1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	<u>FINAL MINUTES</u>
6	
7	MEETING OF:
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9	STATE BOARD OF VEHICLE MANUFACTURERS,
10	DEALERS AND SALESPERSONS
11	
12	TIME: 9:54 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	February 18, 2020
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1 2 3 4	State Board of Vehicle Manufacturers, Dealers and Salespersons February 18, 2020
5 6 7	BOARD MEMBERS:
$\begin{array}{c} 7 \\ 8 \\ 9 \\ 0 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1$	 Dan G. Murphy III, Chairman Kirk A. Davis, Secretary Theodore Stauffer, Executive Assistant, Pennsylvania Department of State, on behalf of K. Kalonji Johnson, Acting Commissioner, Bureau of Professional and Occupational Affairs Randall Derr, Professional Member Kyla R. Djannie, Deputy Attorney General, Consumer Protection Representative, Office of Attorney General Steve T. Fretz, Professional Member Neal L. Hufford Jr., Professional Member Robert M. Shaffer, Department of Transportation Representative George F. Mermon, Professional Member Donald J. Stoy, Public Member Dale J. Yingst, Professional Member BUREAU PERSONNEL: C. William Fritz II, Esquire, Board Counsel Amanda N. Wojciechowski, Esquire, Board Prosecutor Glenn P. Masser, Esquire, Board Prosecutor Garolyn A. DeLaurentis, Esquire, Deputy Chief Counsel, Prosecution Division Janice Cline, Board Administrator ALSO PRESENT: Wesley J. Rish, Esquire, Rish Law Office, LLC Bill Schnyder
44 45 46 47 48 49	Jason Waite
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* * * 1 2 State Board of Vehicle Manufacturers, 3 Dealers, and Salespersons 4 February 18, 2020 * * * 5 6 The regularly scheduled meeting of the State 7 Board of Vehicle Manufacturers, Dealers, and 8 Salespersons was held on Tuesday, February 18, 2020. 9 Dan G. Murphy III, Chairman, called the meeting to 10 order at 9:54 a.m. 11 The Pledge of Allegiance was recited. Roll call 12 was taken. 13 * * * 14 Approval of minutes of the January 7, 2020 meeting 15 CHAIRMAN MURPHY: 16 Approval of the minutes? 17 MR. DAVIS: 18 So moved. 19 MR. MERMON: 20 Second. 21 CHAIRMAN MURPHY: 22 So moved and seconded. 23 24 Roll call. 25

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4 Kyla Djannie, aye; George Mermon, aye; 1 2 Kirk Davis, aye; Randall Derr, aye; Neal 3 Hufford, abstain; Dale Yingst, aye; Steve Fretz, aye; William Mohler, aye; 4 5 Donald Stoy, aye; Robert Shaffer, 6 abstain; Theodore Stauffer, abstain, Dan 7 Murphy, aye. 8 [The motion carried. Mr. Hufford, Mr. Shaffer, and 9 Mr. Stauffer abstained from voting on the motion.] * * * 10 Report of Prosecutorial Division 11 [Colby B. Widdowson, Esquire, Board Prosecutor, 12 13 presented the Consent Agreement for File No. 19-60-14 015330.] * * * 15 16 [Amanda N. Wojciechowski, Esquire, Board Prosecution 17 Liaison, presented the Consent Agreement for File No. 17 - 60 - 14017. 18 19 Ms. Wojciechowski announced that this would be 20 her last Board meeting. She also informed the Board 21 that Mr. Widdowson would be taking over the role of 22 Prosecution Liaison for the Board.] 23 * * * 24 [Carolyn A. DeLaurentis, Esquire, Deputy Chief 25 Counsel, Prosecution Division, on behalf of Heather J.

McCarthy, Esquire, Board Prosecutor, presented the 1 2 Consent Agreement for Case No. 19-60-011115.] * * * 3 4 [Glenn P. Masser, Esquire, Board Prosecutor, presented 5 the Consent Agreement for File No. 17-60-13891.] * * * 6 7 Report of Board Counsel [C. William Fritz II, Esquire, Board Counsel, noted 8 one hearing scheduled for later in the meeting. 9 Нe 10 also noted a hearing that had been continued due to 11 the unavailability of the attorney. The matter was 12 delegated to a hearing examiner, and the Board will 13 receive a proposed adjudication to review from the 14 hearing examiner. 15 Mr. Fritz referred to the Status of Cases Report 16 for the Board's review and discussion after the 17 hearing. He noted one possible delegation to a 18 hearing examiner, several Adjudications and Orders, 19 and several Motions to Deem Facts Admitted for 20 discussion during Executive Session. 21 Mr. Fritz referred to 16A-6011 regarding out-of-22 state RV dealers that the Board discussed in the past 23 and agreed to a \$65 fee. He noted the need for a vote 2.4 later in the meeting.] 25 * * *

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[A Formal Hearing was held from 10:05 a.m. until 1 2 10:52 a.m. in the case of the Commonwealth of 3 Pennsylvania Bureau of Professional and Occupational 4 Affairs v. Elwood Auto Sales, Inc., File No. 16-60-5 00290.1 * * * 6 7 [George F. Mermon, Professional Member, exited the meeting at 10:37 a.m. and reentered the meeting at 8 9 10:38 a.m.] 10 * * * 11 [The Board recessed from 10:53 a.m. until 10:58 a.m.] * * * 12 13 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 14 10:58 a.m. the Board entered into Executive Session 15 with C. William Fritz II, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations 16 17 and to receive advice of Counsel. The Board returned 18 to open session at 11:24 a.m.] * * * 19 20 MOTIONS 21 MR. FRITZ: 2.2 The Board met in Executive Session and 23 conducted quasi-judicial deliberations 24 in the following matter: 25 The Board would entertain a motion

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7 approving the Consent Agreement at Case 1 2 No. 19-60-015330. 3 MR. DAVIS: 4 So moved. 5 MR. MOHLER: Second. 6 7 CHAIRMAN MURPHY: 8 So moved and seconded. 9 10 Roll call. 11 12 Kyla Djannie, aye; George Mermon, aye; Kirk Davis, aye; Randall Derr, aye; Neal 13 14 Hufford, aye; Dale Yingst, aye; Steve 15 Fretz, aye; William Mohler, aye; Donald 16 Stoy, aye; Robert Shaffer, aye; Theodore 17 Stauffer, aye, Dan Murphy, aye. 18 [The motion carried unanimously. The Respondent's 19 name is Juan M. Bodden.] * * * 20 21 MR. FRITZ: 22 The Board would entertain a motion 23 approving the Consent Agreement at Case 24 No. 17-60-14017. 25 MR. MERMON:

8 1 So moved. 2 MR. MOHLER: 3 Second. 4 CHAIRMAN MURPHY: 5 So moved and seconded. 6 7 Roll call. 8 9 Kyla Djannie, aye; George Mermon, aye; 10 Kirk Davis, aye; Randall Derr, aye; Neal 11 Hufford, aye; Dale Yingst, aye; Steve 12 Fretz, aye; William Mohler, aye; Donald 13 Stoy, aye; Robert Shaffer, aye; Theodore 14 Stauffer, aye, Dan Murphy, aye. 15 [The motion carried unanimously. The Respondent's 16 name is Brian Santo Bruni.] * * * 17 MR. FRITZ: 18 The Board would entertain a motion 19 20 approving the Consent Agreement at Case 21 No. 19-60-011115. 22 MR. MERMON: 23 So moved. 24 MR. MOHLER: 25 Second.

9 1 CHAIRMAN MURPHY: 2 So moved and seconded. 3 Roll call. 4 5 Kyla Djannie, aye; George Mermon, aye; 6 7 Kirk Davis, aye; Randall Derr, aye; Neal 8 Hufford, aye; Dale Yingst, aye; Steve 9 Fretz, aye; William Mohler, aye; Donald 10 Stoy, aye; Robert Shaffer, aye; Theodore 11 Stauffer, aye, Dan Murphy, aye. 12 [The motion carried unanimously. The Respondent's name is Galen A. Benedict.] 13 * * * 14 15 MR. FRITZ: 16 The Board would entertain a motion 17 approving the Consent Agreement at Case No. 17-60-13891. 18 19 MR. MERMON: 20 So moved. 21 MR. DAVIS: 22 Second. 23 CHAIRMAN MURPHY: 24 So moved and seconded. 25

10 Roll call. 1 2 3 Kyla Djannie, aye; George Mermon, no; 4 Kirk Davis, aye; Randall Derr, aye; Neal 5 Hufford, aye; Dale Yingst, aye; Steve 6 Fretz, aye; William Mohler, no; Donald 7 Stoy, aye; Robert Shaffer, aye; Theodore 8 Stauffer, aye, Dan Murphy, aye. 9 [The motion carried. Mr. Mermon and Mr. Mohler 10 opposed the motion. The Respondent's name is A to Z 11 Motors.] * * * 12 13 MR. FRITZ: 14 The Board would entertain a motion 15 directing Board counsel to draft an 16 Adjudication and Order in the matter of 17 the Commonwealth v. Elmwood Auto Sales, 18 Inc., Case No. 16-60-000290. 19 MR. FRETZ: 20 So moved. 21 MR. MOHLER: 2.2 Second. 23 CHAIRMAN MURPHY: 24 So moved and seconded. 25

11 Roll call. 1 2 3 Kyla Djannie, aye; George Mermon, aye; 4 Kirk Davis, aye; Randall Derr, aye; Neal 5 Hufford, aye; Dale Yingst, aye; Steve 6 Fretz, aye; William Mohler, aye; Donald 7 Stoy, aye; Robert Shaffer, aye; Theodore 8 Stauffer, aye, Dan Murphy, aye. 9 [The motion carried unanimously.] * * * 10 11 MR. FRITZ: The Board would entertain a motion 12 13 delegating the following matter to the 14 office of Hearing Examiners for 15 conducting a hearing and drafting a 16 proposed Adjudication and Order for the 17 Commonwealth v. Charles Strait, Case No. 17 - 60 - 02372. 18 19 MR. MOHLER: 20 So moved. 21 MR. STOY: 22 Second. 23 CHAIRMAN MURPHY: 24 So moved and seconded. 25

12 Roll call. 1 2 3 Kyla Djannie, aye; George Mermon, aye; 4 Kirk Davis, aye; Randall Derr, aye; Neal 5 Hufford, aye; Dale Yingst, aye; Steve Fretz, aye; William Mohler, aye; Donald 6 7 Stoy, aye; Robert Shaffer, aye; Theodore 8 Stauffer, aye, Dan Murphy, aye. 9 [The motion carried unanimously.] * * * 10 11 MR. FRITZ: 12 The Board would entertain a motion 13 approving the following Adjudications 14 and Orders: Commonwealth v. Craig A. 15 Davis, Case No. 16-60-088881; 16 Commonwealth v. Robert Crain Gulack, 17 Case No. 17-60-05557; Commonwealth v. 18 Ryan Vergotz, Case No. 17-60-02756; 19 Commonwealth v. Nicholas Martin Bufano, 20 Case No. 19-60-008762; Commonwealth v. 21 Adam Brayton Coover, Case No. 17-60-2.2 02755; Commonwealth v. Hensels Auto 23 Sales, Case No. 17-60-02872; 24 Commonwealth v. Hunting Park Motors, 25 Case No. 17-60-12189; Commonwealth v.

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1		<u>Michael J. Miller</u> , Case No. 19-60-
2		008293; <u>Commonwealth v. Jennifer K.</u>
3		<u>Morrison</u> , Case No. 18-60-00347;
4		Commonwealth v. Michael Pegher, Case No.
5		18-60-006499; Commonwealth v. Bradley J.
6		<u>Russell</u> , Case No. 19-60-004519;
7		Commonwealth v. Alex Jones, Case No. 19-
8		60-009172; <u>Commonwealth v. Kirsten</u>
9		<u>Javonne Gaskins</u> , Case No. 19-60-007849;
10		<u>Davin L. Kane</u> , Case No. 19-60-006813.
11	CHAIRMAN MURPH	Y:
12		Motion?
13	MR. MERMON:	
14		So moved.
15	MR. MOHLER:	
16		Second.
17	CHAIRMAN MURPH	Y:
18		So moved and seconded.
19		
20		Roll call.
21		
22		Kyla Djannie, aye; George Mermon, aye;
23		Kirk Davis, aye; Randall Derr, aye; Neal
24		Hufford, aye; Dale Yingst, aye; Steve
25		Fretz, aye; William Mohler, aye; Donald

14 Stoy, aye; Robert Shaffer, aye; Theodore 1 2 Stauffer, aye, Dan Murphy, aye. 3 [The motion carried unanimously.] * * * 4 MR. FRITZ: 5 6 The Board would entertain a motion 7 granting the following Motions to Deem 8 Facts Admitted and directing Board 9 counsel to draft an Adjudication and 10 Order for Patrick D. Davis, Case No. 19-11 60-005022; Commonwealth v. Tommy Lee 12 Horner, Case No. 19-60-012599; Commonwealth v. Mark W. Slagle, Case No. 13 14 19-60-007346; Commonwealth v. 15 Chukwudubem A. Okafor, Case No. 19-60-16 011489; Commonwealth v. Mikhail Bukh, 17 Case NO. 18-60-011644; and Commonwealth 18 v. Robert E. Luptak, Case No. 15-60-19 06519. 20 CHAIRMAN MURPHY: 21 Motion? 22 MR. MERMON: 23 So moved. 24 MR. MOHLER: 25 Second.

15 1 CHAIRMAN MURPHY: 2 So moved and seconded. 3 Roll call. 4 5 6 Kyla Djannie, aye; George Mermon, aye; 7 Kirk Davis, aye; Randall Derr, aye; Neal Hufford, aye; Dale Yingst, aye; Steve 8 9 Fretz, aye; William Mohler, aye; Donald 10 Stoy, aye; Robert Shaffer, aye; Theodore 11 Stauffer, aye, Dan Murphy, aye. 12 [The motion carried unanimously.] * * * 13 MR. FRITZ: 14 15 I note for the record that Commonwealth 16 v. Jason Waite, Case No. 16-60-00288 will be tabled for discussion at the 17 18 next Board meeting. * * * 19 20 [C. William Fritz II, Esquire, Board Counsel, 21 addressed status of cases and asked the Board to let 22 him know if anyone needs to recuse on any items not 23 already indicated. 24 Mr. Fritz noted he is working on yellow areas, 25 and areas not highlighted are hearings scheduled

16 before the hearing examiner's office. 1 Mr. Fritz mentioned that Mr. Murphy volunteered 2 3 to attend the active protest hearing scheduled for 4 March 16 and 17. He stated all other protests are 5 awaiting results of mediation.] * * * 6 7 Application Review - Informal Conferences 8 MR. FRITZ: 9 The Board would entertain a motion 10 approving the applicants for licensure 11 of the following individuals: Adam 12 Quick, Sean Abbott, Kevin Ryan, 13 Christopher Mitchell, Robert Evermon, 14 David Zimmerman, Matthew Arnold, and Lev 15 Kozorovsky. 16 MR. MERMON: 17 So moved. MR. DAVIS: 18 19 Second. 20 CHAIRMAN MURPHY: 21 So moved and seconded. 2.2 23 Roll call. 24 25 Kyla Djannie, aye; George Mermon, aye;

Kirk Davis, aye; Randall Derr, aye; Neal 1 2 Hufford, aye; Dale Yingst, aye; Steve 3 Fretz, aye; William Mohler, aye; Donald Stoy, aye; Robert Shaffer, aye; Theodore 4 5 Stauffer, aye, Dan Murphy, aye. 6 [The motion carried unanimously.] * * * 7 8 Report of Board Counsel (Continued) 9 [C. William Fritz II, Esquire, Board Counsel, referred 10 to 16A-6011 regarding charging a \$65 registration fee 11 for out-of-state RV dealers. He stated the majority 12 of those dealers were going to shows in Hershey and Erie. He commented that BFO felt \$65 to be a 13 14 reasonable registration fee for the amount of work 15 done by the Board. He questioned whether the Board 16 would like to pursue the matter. 17 Mr. Fretz questioned whether the salespeople were 18 required to pay a fee. 19 Ms. Cline stated the dealer provides a list of 20 salespeople, which is kept with the registration 21 approval. 22 Mr. Fritz explained that individuals employed by 23 the registered dealer do not have to be licensed 24 because the registration is only good for the time 25 period given during the show.

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Mr. Fritz stated the Bureau of Enforcement and 1 2 Investigation (BEI) visits the area about a week 3 before the show to verify legitimacy. He also 4 mentioned that records are kept in case the public 5 wanted to file a complaint against an RV dealer. 6 Chairman Murphy stated \$65 was good and suggested 7 assessing the amount again in the coming months. 8 Mr. Fritz mentioned that Ms. Cline could inform 9 the Board of an increase in the dealer volume, which 10 would indicate the need to raise the fee.] * * * 11 12 MR. FRITZ: 13 I need you to approve the regulation as 14 written. I will get all of the other 15 paperwork together and get it sent up 16 the chain. 17 MR. MURPHY: 18 Motion to approve? 19 MR. FRETZ: 20 So moved. 21 MR. MOHLER: 22 Second. 23 CHAIRMAN MURPHY: 24 So moved and seconded. 25

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19 Roll call. 1 2 3 Kyla Djannie, aye; George Mermon, aye; 4 Kirk Davis, aye; Randall Derr, aye; Neal 5 Hufford, aye; Dale Yingst, aye; Steve 6 Fretz, aye; William Mohler, aye; Donald 7 Stoy, aye; Robert Shaffer, aye; Theodore 8 Stauffer, aye, Dan Murphy, aye. 9 [The motion carried unanimously.] * * * 10 11 CHAIRMAN MURPHY: 12 Approval of the Schedule for 2021. January 12; February 23; March 30; 13 14 April, no meeting; May 11; June 22; 15 August 3; September 14; October 26, 16 November 30; December, no meeting. Motion to approve? 17 MR. MOHLER: 18 19 So moved. 20 CHAIRMAN MURPHY: 21 Second? 22 MR. STOY: 23 Second. 24 CHAIRMAN MURPHY: 25 So moved and seconded.

20 1 Roll call. 2 3 4 Kyla Djannie, aye; George Mermon, aye; 5 Kirk Davis, aye; Randall Derr, aye; Neal 6 Hufford, aye; Dale Yingst, aye; Steve 7 Fretz, aye; William Mohler, no; Donald 8 Stoy, abstain; Robert Shaffer, aye; 9 Theodore Stauffer, aye, Dan Murphy, aye. 10 [The motion carried. Mr. Stoy abstained from voting 11 on the motion. Mr. Mohler opposed the motion.] * * * 12 13 Report of Board Chairman - No Report 14 * * * 15 Report of Board Administrator - No Report * * * 16 Report of Acting Commissioner - No Report 17 * * * 18 19 Adjournment 20 CHAIRMAN MURPHY: 21 Motion to adjourn? 22 MR. FRETZ: 23 So moved. 24 MR. STOY: 25 Second.

1 CHAIRMAN MURPHY: 2 We are adjourned. 3 [The motion carried unanimously.] * * * 4 5 [The State Board of Vehicle Manufacturers, Dealers, 6 and Salespersons Meeting adjourned at 11:42 a.m.] * * * 7 8 9 CERTIFICATE 10 11 I hereby certify that the foregoing summary 12 minutes of the State Board of Vehicle Manufacturers, 13 Dealers and Salespersons meeting, was reduced to 14 writing by me or under my supervision, and that the 15 minutes accurately summarize the substance of the 16 State Board of Vehicle Manufacturers, Dealers and 17 Salespersons meeting. 18 19 20 21 Sarah LaMaster, Minute Clerk 22 23 Sargent's Court Reporting 24 Service, Inc. 25

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1 2 3 4 5 6	STATE	BOARD OF VEHICLE MANUFACTURERS, DEALERS AND SALESPERSONS REFERENCE INDEX	
4 5 6		February 18, 2020	
7 8 9	TIME	AGENDA	
9 10 11	9 : 54	Official Call to Order	
12 13	9:56	Pledge of Allegiance	
13 14 15	9:56	Roll Call	
16 17	9:57	Approval of Minutes	
18 19	9:58	Report of Prosecutorial Division	
20	10:05	Report of Board Counsel	
21 22 23 24	10:05 10:52	Formal Hearing - Elwood Auto Sales,	Inc.
25 26 27	10:53 10:58	Recess Return to Open Session	
28 29 30	10:58 11:24	Executive Session Return to Open Session	
31 32	11:25	Motions	
33	11:33	Report of Board Counsel (Continued)	
33435678901234567890	11:42	Adjournment	

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