State Board of Crane Operators November 28, 2018 6 BOARD MEMBERS: F. Allan "Buddy" Mauger Jr., Chairperson, Public Member Ian J. Harlow, Commissioner of Professional and Occupational Affairs - Absent Michael A. Becker, Professional Member Daniel R. Haulman, Professional Member BUREAU PERSONNEL: C. William Fritz II, Esquire, Board Counsel Dean F. Picarella, Esquire, Board Prosecution

Liaison Amanda Li, Board Administrator

ALSO PRESENT:

Sandra Boafo-Acheampong, Board Paralegal Jennifer Starner, Board Paralegal

3 * * * 1 2 State Board of Crane Operators 3 November 28, 2018 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Crane Operators was held on Wednesday, November 28, 2018. * * * [F. Allan "Buddy" Mauger Jr., Chairman, Public Member, 10 called the meeting to order at 9:01 a.m.] * * * 11 12 Introduction of Board Members, Board Staff, and Audience 13 14 [F. Allan "Buddy" Mauger Jr., Chairperson, Public 15 Member, noted Board members and staff present. 16 requested the introduction of the audience in 17 attendance.1 * * * 18 19 Approval of Minutes of the May 23, 2018 meeting 2.0 CHAIRPERSON MAUGER: 21 The next think what I have to do is 22 approve the minutes of the meeting from 2.3 May 23. 2.4 Do I hear a motion for approval of 25 the minutes of the meeting?

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   MR. HAULMAN:
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                  I make a motion to approve the minutes
3
                  for the May 23 meeting.
   MR. BECKER:
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5
                  I'll second.
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   CHAIRPERSON MAUGER:
                  All in favor? Opposed?
   [The motion carried unanimously.]
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   Report of Prosecutorial Division
11
   [Dean F. Picarella, Esquire, Board Prosecution
12
   Liaison, introduced himself as the Board Prosecution
1.3
   Liaison. He also announced that the attorney who will
14
   be prosecuting for the Board would be Glenn Masser,
15
   Esquire, and Amanda Wojciechowski, Esquire.]
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   [Mr. Picarella next presented the Consent Agreements
   for File No. 17-71-06145 and File No. 15-71-07020.
18
                              * * *
19
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   Report of Board Counsel
21
   [C. William Fritz II, Esquire, Board Counsel, voiced
2.2
   his honor and readiness to serve as Board Counsel.
2.3
        Mr. Fritz noted two Consent Agreements and some
24
   applications for discussion during Executive Session.]
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5 Report of Commissioner - No Report 1 2 3 Report of Board Chairperson - Discussion Items [F. Allan "Buddy" Mauger Jr., Chairperson, Public 5 Member, noted the appointment of Dan Haulman to the 6 Application Review Committee on July 13, 2018. 7 Chairperson Mauger noted the need to elect new Board officers for 2019.1 CHAIRPERSON MAUGER: 10 I need a motion for Chairperson of the 11 Board. 12 MR. BECKER: 13 I make a motion we elect Dan Haulman as the Chairperson of the Board. 14 15 CHAIRPERSON MAUGER: 16 I'll second that motion. All in favor? 17 Congratulations. 18 [The motion carried unanimously.] * * * 19 20 Applications - No Report 21 * * * 22 Report of Board Administrator - No Report 2.3 * * * 2.4 Miscellaneous 25 [F. Allan "Buddy" Mauger Jr., Chairperson, Public

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   Member, noted the 2019 Board meeting dates.]
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3
   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
4
   9:10 a.m. the Board entered into Executive Session
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   with C. William Fritz II, Esquire, Board Counsel, for
6
   the purpose of conducting quasi-judicial deliberations
   in a number of matters that are currently pending
   before the Board and to receive the advice of Counsel.
   The Board returned to open session at 9:22 a.m.]
                              * * *
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11
   MOTIONS
12
   MR. FRITZ:
                  The Board met in Executive Session and
1.3
14
                  conducted quasi-judicial deliberations
15
                  on the following matters: I would make
16
                  a recommendation a motion be made
17
                  approving the Consent Agreement at File
                  No. 17-71-06145.
18
19
   CHAIRPERSON MAUGER:
2.0
                  I make a motion we approve that file as
2.1
                  the prosecutor told us about the fine
22
                  and the cost of prosecution.
2.3
   MR. BECKER:
24
                  I'll second that motion.
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   CHAIRPERSON MAUGER:
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All in favor? Opposed?
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2
   [The motion carried unanimously. The Respondent's
3
   name is A. Skywalker Tree Service.]
                              * * *
 4
   MR. FRITZ:
5
6
                  I make a recommendation a motion be made
                  to approve the Consent Agreement at File
8
                  No. 15-71-07020.
   CHAIRPERSON MAUGER:
10
                  I'll make a motion we approve that one
11
                  for the fine as Board prosecution stated
12
                  they negotiated.
   MR. HAULMAN:
13
                  I'll second that motion.
14
15
   CHAIRPERSON MAUGER:
16
                  All in favor? Opposed?
17
   [The motion carried unanimously. The Respondent's
18
   name is Franco Associates.]
                              * * *
19
20
   MR. FRITZ:
21
                  I make a recommendation a motion be made
22
                  provisionally denying the Applications
2.3
                  for Licensure for Bryan Richard Nelson
24
                  and Jonathon Kimball Waldron.
25
   CHAIRPERSON MAUGER:
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1
                  I make a motion that we deny their
2
                  Applications for Licensure based on no
3
                  response from either of the candidates.
4
   MR. HAULMAN:
5
                  I second that motion as well.
6
   CHAIRPERSON MAUGER:
                  All in favor? Opposed?
   [The motion carried unanimously.]
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10
   Adjournment
   CHAIRPERSON MAUGER:
11
12
                  I make a motion we adjourn the November
13
                  28 meeting.
   MR. BECKER:
14
                  I second that motion.
15
16
   CHAIRPERSON MAUGER:
                  All in favor?
17
   [The motion carried unanimously.]
18
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   [The State Board of Crane Operators Meeting adjourned
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   at 9:25 a.m.]
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                               * * *
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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Crane Operators meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Crane Operators meeting.

amy J. Warehime

Amy L. Warehime,

Minute Clerk

Sargent's Court Reporting Service, Inc.

TIME
9:01
9:02
9:02
9:03
9:07
9:07
9:09
9:10 9:22
9:22
9:25