1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	FINAL MINUTES
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7	MEETING OF:
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9	STATE BOARD OF VEHICLE MANUFACTURERS,
10	DEALERS AND SALESPERSONS
11	
12	TIME: 9:26 A.M.
13	
14	PENNSYLVANIA DEPARTMENT OF STATE
15	Board Room B
16	One Penn Center
17	2601 North Third Street
18	Harrisburg, Pennsylvania 17110
19	
20	
21	August 7, 2018
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1 2 3 4	State Board of Vehicle Manufacturers, Dealers and Salespersons August 7, 2018
567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890	BOARD MEMBERS: Dan G. Murphy III, Chairman Kirk A. Davis, Vice Chairman Ian J. Harlow, Commissioner of Professional and Occupational Affairs Steve T. Fretz, Professional Member Neal L. Hufford Jr., Professional Member David Tully, Attorney General Representative Robert M. Shaffer, Department of Transportation Representative George F. Mermon, Professional Member James A. Minor, Public Member - Absent William M. Mohler, Professional Member
	BUREAU PERSONNEL: BUREAU PERSONNEL: Juan Ruiz, Esquire, Board Counsel Shana M. Walter, Esquire, Board Counsel Amanda N. Wojciechowski, Board Prosecution Liaison Glenn P. Masser, Esquire, Board Prosecutor Steven A. Mimm, Esquire, Board Prosecutor Matthew Sniscak, Esquire, Board Prosecutor Monty J. Batson, Esquire, Board Prosecutor Janice Cline, Board Administrator

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3 * * * 1 2 State Board of Vehicle Manufacturers, 3 Dealers, and Salespersons August 7, 2018 4 * * * 5 The regularly scheduled meeting of the State 6 7 Board of Vehicle Manufacturers, Dealers, and 8 Salespersons was held on Tuesday, August 7, 2018. Dan 9 Murphy III, Chairman, called the meeting to order at 10 9:26 a.m. 11 The Pledge of Allegiance was recited. Roll call 12 was taken. 13 * * * 14 Approval of Minutes of the June 5, 2018 meeting 15 CHAIRMAN MURPHY: 16 Approval of the minutes? 17 MR. STOY: 18 So moved. 19 MR. TULLY: 20 Second. 21 CHAIRMAN MURPHY: 22 So moved and seconded. Roll call. 23 24 David Tully, aye; George Mermon, aye; 25 Kirk Davis, aye; Neal Hufford Jr., aye;

4 Steve Fretz, aye; William Mohler, 1 2 abstain; Donald Stoy, aye; Robert 3 Shaffer, aye; Ian Harlow, aye; and Dan 4 Murphy, aye. 5 [The motion carried. William Mohler abstained from 6 voting on the motion.] * * * 7 8 [Juan Ruiz, Esquire, Board Counsel, introduced Shana 9 M. Walter, Esquire, as the Board's new co-counsel.] * * * 10 Report of Prosecutorial Division 11 12 [Glenn P. Masser, Esquire, Board Prosecutor, on behalf of Ricky Lewis, Esquire, Board Prosecutor, presented 13 14 the Consent Agreement for File No. 15-60-07333 and 15 File No. 15-60-07334.] * * * 16 17 [Glenn P. Masser, Esquire, Board Prosecutor, presented 18 the Consent Agreement for File No. 17-60-02353.] * * * 19 20 [Steven A. Mimm, Esquire, Board Prosecutor, presented the Consent Agreement for File No. 13-60-09786.] 21 * * * 22 23 [Matthew Sniscak, Esquire, Board Prosecutor, presented 24 the Consent Agreements for File No. 16-60-03735 and 25 File No. 17-60-07591.]

* * * 1 2 Report of Board Counsel [Juan Ruiz, Esquire, Board Counsel, noted matters for 3 discussion in Executive Session. Mr. Ruiz also noted 4 a protest matter that Mr. Blackburn will discuss in 5 6 the future.] * * * 7 8 Report of Prosecutorial Division (Continued) 9 [Monty J. Batson, Esquire, Board Prosecutor, presented 10 the Consent Agreement for File No. 15-60-05869.] * * * 11 12 Application Review - Informal Conferences 13 [The Applicant Review Committee made the following 14 recommendations regarding the following Criminal 15 Conviction Applications: Jesse Baum, approved without 16 restrictions; Cody J. Hernley, approved without 17 restrictions; Tyler J. Conkle, approved with two-year 18 probation; Daren M. Vazquez & Roselux Motors LLC, 19 denied; Nikolas A. Gaillot, approved with probation 20 concurrent with criminal probation; Willard Burning, no show; Matthew Alexander Greenland, approved with 21 22 two-year probation; Anthony J. Andreoli, approved 23 without restrictions; Scott M. Sirko, no show; 24 Lorraine Fritz, no show; and Abdullah M. Jamison & S&O 25 Auto Sales & Tire Service LLC, approved.]

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6 1 MR. RUIZ: 2 Is there a motion to approve those 3 recommendations from the informal 4 conferences? 5 MR. TULLY: 6 So moved. 7 MR. DAVIS: 8 Second. 9 CHAIRMAN MURPHY: 10 Roll call. 11 12 David Tully, aye; George Mermon, aye; 13 Kirk Davis, aye; Neal Hufford Jr., aye; 14 Steve Fretz, aye; William Mohler, aye; 15 Donald Stoy, aye; Robert Shaffer, aye; 16 Ian Harlow, aye; and Dan Murphy, aye. 17 [The motion carried unanimously.] * * * 18 19 Report of Commissioner 20 [Ian J. Harlow, Commissioner of Professional and 21 Occupational Affairs, informed the Board that a 22 representative from Governor Wolf's office will attend 23 the next meeting to review the Executive Order 24 proposal.] * * * 25

7 Report of Board Administrator - No Report 1 * * * 2 3 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:45 a.m. the Board entered into Executive Session 4 5 with Juan Ruiz, Esquire, Board Counsel, and Shana M. 6 Walter, Esquire, Board Counsel, for the purpose of 7 conducting quasi-judicial deliberations and to receive 8 advice of Counsel. The Board returned to open session 9 at 10:12 a.m.] 10 * * * 11 MOTIONS 12 MR. RUIZ: 13 The Board was just in Executive Session 14 conducting quasi-judicial deliberations 15 on a number of matters currently pending 16 before the Board. 17 Is there a motion to approve the 18 Consent Agreements at File No. 15-60-19 07333, File No. 15-60-07334, File No. 20 17-60-02363, File No. 13-60-09786, File 21 No. 16-60-03735, File No. 17-60-07591, File No. 15-60-05869? 22 23 MR. MERMON: 24 So moved. 25 MR. SHAFFER:

8 Second. 1 2 CHAIRMAN MURPHY: 3 So moved and seconded. Roll call. 4 5 David Tully, aye; George Mermon, aye; 6 Kirk Davis, aye; Neal Hufford Jr., aye; 7 Steve Fretz, aye; William Mohler, aye; 8 Donald Stoy, aye; Robert Shaffer, aye; 9 Ian Harlow, aye; and Dan Murphy, aye. 10 [The motion carried unanimously. The Respondent's name for File No. 15-60-07333 and 15-60-07334 is David 11 12 Barzola aka Alberto Maldonado. The Respondent's name 13 for File No. 17-60-02363 is Larry L. Clark Jr. The 14 Respondent's name for File No. 13-60-09786 is Novae 15 Corp, formally dba Sure-Trac. The Respondent's name for File No. 16-60-03735 is Rose A. Acosta. 16 The Respondent's name for File No. 17-60-07591 is William 17 18 Stephen Macko. The Respondent's name for File No. 15-19 60-05869 is Dennis R. Himes.] * * * 20 MR. RUIZ: 21 2.2 Is there a motion to grant the motion to 23 dismiss in the protest matter of Gray 24 Chrysler Jeep Dodge Ram vs. Chrysler 25 Group LLC?

9 MR. MERMON: 1 2 So moved. 3 MR. FRETZ: 4 Second. 5 CHAIRMAN MURPHY: 6 Roll call. 7 8 David Tully, aye; George Mermon, aye; 9 Kirk Davis, aye; Neal Hufford Jr., aye; Steve Fretz, aye; William Mohler, aye; 10 11 Donald Stoy, aye; Robert Shaffer, aye; 12 Ian Harlow, aye; and Dan Murphy, aye. [The motion carried unanimously.] 13 * * * 14 15 MR. RUIZ: 16 Is there a motion to approve the final Adjudications and Orders in the cases of 17 18 Joseph Appel, File No. 14-60-11803; 19 Victor E. Berkey, File No. 14-60-06254; 20 Douglas Paul Gross, File No. 13-60-21 07434; Edward C. Kelso, File No. 14-60-2.2 03491 and File No. 14-60-03492; Dwayne 23 Edward Mills, File No. 12-60-07715; 24 Aaron E. Ostrander III, File No. 13-60-25 09482; Felix V. Ozuna, File No. 13-60-

11147; Edwinn R. Raymond, File No. 12-1 60-07826; Thomas V. Schiavoni, File No. 2 3 13-60-01390; Anthony M. Sherman, File No. 13-60-06670; Jerry Allen Trone, File 4 5 No. 14-60-13373; Josue T. Vega, File No. 14-60-05174; and Vernon J. Vereen, File 6 7 No. 13-60-08925? 8 MR. STOY: 9 So moved. 10 MR. TULLY: 11 Second. 12 CHAIRMAN MURPHY: Roll call. 13 14 15 David Tully, aye; George Mermon, aye; 16 Kirk Davis, aye; Neal Hufford Jr., aye; 17 Steve Fretz, aye; William Mohler, aye; 18 Donald Stoy, aye; Robert Shaffer, aye; 19 Ian Harlow, aye; and Dan Murphy, aye. 20 [The motion carried unanimously.] * * * 21 22 MR. RUIZ: 23 On the proposed Adjudications and 24 Orders, is there a motion to approve the 25 Proposed Adjudications and Orders for

Edward A. Cole, File No. 13-60-10525; 1 2 Roger Onusko, File No. 15-60-13319; 3 Brian L. Pavia, File No. 14-60-00965; and Dean Anthony Rodriguez, File No. 14-4 5 60-06810? 6 MR. STOY: 7 So moved. 8 MR. MERMON: 9 Second. 10 CHAIRMAN MURPHY: 11 Roll call. 12 13 David Tully, aye; George Mermon, aye; 14 Kirk Davis, aye; Neal Hufford Jr., aye; 15 Steve Fretz, aye; William Mohler, aye; 16 Donald Stoy, aye; Robert Shaffer, aye; 17 Ian Harlow, aye; and Dan Murphy, aye. 18 [The motion carried unanimously.] * * * 19 20 MR. RUIZ: 21 Is there a motion to direct Counsel to 22 issue Adjudications and Orders for 23 Anthony G. Angelo, File No. 17-60-01303; and Clay S. Mayernik, File No. 17-60-24 25 10266 in accordance with Executive

12 Session deliberations? 1 2 MR. MERMON: 3 So moved. 4 MR. DAVIS: 5 Second. CHAIRMAN MURPHY: 6 7 So moved and seconded. Roll call. 8 9 David Tully, aye; George Mermon, aye; 10 Kirk Davis, aye; Neal Hufford Jr., aye; 11 Steve Fretz, aye; William Mohler, aye; 12 Donald Stoy, aye; Robert Shaffer, aye; 13 Ian Harlow, aye; and Dan Murphy, aye. 14 [The motion carried unanimously.] * * * 15 16 MR. RUIZ: 17 Is there a motion to grant the Motion to 18 Deem Facts Admitted in the following 19 cases: Dee M. George, File No. 17-60-20 12256; Samuel Nelson Jr., File NO. 14-21 60-08223; Rory D. Nero Jr., File No. 15-22 60-12488; and Michael C. Schuler, File No. 14-60-01750? 23 24 MR. SHAFFER: 25 So moved.

13 1 MR. MERMON: 2 Second. 3 CHAIRMAN MURPHY: Roll call. 4 5 David Tully, aye; George Mermon, aye; 6 7 Kirk Davis, aye; Neal Hufford Jr., aye; 8 Steve Fretz, aye; William Mohler, aye; 9 Donald Stoy, aye; Robert Shaffer, aye; 10 Ian Harlow, aye; and Dan Murphy, aye. 11 [The motion carried unanimously.] * * * 12 13 Adjournment CHAIRMAN MURPHY: 14 15 Anything else? Motion to adjourn. 16 Somebody make a motion. 17 MR. TULLY: 18 So moved. 19 MR. MERMON: 20 Second. * * * 21 22 [There being no further business, the State Board of 23 Vehicle Manufacturers, Dealers, and Salespersons 24 Meeting adjourned at 10:17 a.m.] * * * 25

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3	CERTIFICATE	
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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	hayla K. wargo	
15	Kayla R. Wargo,	
16	Minute Clerk	
17	Sargent's Court Reporting	
18	Service, Inc.	
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1 2 3 4 5 6	STATE BOARD OF VEHICLE MANUFACTURERS, DEALERS AND SALESPERSONS REFERENCE INDEX August 7, 2018
7 TIME	E AGENDA
	6 Official Call to Order
10 11 12 9:2	6 Pledge of Allegiance
	7 Roll Call
14 15 16	7 Approval of Minutes
17 17 18	8 Report of Prosecutorial Division
19 20 9:3	6 Report of Board Counsel
21 22 22	0 Report of Commissioner
	5 Executive Session2 Return to Open Session
	2 Motions
	7 Adjournment

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