

# Bureau of Professional and Occupational Affairs Pennsylvania State Board of Vehicle Manufacturers, Dealers & Salespersons

# Agenda for April 4, 2024

## <u>Time</u>

9:00 AM – Executive Session 10:30 AM – Public Session Teleconference

#### Location

In person The Eaton Room CoPA HUB 2525 N 7th Street Harrisburg, PA 17110

Online via Microsoft Teams
Click here to join the Board of Vehicles meeting

<u>Call In (audio only)</u> +1 267-332-8737

Access Code: 875 520 653#

#### **Board Members**

Kirk Davis, Chairman Irving Stein, Secretary Arion Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs

Mark Wolfe, Attorney General Rep
Angel Layton, Dept of Transportation Rep
Mark Baer, Professional
Joseph Bizzarro, Professional
Steve Fretz, Professional
Dan Limongelli, Professional
Dale Yingst, Professional
William Heeney, Public
Vacant, Professional (4 seats)
Vacant, Public (2 seats)

#### **Board Counsel**

Ashley Goshert, Esquire

#### **Board Prosecution Liaison**

Timothy Henderson, Esquire

### **Board Administrator**

James P. Kushlan

<sup>\*\*</sup>This board meeting will be recorded for purposes of completing the required minutes. Your voluntary participation in the meeting constitutes consent to be recorded.

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MEETING CALLED TO ORDER, Kirk Davis, Chair

#### **APPROVAL OF MINUTES**

Draft Minutes – February 22, 2024

#### REPORT OF PROSECUTORIAL DIVISION, Timothy Henderson, Esquire

#### REPORT OF BOARD COUNSEL

#### **Status of Cases**

2. Status as of March 29, 2024

#### **Motions to Deem Facts Admitted (MDFA)**

3. Kenneth Meoni - Case No. 21-60-017111

#### **Final Adjudication and Orders for Approval**

4. Kyle Heidlebaugh – Case No. 22-60-017810

#### **REPORT OF BOARD CHAIRMAN**, Kirk Davis

REPORT OF ACTING COMMISSIONER, Arion Claggett

#### REPORT OF BOARD ADMINISTRATOR, James Kushlan

Scheduled Board Meeting Dates

#### 2024 Dates

January 9, 2024 (corrected from July 8) February 22, 2024 August – No meeting

Hebruary 22, 2024

March — No meeting

April 4, 2024

May 16, 2024

June — No meeting

August — No meeting

September 4, 2024

October 16, 2024

November 21, 2024

December — No Meeting

#### 2025 Dates

January 14, 2025 July 22, 2025

February – No meeting
March 5, 2025
April 15, 2025
Accepted August – No meeting
September 9, 2025
October 28, 2025

May – No meeting November – No Meeting June 3, 2025 December 16, 2025

# **APPLICATION REVIEW**

#### **Informal Conference**

6. Phillip Varney – AA0005018170

# **Applications with Criminal Convictions**

7. Ryan Beamer - AA0005215319

#### **ADJOURNMENT**

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