COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS FINAL MINUTES MEETING OF: STATE BOARD OF CRANE OPERATORS TIME: 8:58 A.M. PENNSYLVANIA DEPARTMENT OF STATE Board Room C 2601 North Third Street Harrisburg, Pennsylvania 17109 March 27, 2019

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1 2 3	<u>State Board of Crane Operators</u> <u>March 27, 2019</u>	
4	BOARD MEMBERS:	
5 6 7 9 10 11	<pre>Daniel R. Haulman, Professional Member, President K. Kalonji Johnson, Commissioner of Professional and Occupational Affairs Michael A. Becker, Professional Member F. Allan "Buddy" Mauger Jr., Public Member</pre>	
12 13	BUREAU PERSONNEL:	
14 15 16 17 18 19	Dean Picarella, Esquire, Board Prosecution Liaison	
20 21 22 23 24 25	Marc Farrell, Deputy Policy Director, Department of State Office of Policy Kimberly Adams, Chief of Fiscal Management, Bureau of Finance and Operations Shannon Boop, Fiscal Management Specialist, Bureau of Finance and Operations	
26 27 28	Amanda Richards, Fiscal Management Specialist, Bureau of Finance and Operations	
29 30	ALSO PRESENT:	
31 32 33 33 33 33 33 33 33 33 33 33 33 33	Bill Sautter, Henkles & McCoy Tara Whittington, NCCCO	
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3 * * * 1 2 State Board of Crane Operators 3 March 27, 2019 * * * 4 5 The regularly scheduled meeting of the State Board 6 of Crane Operators was held on Wednesday, March 27, 7 2019. * * * 8 Official Call to Order 9 [Daniel R. Haulman, Chairperson, Public Member, called 10 the meeting to order at 8:58 a.m. A roll call was 11 12 taken.] * * * 13 14 Introduction of Board Members, Board Staff, and 15 Audience 16 [Daniel R. Haulman, Chairperson, Public Member, 17 Chairperson, requested the introduction of Board 18 members, staff, and audience in attendance.] * * * 19 20 Approval of Minutes of November 28, 2018 meeting. CHAIRPERSON HAULMAN: 21 22 At this time, I'd like to ask for a 23 motion to approve the minutes from our 24 last meeting in November, the 28th. 25 Anybody have any corrections they can see

4 for the minutes? 1 2 MR. MAUGER: 3 I don't see any corrections. I'll make a motion we approve the minutes of the 4 November 28th, 2018 board meeting. 5 6 MR. BECKER: 7 Second. CHAIRPERSON HAULMAN: 8 9 The minutes have been approved. All in favor? 10 11 The minutes have been approved. 12 [The motion carried unanimously.] 13 * * * 14 Report of Prosecutorial Division 15 [Dean F. Picarella, Esquire, Board Prosecution 16 Liaison, presented the Consent Agreement for File No. 17 15 - 71 - 05941.* * * 18 19 [Glenn P. Masser, Esquire, presented the Consent 20 Agreements for File No. 16-71-05018 and File No. 21 15-71-08650.1 * * * 22 23 Report of Board Counsel 24 [C. William Fritz, II, Esquire, Board Counsel, noted a 25 proposed Adjudication and Order for discussion during

1 Executive Session.] 2 * * * 3 Report of Commissioner [Kalonji Johnson, Commissioner of Professional and 4 Occupational Affairs introduced himself to the Board. 5 6 Mr. Johnson also introduced Marc Farrell, Deputy 7 Policy Director, Department of State Office of Policy. He stated the Department was working to fill the Board 8 vacancies.] 9 10 * * * Report of Board Chair - No Report 11 * * * 12 13 Budget Presentation 14 [Kimberly Adams, Chief of Fiscal Management, presented 15 the budget packet. She provided information on the 16 Licensee population. She noted an increase of 102 since 2014. 17 18 Ms. Adams presented the revenue breakdown. She noted that biennially 97.4 percent of revenue came 19 20 from renewals and applications. Ms. Adams provided a breakdown of Board expenses. 21 22 She explained the categories of expenses. Ms. Adams 23 compared expenses and revenues. She noted the Board 24 had higher revenues than expenses as well as a stable 25 licensee account.

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Ms. Adams presented Board member expenses. 1 She noted that the budget for the 2018-2019 Fiscal Year 2 was sufficient and will remain the same for the 2019-3 2020 Fiscal Year. She explained that any excess 4 amount between expenses and the budgeted amount will 5 stay in the restricted account for the Board's use. 6 7 Ms. Adams provided an expenditure chart for Board review.] 8 9 * * * 10 Report of Board Administrator [Amanda Li, Board Administrator, stated the Crane 11 Institute Certification (CIC) was not listed as being 12 accredited on the National Commission for Certifying 13 14 Agencies, nor by the American National Standards 15 Institute (ANSI). Ms. Li explained that CIC was going through a renewal process with NCCA and submitted an 16 application for accreditation with ANSI. 17 18 There was discussion regarding the Board's concern 19 that CIC was not currently accredited by either 20 organization or the need for verification of the application for accreditation. Mr. Fritz noted that 21 22 per regulations, a group cannot hold itself out as a certified organization just by making an application.] 23 * * * 24 25 [Pursuant to Section 708(a)(5) of the Sunshine Act, at

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9:24 a.m. the Board entered into Executive Session 1 2 with William C. Fritz, Esquire, for the purpose of 3 conducting quasi-judicial deliberations. The Board returned to open session at 9:44 a.m.] 4 * * * 5 6 MOTIONS 7 MR. FRITZ: The Board met in Executive Session and 8 9 conducted quasi-judicial deliberations on 10 the following matters: The Board would entertain a motion to approve the Consent 11 12 Agreement at File No. 15-71-05941.] CHAIRPERSON HAULMAN: 13 14 I make a motion to accept that. 15 MR. MAUGER: I'll second that motion. 16 17 CHAIRPERSON HAULMAN: All in favor? 18 19 Motion approved. 20 [The motion carried unanimously. The Respondent's 21 name is Arader Tree Services.] * * * 22 23 Mr. FRITZ: 24 The Board would entertain a motion to 25 approve the Consent Agreement at File No.

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8 16 - 71 - 05018.1 MR. MAUGER: 2 3 I'll make a motion to approve that file. MR. BECKER: 4 5 I will second that. 6 CHAIRPERSON HAULMAN: 7 All in favor? 8 Motion passed. [The motion carried unanimously. The Respondent's 9 10 name is Cody L. Jones, LCO] * * * 11 12 MR. FRITZ: The Board would entertain a motion to 13 14 approve the Consent Agreement at File No. 15 15 - 71 - 08650.16 MR. MAUGER: 17 I'll make a motion to approve that file. 18 MR. BECKER: I'll second that motion. 19 20 CHAIRPERSON HAULMAN: 21 All in favor, aye? 22 Motion approved. 23 [The motion was carried unanimously. the Respondent 24 is James D. Kalb, LCO.] * * * 25

9 MR. FRITZ: 1 The Board would entertain a motion to 2 3 adopt the Proposed Adjudication and Order at File No. 17-71-06147 for William 4 Scott. 5 MR. MAUGER: 6 7 I'll make a motion to approve that order. MR. BECKER: 8 9 I'll second that motion. 10 CHAIRPERSON HAULMAN: All in favor? 11 12 Motion approved. 13 [The motion carried unanimously.] * * * 14 15 MR. FRITZ: And finally, the Board would entertain a 16 17 motion to approve the Application for 18 Crane Operator license of Casco Vieira 19 Marques, with said license being placed 20 on a probationary status concurrent with criminal probation. 21 22 MR. MAUGER: 23 I'll make a motion that we approve his 24 provisionary status to run concurrent 25 with his criminal probation for that

period. 1 MR. BECKER: 2 3 I'll second that motion. CHAIRPERSON HAULMAN: 4 All in favor? 5 Motion approved. 6 7 [The motion carried unanimously.] * * * 8 [Chairperson Haulman noted that additional information 9 10 would be gathered on matters brought before the Board prior to entering Executive Session.] 11 * * * 12 13 Adjournment 14 CHAIRPERSON HAULMAN: 15 Can I have a motion to adjourn? 16 MR. MAUGER: I'll make a motion to adjourn the 17 18 meeting. 19 MR. BECKER: 20 I'll second. CHAIRPERSON HAULMAN: 21 22 Mike Becker, second. 23 All in favor? [There being no further business, the State Board of 24 25 Crane Operators Meeting adjourned at 9:48 a.m.]

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4	CERTIFICATE
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6	I hereby certify that the foregoing summary
7	minutes of the State Board of Crane Operators meeting,
8	was reduced to writing by me or under my supervision,
9	and that the minutes accurately summarize the
10	substance of the State Board of Crane Operators
11	meeting.
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14	Style Hope Wilson
15	Skyler Hope Wilson,
16	Minute Clerk
17	Sargent's Court Reporting
18	Service, Inc.
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	TIME	AGENDA	
	8:58	Official Call to Order	
	8:58	Audience Members Introduced	
	9:00	Adoption of Minutes	
	9:00	Report of Prosecutorial Division	
	9:04	Report of Board Counsel	
	9 : 05	Report of Board Chairman	
	9:06	Report of Commissioner	
	9:06	Budget Presentation	
	9:13	Report of Board Administrators	
	9 : 15	Certifying Organization Accreditation	
	9 : 24	Executive Session	
	9 : 44	Motions	
	9 : 48	Adjournment	
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