State Board of Crane Operators January 22, 2020

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BOARD MEMBERS:

Michael A. Becker, Professional Member. Chair Katelin Lambert, Deputy Commissioner, Bureau of Professional and Occupational Affairs Andrew S. Goulet, Professional Member Daniel R. Haulman, Professional Member F. Allan "Buddy" Mauger Jr., Public Member Brian M Schmoyer, Professional Member

BUREAU PERSONNEL:

Dean F. Picarella, Esquire, Board Counsel Colby B. Widdowson, Esquire, Board Prosecution Liaison Amanda Li, Board Administrator

Caroline Robelen, Law Student, Intern - Department of State

Kimberly Adams, Chief of Fiscal Management, Bureau of Finance and Operations
Andrew LaFratte, MPA, Department of State

ALSO PRESENT:

Matthew Shaw, Program Coordinator, Regulatory Affairs and Test Development, National Commission for the Certification of Crane Operators

3 * * * 1 2 State Board of Crane Operators January 22, 2020 3 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Crane Operators was held on Wednesday, January 22, 2020. * * * 8 [Michael A. Becker, Professional Member, Chairman, 10 called the meeting to order at 8:59 a.m.] * * * 11 Introduction of Board Members, Staff, and Audience 12 13 [Michael A. Becker, Professional Member, Chairman, 14 welcomed the two new Board members. He requested the 15 introduction of the Board members, staff, and audience 16 in attendance.1 * * * 17 18 [Katelin Lambert, Deputy Commissioner, administered 19 the Oath of Office to Andrew S. Goulet and Brian M. 20 Schmoyer, new Board members.] * * * 21 22 Approval of Minutes of the November 20, 2019 meeting 2.3 CHAIRMAN BECKER: 2.4 I'd like to get an approval for the 25 minutes from November 20, 2019 meeting.

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I need a motion to approve them.
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2 MR. MAUGER:

3 I'll make a motion that the minutes as

4 written are approved.

5 MR. HAULMAN:

6 I'll second that motion.

7 CHAIRMAN BECKER:

All in favor?

9 [The motion carried. Mr. Goulet and Mr. Schmoyer

10 abstained from voting on the motion as they were not

11 | in attendance at the meeting.]

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13 Budget Presentation - Bureau of Finance and Operations

14 [[Kimberly Adams, Chief of Fiscal Management, Bureau

15 of Finance and Operations, referred the Board to

16 documentation in the agenda during the budget

17 presentation.

18 Ms. Adams addressed the licensee population from

19 a revenue standpoint. She noted FY 2015-2016 at 3,943

20 licensees, which deceased to 3,895 in FY 2017-2018.

21 | The licensee population FY 2019-2020 was 3,900, which

22 recently increased to 3,918. The licensee count has

23 been fairly steady for the Board.

Ms. Adams reviewed revenue on a biennial basis,

25 | noting 96.7 percent of the revenue was derived from

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1 renewals and applications. She also noted the last 2 renewal fees increase was in 2014.
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Ms. Adams provided a categorical breakdown of
actual expenses for FY 2017-2018, FY 2018-2019, and
the current budget for FY 2019-2020, as well as the
expenses as of January 6, 2020. She mentioned
expenses are incurred from direct-based charges,
timesheet-based charges, and licensee-based charges.
She stated, being halfway through the fiscal year, the
budgeted amount was adequate.

Ms. Adams reviewed revenues, expenses, and remaining balances for FY 2017-2018, FY 2018-2019, followed by the budget for FY 2019-2020. She stated the Board's revenue exceeds its expenses, leaving the Board in good shape financially.

Ms. Adams reviewed the Board member expenses, noting that the categories of expenses. The Board's current budget was adequate and carried to FY 2020-2021. She stated any money not spent will remain in the Board's restricted account.]

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22 Report of Prosecutorial Division - No Report

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24 Report of Board Counsel

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25 | [Dean F. Picarella, Esquire, Board Counsel, noted a

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final Adjudication and Order and two applications for
discussion during Executive Session.
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Mr. Picarella referred to a Memorandum in the agenda packet regarding Act 41 for the Board's review. Discussion on the matter will be held at a future meeting. He discussed the Board's Act 48, Citation Authority regulation, which will be presented for review and discussion by the Board at its next meeting.

Mr. Picarella explained the BPOA Recusal Guidelines to the Board members. He also discussed and noted the Pennsylvania Sunshine Act as contained in the agenda packet for the Board's review.]

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15 Report of Deputy Commissioner

16 [Katelin Lambert, Deputy Commissioner, Bureau of

17 Professional and Occupational Affairs, highlighted a

18 memo from Acting Commissioner K. Kalonji Johnson

19 regarding the new travel policy for Board members.

20 She also noted the training videos for new Board

21 members.]

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23 Report of Board President - No Report

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

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9:23 a.m. the Board entered into Executive Session
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   with C. William Fritz II, Esquire, Board Counsel, for
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   the purpose of conducting quasi-judicial deliberations
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   in a number of matters that are currently pending
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   before the Board. The Board returned to open session
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   at 9:53 a.m.]
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   MOTIONS
   MR. PICARELLA:
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                  The Board met in Executive Session and
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                  conducted quasi-judicial deliberations.
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                       It is my understanding that the
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                  Board would entertain a motion to adopt
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                  the final Adjudication and Order at File
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                  No. 16-71-18-71-011209.
   MR. MAUGER:
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                  I'll make a motion we accept that Order
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                  as written.
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   MR. GOULET:
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                  I'll second that motion.
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   CHAIRMAN BECKER:
                  All in favor?
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   [The motion carried unanimously. The Respondent's
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   name is Norb Wishnok, L.C.O.]
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8 1 MR. PICARELLA: 2 We'll next move to the applications. 3 On the application of Mark 4 Blackburn, it is my understanding that 5 the Board would entertain a motion to 6 approve the application of Mark T. Blackburn to practice as a crane 8 operator. 9 MR. SCHMOYER: 10 I'll make that motion. 11 MR. HAULMAN: 12 I second that motion. CHAIRMAN BECKER: 13 14 All in favor? Opposed? Motion carries. 15 [The motion carried unanimously.] MR. PICARELLA: 16 That application is approved, and the 17 Board Administrator will issue a license 18 19 to Mr. Blackburn. * * * 20 21 MR. PICARELLA: 22 The next item is the application of 2.3 Mason Dull. I believe the Board would 2.4 entertain a motion to approve the 25 application of Mason Dull to practice as

9 1 a crane operator. 2 MR. MAUGER: 3 I'll make a motion that we approve his 4 application for crane operator. 5 MR. SCHMOYER: I second that. 6 7 CHAIRMAN BECKER: All in favor? Opposed? Motion carries. [The motion carried unanimously.] 10 MR. PICARELLA: 11 That application is approved, and the 12 Board Administrator will issue a license 13 to Mr. Dull. * * * 14 15 Report of Board Administrator - No Report * * * 16 17 Adjournment 18 CHAIRMAN BECKER: 19 Can I have a motion to adjourn the 20 meeting? 21 MR. GOULET: 22 I make a motion to adjourn the meeting. 2.3 MR. MAUGER: 24 I second. 25 CHAIRMAN BECKER:

TIME
8:59
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