
14 Molino; Ride on Auto Sales LLC and Brian
15 Herr; Vivid Auto Sales, Kenneth Roddy,
16 Sales Officer and Oraine Davis, Sales
17 Officer.

18 Those applications will be tabled
19 until a later time, that the committees
20 are able to contact those applicants.
21 Attempted to contact them today, and
22 based on the numbers that they provided,
23 unfortunately was not able to reach
24 them.

25

1 Report of Board Counsel - Discussion

2 [C. William Fritz II, Esquire, Board Counsel, stated
3 the Board had previously voted on a list of crimes to
4 include under Act 53 crimes directly related to the
5 profession and posted the list on the Board's website.
6 He requested the Board add defrauding secured
7 creditors under Title 18 Pa.C.S. § 4110 to the list.]

8 MR. FRITZ:

9 The Board would entertain a motion to
10 add defrauding secured creditors to the
11 list of Act 53 crimes.

12 Does anyone make a motion?

13 MR. DERR:

14 So moved.

15 MR. YINGST:

16 Second.

17 CHAIRMAN DAVIS:

18 Roll call.

19

20 Wolfe, aye; Derr, aye; Baer, aye;

21 Yingst, aye; Bizzarro, aye; Layton, aye;

22 Fretz, aye; Davis, aye.

23 [The motion carried unanimously.]

24

25 [C. William Fritz II, Esquire, Board Counsel, informed

1 the Board that House Bill 1907 was recently introduced
2 and would change the current language in the act that
3 restricts the ability of electric vehicle
4 manufacturers from manufacturing electric vehicles and
5 selling them, owning dealerships, and selling them
6 directly to the public.

7 Mr. Fritz stated the current act restricts
8 electric vehicle dealers from owning more than five
9 dealerships throughout the state, and it only applies
10 to electric vehicle manufacturers who were operating
11 in 2014 and prior. He noted the new bill being
12 introduced would allow any electric vehicle
13 manufacturer to own an unlimited number of electric
14 vehicle dealerships that only sale solely their
15 electric vehicles.

16 Mr. Fritz mentioned that Board members could
17 reach out to their legislators to see what their
18 position is on the bill.

19 Mr. Stein completely opposed the bill, noting it
20 was an end run for manufacturers to get around their
21 current dealer body to make a retail profit and then
22 lay off any warranty work or other work on an existing
23 dealer body who has made a significant investment in
24 bricks and mortar.

25 Chairman Davis asked whether feedback is needed

1 on the bill.

2 Mr. Fritz was asked to prepare a bill analysis to
3 outline any changes the bill would make and to present
4 Board concerns.

5 Mr. Stein believed that individuals waive their
6 right to the Lemon Law when they purchase or lease a
7 Tesla. He commented that the existing dealer body
8 would end up doing the warranty work and becomes the
9 bad guy if electronic manufacturers put that in their
10 agreements excluding them from any pushback from any
11 future litigation.

12 Chairman Davis mentioned that Tesla has an
13 arbitration agreement that is signed at the time of
14 purchase, so the Lemon Law is excluded from the
15 purchase.

16 Mr. Baer commented that an electric vehicle being
17 different should not be the deciding factor.

18 Mr. Stein agreed, noting that something with any
19 kind of a warranty has a name, but if someone goes
20 online and buys an automobile, be it electric or
21 anything else from ABC electric vehicle manufacturers,
22 all they have is a website, so where would someone go
23 if they were unhappy with the purchase.

24 Mr. Baer commented that the manufacturer
25 currently deflects any consumer issues back to the

1 dealer who should be able to sell the car and do
2 everything from A to Z on it.

3 Mr. Fritz assured the Board that their concerns
4 would be addressed and communicated to those asking.]

5 ***

6 Report of Board Chair - No Report

7 ***

8 Report of Commissioner - No Report

9 ***

10 Report of Board Administrator

11 [Kirk A. Davis, Chairman, Professional Member, noted
12 the remaining 2021 meeting date is December 7. He
13 requested Board members review the 2022 meeting dates
14 and report any conflicts in advance.

15 Chairman Davis addressed Board member terms,
16 stating that it was good to have members in the
17 industry, but public members outside of the industry
18 are also accepted. He mentioned that all of the
19 public seats are currently open and to inform the
20 Board of anybody interested in becoming a Board
21 member.

22 Mr. Davis emphasized that public Board member
23 seats cannot be anybody who has ever been in the
24 vehicle profession.

25 Mr. Davis suggested Mr. Fretz keep checking with

1 his legislator regarding reappointment, noting the
2 December 7 Board meeting would be his last meeting if
3 not reappointed. He mentioned Commissioner Johnson is
4 working hard to get vacant seats filled and current
5 members reappointed.]

6 ***

7 [Kirk A. Davis, Chairman, Professional Member, wished
8 everyone a happy and safe Thanksgiving and holiday
9 season.]

10 ***

11 Adjournment

12 CHAIRMAN DAVIS:

13 Do we have a motion for adjournment?

14 MR. STEIN:

15 Move to adjourn.

16 CHAIRMAN DAVIS:

17 Do we have a second?

18 MR. YINGST:

19 Second.

20 CHAIRMAN DAVIS:

21 We are adjourned.

22 [The motion carried unanimously.]

23 ***

24 [The State Board of Vehicle Manufacturers, Dealers,
25 and Salespersons Meeting adjourned at 11:32 a.m.]

CERTIFICATE

1
2
3
4
5 I hereby certify that the foregoing summary
6 minutes of the State Board of Vehicle Manufacturers,
7 Dealers and Salespersons meeting, was reduced to
8 writing by me or under my supervision, and that the
9 minutes accurately summarize the substance of the
10 State Board of Vehicle Manufacturers, Dealers and
11 Salespersons meeting.

12
13
14 

15 Amber Garbinski,

16 Minute Clerk

17 Sargent's Court Reporting
18 Service, Inc.

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

November 15, 2021

	TIME	AGENDA
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9		
10	9:00	Executive Session
11	10:29	Return to Open Session
12		
13	10:29	Official Call to Order
14		
15	10:29	Approval of Minutes
16		
17	10:30	Appointment - Bureau of Finance and Operations Annual Budget Presentation
18		
19		
20	10:37	Report of Prosecutorial Division
21		
22	10:59	Report of Board Counsel
23		
24	11:15	Application Review
25		
26	11:19	Report of Board Counsel (cont.)
27		
28	11:29	Report of Board Administrator
29		
30	11:32	Adjournment
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