State Board of Vehicle Manufacturers, Dealers and Salespersons May 12, 2020

1 2

BOARD MEMBERS:

Dan G. Murphy III, Chairman Kirk A. Davis, Secretary

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 - Absent

Steve T. Fretz, Professional Member

Neal L. Hufford Jr., Professional Member

Robert M. Shaffer, Department of Transportation Representative

George F. Mermon, Professional Member

William M. Mohler, Professional Member

22 | Donald J. Stoy, Public Member

Dale J. Yingst, Professional Member

BUREAU PERSONNEL:

C. William Fritz II, Esquire, Board Counsel Monty Batson, Esquire, Board Prosecution Liaison

Colby B. Widdowson, Esquire, Board Prosecutor Liaison Heather McCarthy, Esquire, Senior Board Prosecutor J. Karl Geschwindt, Esquire, Board Prosecutor

Garrett Rine, Esquire, Board Prosecutor Janice Cline, Board Administrator

Theodore Stauffer, Executive Assistant, Bureau of Professional and Occupational Affairs

3 * * * 1 2 State Board of Vehicle Manufacturers, 3 Dealers, and Salespersons 4 May 12, 2020 * * * 5 6 The regularly scheduled meeting of the State Board of Vehicle Manufacturers, Dealers, and Salespersons was held on Tuesday, May 12, 2020. G. Murphy III, Chairman, called the meeting to order 10 at 9:00 a.m. * * * 11 12 Approval of Minutes 13 Approval of minutes of the February 18, 2020 meeting CHAIRMAN MURPHY: 14 15 Approval of the minutes? 16 MR. STOY: 17 So moved. MR. MERMON: 18 19 Second. 20 CHAIRMAN MURPHY: 21 So moved and seconded. 22 2.3 Roll call. 2.4 25 George Mermon, aye; Neal Hufford, aye;

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Steve Fretz, aye; William Mohler, aye;
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2
                  Kirk Davis, aye; Donald Stoy, aye;
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                  Robert Shaffer, aye; Dale Yingst, aye;
                  Randall Derr, aye; Dan Murphy, aye.
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5
    [The motion carried unanimously.]
                              * * *
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7
   [Roll call was taken.]
                              * * *
   [The Board recessed from 9:05 a.m. until 9:14 a.m.]
10
                              * * *
   [Roll call was taken again.]
11
                              * * *
12
13
   Report of Prosecutorial Division
14
   [J. Karl Geschwindt, Esquire, Board Prosecutor,
15
   presented a Consent Agreement for File No. 19-60-
16
   004648.1
                              * * *
17
18
   [Board Counsel, Board Prosecution, and others in
19
   attendance were asked to identify themselves for the
20
   record.]
21
                              * * *
22
   Report of Board Counsel
23
   [Charles William Fritz, Esquire, Board Counsel,
   referred Board members to the Status of Cases as of
2.4
25
   March 20, 2020 for review. He noted there were
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1 currently 77 open files, including 7 open protest 2 cases and 1 open active case.
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Mr. Fritz discussed currently working on the fee
increase regulation and the out-of-state fee
regulations for dealers coming in for shows. He
stated formal hearings scheduled for this meeting
were rescheduled for August due to coronavirus.

Matters for discussion during Executive Session were

10 ***

11 Application Review

noted.1

9

12 | Criminal Conviction Applicants - Informal Hearings

13 [The results of informal interviews were noted as

14 follows: Rose Theresa Samples, provisionally denied;

15 Alexis Andujar Candelario, approved no restrictions;

16 Donald Blake Morman, approved concurrent with

17 criminal probation; and Michael Vazquez, approved

18 with restrictions concurrent with parole.]

19 ***

20 Report of Board Chairman - No Report.

21 ***

22 Report of Acting Commissioner

23 [K. Kalonji Johnson, Acting Commissioner, Bureau of

24 Professional and Occupational Affairs, thanked Board

25 members for attending the meeting via teleconference

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noting the challenges. He commented that members may
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2
   be meeting virtually at the next Board meeting and to
3
   prepare accordingly. He answered questions from
   Board members.]
                              * * *
5
6
   [Pursuant to Section 708(a)(5) of the Sunshine Act,
   at 9:28 a.m. the Board entered into Executive Session
   with C. William Fritz II, Esquire, Board Counsel, for
   the purpose of conducting quasi-judicial
10
   deliberations and to receive advice of Counsel.
                                                       The
11
   Board returned to open session at 10:23 a.m.]
                              * * *
12
13
   MOTIONS
14
   MR. FRITZ:
15
                  The Board met in Executive Session and
16
                  conducted quasi-judicial deliberations
                  in the following matters:
17
                       The Board would entertain a motion
18
19
                  approving the Consent Agreement at Case
20
                  No. 19-60-004648.
21
   MR. MERMON:
2.2
                  So moved.
2.3
   MR. STOY:
24
                  Second.
25
   CHAIRMAN MURPHY:
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So moved and seconded. 1 2 3 George Mermon, aye; Kirk Davis, aye; 4 Randall Derr, aye; Neal Hufford, aye; 5 Yingst, aye; Steve Fretz, aye; William 6 Mohler, aye; Donald Stoy, aye; Robert Shaffer, aye; Acting Commissioner 8 Johnson, aye; Dan Murphy, aye. [The motion carried unanimously. The Respondent's 10 name is Benjamin Douglas Muchmore.] * * * 11 12 MR. FRITZ: The Board would entertain a motion 1.3 14 approving the following Adjudications 15 and Orders: 16 Commonwealth vs. Mikhail Bukh, 17 Case No. 18-60-011644; Commonwealth vs. 18 Hanover Motor Sales, Inc., Case No. 13-19 60-08412; Commonwealth vs. Albert 2.0 Hippert, Sr. & Tylersburg Motors, LLC, 2.1 Case Nos. 17-60-013061 \$ 17-60-013071; 2.2 Commonwealth vs. Jean Pierre Larue, 2.3 Case No. 18-60-012010; Commonwealth vs. 2.4 Robert Luptak, Case No. 15-60-06519; 25 Commonwealth vs. Justin Shanley, Case

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No. 16-60 04371; Commonwealth vs.
1
2
                  Patrick Davis, Case No. 19-60-005022;
3
                  Commonwealth vs. Elmwood Auto Sales,
                  Inc., Case No. 16-60-00290;
 4
5
                  Commonwealth vs. Tommy Lee Horner, Case
 6
                  No. 19-60-12559; Commonwealth vs.
                  Chukwuduben Okafor, Case No. 19-60-
                  011489; and Commonwealth vs. Mark
9
                  Slagle, Case No. 19-60-007346.
10
   MR. MERMON:
11
                  So moved.
12
   MR. STOY:
13
                  Second.
14
   CHAIRMAN MURPHY:
15
                  So moved and seconded.
16
17
                  Roll call.
18
19
                  George Mermon, aye; Kirk Davis, aye;
2.0
                  Randall Derr, aye; Neal Hufford, aye;
2.1
                  Yingst, aye; Steve Fretz, aye; William
2.2
                  Mohler, aye; Donald Stoy, aye; Robert
2.3
                  Shaffer, aye; Acting Commissioner
24
                  Johnson, aye; Dan Murphy, aye.
25
   [The motion carried unanimously.]
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                               * * *
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2
   MR. FRITZ:
3
                  The Board would entertain a motion to
 4
                  adopt the Proposed Adjudication and
5
                  Order in the matter of Commonwealth vs.
6
                  Denise Dreyer, Case No. 19-60-006686.
7
   MR. MERMON:
                  So moved.
9
   MR. STOY:
10
                  Second.
11
   CHAIRMAN MURPHY:
12
                  So moved and seconded.
13
14
                  Roll call.
15
16
                  George Mermon, aye; Kirk Davis, aye;
17
                  Randall Derr, aye; Neal Hufford, aye;
18
                  Yingst, aye; Steve Fretz, aye; William
19
                  Mohler, aye; Donald Stoy, aye; Robert
20
                  Shaffer, aye; Acting Commissioner
21
                  Johnson, aye; Dan Murphy, aye.
22
   [The motion carried unanimously.]
23
                               * * *
2.4
   MR. FRITZ:
25
                  The Board would entertain a motion
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10 directing Board Counsel to draft a 1 2 Final Adjudication and Order in the 3 matter of Commonwealth vs. Jason 4 Layton, Case No. 14-60-13310 5 MR. DAVIS: 6 So moved. 7 MR. MERMON: 8 Second. 9 CHAIRMAN MURPHY: 10 So moved and seconded. 11 Roll call. 12 13 George Mermon, aye; Kirk Davis, aye; 14 15 Randall Derr, recused; Neal Hufford, aye; Yingst, aye; Steve Fretz, aye; 16 17 William Mohler, aye; Donald Stoy, aye; Robert Shaffer, recused; Acting 18 19 Commissioner Johnson, aye; Dan Murphy, 20 aye. 21 [The motion carried. Mr. Derr and Mr. Shaffer 22 recused from deliberations and voting on the motion.] 23 * * * 2.4 MR. FRITZ: 25 The Board would entertain a motion to

11 adopt the Proposed Adjudication and 1 2 Order in the matter of Commonwealth vs. 3 Robert Rothermel, Case No. 15-60-09074. 4 MR. MERMON: 5 So moved. 6 MR. DAVIS: 7 Second. 8 CHAIRMAN MURPHY: 9 So moved and seconded. 10 11 Roll call. 12 13 George Mermon, aye; Kirk Davis, aye; 14 Randall Derr, aye; Neal Hufford, aye; 15 Yingst, aye; Steve Fretz, aye; William 16 Mohler, aye; Donald Stoy, aye; Robert 17 Shaffer, aye; Acting Commissioner 18 Johnson, aye; Dan Murphy, aye. 19 [The motion carried unanimously.] * * * 20 21 MR. FRITZ: 22 The Board would entertain a motion to 2.3 grant the following Motions to Deem 2.4 Facts Admitted and direct Board Counsel 25 to draft an Adjudication and Order in

		12
1		the matters of <u>Commonwealth vs. Barry</u>
2		<u>Clapper ton</u> , Case No. 19-60-009145;
3		Commonwealth vs. Juan Antonio Gumbs,
4		Case No. 19-60-007555; <u>Commonwealth vs.</u>
5		<u>Jason Waite</u> , Case No. 16-60-00288;
6		Commonwealth vs. Francis Benditt, III,
7		Case No. 19-60-007070; Commonwealth vs.
8		<pre>Keith Colebank, Case No. 19-60-005787;</pre>
9		and Commonwealth vs. Mark Nelson, Case
10		No. 17-60-06980.
11	MR. DAVIS:	
12		So moved.
13	MR. STOY:	
14		Second.
15	CHAIRMAN MURPH	Y:
16		So moved and seconded.
17		
18		Roll call.
19		
20		George Mermon, aye; Kirk Davis, aye;
21		Randall Derr, aye; Neal Hufford, aye;
22		Yingst, aye; Steve Fretz, aye; William
23		Mohler, opposed; Donald Stoy, aye;
24		Robert Shaffer, aye; Acting
25		Commissioner Johnson, aye; Dan Murphy,

13 1 aye. 2 [The motion carried. Mr. Mohler opposed the motion.] 3 * * * 4 MR. DAVIS: 5 The Board would entertain a motion 6 denying the application for Rose Theresa Samples; to approve the application of Alexis Andujar Candelario; to approve 9 the application concurrent with criminal 10 probation of Donald Morman; and to 11 approve the application concurrent with 12 parole for Michael Vazquez. MR. SHAFFER: 13 14 So moved. 15 MR. DERR: 16 Second. 17 CHAIRMAN MURPHY: 18 So moved and seconded. 19 20 Roll call. 21 22 George Mermon, aye; Kirk Davis, aye; 2.3 Randall Derr, aye; Neal Hufford, aye; 2.4 Yingst, aye; Steve Fretz, aye; William 25 Mohler, opposed; Donald Stoy, aye;

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14
1
                  Robert Shaffer, aye; Acting
2
                  Commissioner Johnson, aye; Dan Murphy,
3
                  aye.
4
   [The motion carried unanimously.]
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6
   Report of Board Administrator
   Board Meeting Dates
   [Janice Cline, Board Administrator, noted the Board
   meeting dates were previously approved for 2021.
10
   There was discussion regarding a change to the
11
   meeting date in May 2021.]
                               * * *
12
13
   Adjournment
14
   [The State Board of Vehicle Manufacturers, Dealers,
15
   and Salespersons Meeting adjourned at 10:35 a.m.]
                               * * *
16
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   [The next Board meeting is scheduled for June 23,
18
   2020.]
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2.3
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CERTIFICATE

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

Sarah LaMaster

Minute Clerk

Sargent's Court Reporting Service, Inc.

STATE BOARD OF VEHICLE MANUFACTURERS, DEALERS AND SALESPERSONS REFERENCE INDEX May 12, 2020

2 3 4	SIAIL	DEALERS AND SALESPERSONS REFERENCE INDEX May 12, 2020
5		May 12, 2020
6 7	TIME	AGENDA
8 9	9:00	Official Call to Order
10 11 12	9:01	Approval of Minutes
13 14	9:01	Roll Call
15 16 17	9:05 9:14	Recess Return to Open Session
18 19	9:14	Roll Call
20 21	9:15	Report of Prosecutorial Division
22 23	9:16	Introductions
24 25	9:17	Report of Board Counsel
26 27	9:22	Application Review
28 29	9:24	Report of Acting Commissioner
30 31 32	9:28 10:23	Executive Session Return to Open Session
33 34	10:23	Motions
35 36	10:33	Report of Board Administrator
37 38 39 40	10:35	Adjournment