1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	<u>FINAL MINUTES</u>
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7	MEETING OF:
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9	STATE BOARD OF CRANE OPERATORS
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11	TIME: 9:05 A.M.
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13	PENNSYLVANIA DEPARTMENT OF STATE
14	Board Room C
15	One Penn Center
16	2601 North Third Street
17	Harrisburg, Pennsylvania 17110
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19	March 28, 2018
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	State Board of Crane Operators
	March 28, 2018
BOARD ME	EMBERS:
Profe Michael Daniel F	Harlow, Interim Chairman, Commissioner of essional and Occupational Affairs A. Becker, Professional Member R. Haulman, Professional Member n "Buddy" Mauger Jr., Public Member
BUREAU B	PERSONNEL:
Paul J. Katherir	A. Blackburn, Esquire, Board Counsel Jarabeck, Esquire, Board Prosecution Liaison ne M. Delp, Esquire, Board Prosecutor Li, Board Administrator
Mana Julie Sr Of F	y Adams, Chief of Division of Fiscal agement, Bureau of Finance and Operations nader, Finance and Operations Manager, Divisio Fiscal Management, Bureau of Finance and rations

3 * * * 1 2 State Board of Crane Operators 3 March 28, 2018 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Crane Operators was held on Wednesday, March 7 28, 2018. * * * 8 9 [Ian J. Harlow, Interim Chairman, Commissioner of 10 Professional and Occupational Affairs, called the 11 meeting to order at 9:05 a.m.] * * * 12 13 [Board members introduced themselves and provided a 14 brief summary of their professional experience.] * * * 15 16 Approval of Minutes of the January 24, 2018 meeting 17 CHAIRMAN HARLOW: 18 I need a motion to approve the minutes 19 from the January 24 meeting. Since all 20 of you will have to abstain on that, I 21 quess I will make the motion and ask for 22 a vote. In the absence of any negative 23 votes, the Minutes passed. They're 24 approved. 25 [The motion carried. Michael A. Becker, Daniel R.

Haulman, and F. Allan Mauger abstained from voting on 1 2 the motion.] * * * 3 4 Report of Prosecutorial Division 5 [Katherine Delp, Esquire, Board Prosecutor, provided a 6 general overview of the initiation of cases before the 7 Board. 8 Ms. Delp reviewed the receipt of complaints, the 9 investigation procedures by the Bureau of Enforcement and Investigation, and the determination by the 10 11 prosecutorial division on the matter. She discussed the filing of an Order to Show Cause, the Respondent's 12 13 Answer to the same within 30 days, and the 14 presentation of a Consent Agreement. 15 Mr. Blackburn explained the Prosecution 16 Division's responsibility to coordinate investigations and prosecute matters before the Board. The Board's 17 18 responsibility is to adjudicate those cases. 19 Mr. Blackburn referred Board members to the 20 Status of Cases report for review. He further 21 explained the process before and after entering into a 2.2 Consent Agreement with the Respondent. The importance 23 of confidentiality was stressed until the records 2.4 become public documents.] 25 * * *

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5 [Katherine Delp, Esquire, Board Prosecutor, presented 1 2 Consent Agreements for File No. 15-71-08707 and File 3 No. 15-71-08643.] * * * 4 5 Report of Board Counsel 6 [Thomas A. Blackburn, Esquire, Board Counsel, 7 explained the Case Status Report of cases currently pending before the Board. He noted the Regulatory 8 9 Status Report as a report of pending regulations. 10 Mr. Blackburn referred Board members to the Crane 11 Operators Licensure Act for further discussion of 12 matters including the Board's authority to promulgate 13 and revise regulations. He also reviewed the Schedule 14 of Civil Penalties cases. Chairman Harlow reviewed the role of his office 15 16 as it concerns administrative licensure 17 responsibilities. He also explained the roles of 18 Board Counsel, the Prosecutorial Division, and the 19 Bureau of Enforcement and Investigation. 20 Mr. Blackburn explained the process for hearings 21 to be held by a Hearing Examiner on behalf of the 22 Board or by the Board itself. He explained a Hearing 23 Examiner will issue a proposed report for the Board to review and make the final decisions. 2.4 25 Mr. Blackburn addressed the recusal process and

6 the public nature of Board proceedings. He explained 1 2 Executive Session as a private meeting of the Board to 3 discuss case specific matters in order to take action in public session afterwards. 4 Mr. Blackburn referred Board members to documents 5 6 for the Board's review outlining the proper conduct of 7 open meetings in Pennsylvania. Chairman Harlow further explained that any Board 8 9 discussion must be on the record, and that Board-10 related business outside of the Boardroom should not 11 be discussed. New members were encouraged to review 12 all the documents and ask questions.] * * * 13 14 Budget Review Presentation 15 [Kimberly Adams, Chief of Division of Fiscal Management, Bureau of Finance and Operations, 16 17 introduced herself and Julie Snader, Finance and 18 Operations Manager, Division of Fiscal Management. 19 Ms. Adams referred Board members to the Bureau of 20 Crane Operators Budget Report for further discussion 21 of current licensee counts and comparisons to the 22 prior year as well as actual and projected revenue. 23 Ms. Adams reviewed the past, current and 24 projected expenses, which are broken down by 25 administrative and legal costs, including direct

charges, timesheet charges and licensee-based charges. 1 2 She noted the growth and financial stability going 3 forward. Board expenses were noted as well within the 4 budget.] * * * 5 6 [Paul J. Jarabeck, Esquire, Board Prosecution Liaison, 7 welcomed the new members. He and Ms. Delp offered to answer questions of the Board with regard to the 8 prosecution of cases. 9 10 Mr. Jarabeck further explained the process of a Hearing Examiner to draft a proposed report for the 11 12 Board's review in matters brought before him for 13 adjudication.] * * * 14 15 Report of Commissioner [Ian J. Harlow, Interim Chairman, Commissioner of 16 Professional and Occupational Affairs, informed the 17 18 Board that he will soon relinguish chairmanship to one 19 of the members. 20 Commissioner Harlow discussed his responsibilities as Commissioner of Professional and 21 Occupational Affairs. He reviewed upgrades to the IT 22 23 infrastructure as well as the goals of the new 24 Pennsylvania Licensing System (PALS), including 25 initial applications and license renewal.

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8 Commissioner Harlow indicated that the project was 86 1 2 percent and anticipated to be completed by June 30, 2018, with a period of stabilization. 3 4 Commissioner Harlow noted after completion of the 5 PALS project, subject matters including video 6 conferencing of meetings and streaming to create a 7 library would be addressed. Commissioner Harlow answered questions by Board members with regard to the 8 9 electronic renewal process.] * * * 10 Election of Board Chairman 11 12 [Mr. Blackburn indicated that by statute the Board is 13 required to select a Chair to conduct the Board 14 meetings and asked for nominees or volunteers.] 15 MR. BECKER: 16 I'd like to nominate Buddy. 17 MR. HAULMAN: I second that nomination. 18 19 MR. BLACKBURN: 20 Are there any others? Hearing no other, 21 I assume we should put that to a vote. 2.2 All in favor of Mr. Mauger being the 23 Board's Chair for the balance of the 24 year, say aye. Any opposed? 25 Congratulations, Mr. Mauger, you are the

Board's new Chair. 1 2 [The motion carried unanimously.] * * * 3 Report of Board Chairman - No Report 4 * * * 5 6 Discussion 7 [Thomas A. Blackburn, Esquire, Board Counsel, noted the necessity for a Probable Cause Screening 8 9 Committee. Mr. Blackburn explained the process that 10 occurs between the Prosecution Division and the 11 Board's Probable Cause Screening Committee. He 12 suggested a committee comprised of one person at this time since this Board only has four members. 13 Mr. Blackburn asked for a volunteer for the 14 15 Probable Cause Screening Committee. Board members 16 were referred to Chapter 7 Section 703(a)(2) for 17 discussion of a provision regarding individuals who 18 may be unable to operate a crane due to mental or 19 physical illness or a physiological or psychological 20 condition dependence upon drugs. 21 There was discussion regarding the role of a 22 member sitting on the Probable Cause Screening 23 Committee, including the review of a petition, 24 attendance at an examination, and discussion of 25 limitations or restrictions. It was noted that as a

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member of the committee, that Board member would then 1 2 be deferred from any further action taken by the 3 Board. 4 Mr. Becker was congratulated as the sole member 5 of the Board's Probable Cause Screening Committee.] * * * 6 7 Report of Board Administrator - No Report 8 * * * 9 Miscellaneous - No Comment * * * 10 11 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 12 9:54 a.m. the Board entered into Executive Session with Thomas A. Blackburn, Esquire, Board Counsel, for 13 14 the purpose of conducting quasi-judicial deliberations 15 in a number of matters that are currently pending 16 before the Board and to receive the advice of Counsel. 17 The Board returned to open session at 10:24 a.m.] * * * 18 19 MOTIONS 20 MR. BLACKBURN: 21 Based upon the discussions in Executive 2.2 Session, I recommend a motion to accept 23 the Consent Agreement presented in the 24 matter of the Commonwealth of Pennsylvania, Bureau of Professional and 25

11 Occupational Affairs vs. Edward B. 1 2 Schiebel, L.C.O., at File No. 3 15-71-08707, Docket No. 0219-71-18. CHAIRMAN HARLOW: 4 5 Is there a motion? 6 MR. HAULMAN: 7 I make a motion to accept. 8 CHAIRMAN HARLOW: 9 Second? 10 MR. MAUGER: 11 I'll second that motion. 12 CHAIRMAN HARLOW: 13 All those in favor, signify by saying aye. Any opposed, same sign? 14 15 [The motion carried unanimously.] * * * 16 17 MR. BLACKBURN: 18 Based upon the discussions in Executive 19 Session, I recommend a motion to accept 20 the Consent Agreement presented in the 21 matter of the Commonwealth of Pennsylvania, Bureau of Professional and 2.2 23 Occupational Affairs vs. Glenn 24 Schoentag, L.C.O., at File No. 25 15-71-08643, Docket No. 0218-71-18.

12 1 CHAIRMAN HARLOW: 2 Can I get a motion? MR. MAUGER: 3 4 I make a motion we accept the Consent 5 Agreement. 6 CHAIRMAN HARLOW: 7 Second? 8 MR. HAULMAN: 9 I'll second that motion. 10 CHAIRMAN HARLOW: 11 All those in favor, signify by saying 12 aye. Opposed, same sign? 13 [The motion carried unanimously.] * * * 14 15 Adjournment 16 CHAIRMAN HARLOW: 17 That concludes our business for today's 18 meeting. Welcome, again, gentlemen. It 19 is a pleasure to meet you and have you 20 on board. I will relinquish this Chair 21 to you, sir. 22 I need a motion for adjournment at 23 this point. 24 MR. MAUGER: 25 I make a motion that the meeting be

adjourned at 10:26. CHAIRMAN HARLOW: Is there a second? MR. HAULMAN: I second. CHAIRMAN HARLOW: Meeting adjourned. Thank you. [The motion carried unanimously.] * * * [There being no further business, the State Board of Crane Operators Meeting adjourned at 10:26 a.m.] * * *

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2	CERTIFICATE
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4	I hereby certify that the foregoing summary
5	minutes of the State Board of Crane Operators meeting,
6	was reduced to writing by me or under my supervision,
7	and that the minutes accurately summarize the
8	substance of the State Board of Crane Operators
9	meeting.
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12	amy L. Warehime
13	Amy L. Warehime,
14	Minute Clerk
15	Sargent's Court Reporting
16	Service, Inc.
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	STATE BOARD OF CRANE OPERATORS REFERENCE INDEX March 28, 2018
TIME	AGENDA
9 : 05	Official Call to Order
9:06	Roll Call
9:08	Approval of Minutes
9:08	Report of Prosecutorial Division
9 : 14	Report of Board Counsel
9:24	Appointment - Budget Review Presentatic
9 : 34	Report of Commissioner
9:39	Election of Board Chairman
9 : 45	Discussion
9:54 10:24	Executive Session Open Session
10:24	Motions
10:26	Adjournment