State Board of Vehicle Manufacturers, Dealers and Salespersons May 14, 2019

BOARD MEMBERS:

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

Kalonji Johnson, Acting Commissioner, Bureau of Professional and Occupational Affairs Randall Derr, Professional Member

Zachery Everidge, Office of Attorney General Representative

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 - Absent Donald J. Stoy, Public Member - Absent

BUREAU PERSONNEL:

Juan A. Ruiz, Esquire, Board Counsel Shana M. Walter, Esquire, Board Counsel Amanda N. Wojciechowski, Board Prosecution Liaison Angela B. Lucci, Esquire, Board Prosecutor Glenn P. Masser, Esquire, Board Prosecutor Heather J. McCarthy, Esquire, Senior Prosecutor Monty J. Batson, Esquire, Board Prosecutor

Colby B. Widdowson, Esquire, Board Prosecutor

Janice Cline, Board Administrator

> Sargent's Court Reporting Service, Inc. (814) 536-8908

3 * * * 1 2 State Board of Vehicle Manufacturers, 3 Dealers, and Salespersons May 14, 2019 4 * * * 5 6 The regularly scheduled meeting of the State Board of Vehicle Manufacturers, Dealers, and Salespersons was held on Tuesday, May 14, 2019. Dan G. Murphy III, Chairman, called the meeting to order 10 at 9:29 a.m. 11 The Pledge of Allegiance was recited. Roll call 12 was taken. 13 * * * 14 Approval of minutes of the April 2, 2019 meeting 15 CHAIRMAN MURPHY: 16 Approval of the minutes? 17 MR. MERMON: 18 So moved. 19 MR. DAVIS: 20 Second. 21 CHAIRMAN MURPHY: 22 So moved and seconded. 2.3 24 Roll call. 25

Zachery Everidge, aye; George Mermon, 1 2 aye; Kirk Davis, abstain; Neal Hufford 3 Jr., aye; Randall Derr, aye; Steve Fretz, aye; Robert Shaffer, aye; Dan 4 5 Murphy, aye. 6 [The motion carried. Kirk Davis abstained from voting on the motion.1 * * * Report of Prosecutorial Division 10 11 [Glenn P. Masser, Esquire, Board Prosecutor, presented the Consent Agreements for File No. 16-60-15040 & File 12 No. 17-60-02512.] 13 * * * 14 15 [Angela B. Lucci, Esquire, Board Prosecutor, stated 16 File No. 15-60-05411 had been withdrawn and will be 17 presented at a later date. She also presented the 18 Consent Agreement for File No. 18-60-03333.] * * * 19 20 [Colby B. Widdowson, Esquire, Board Prosecutor, stated 21 File No. 18-60-011816 had been withdrawn.] * * * 22 23 Report of Board Counsel 24 [Juan A. Ruiz, Esquire, Board Counsel, noted 3 25 hearings, a motion to reopen a record for additional

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1 testimony in light of evidence, 7 final Adjudications
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- 2 and Orders, 5 proposed Adjudications and Orders, and 4
- 3 Motions to Deem Facts Admitted for discussion during
- 4 executive session.
- 5 Ms. Walter noted that a Commonwealth Court appeal
- 6 has been filed.
- 7 Ms. Walter referred to the Board's decision to
- 8 increase the application and renewal fees based on
- 9 information provided from the Bureau of Finance and
- 10 Operations (BFO) indicating a deficit in FY 2023-2024.
- 11 She provided an update of the numbers indicating the
- 12 Board was not projected to have a deficit through
- 13 FY 2027-2028.
- Mr. Ruiz recommended not proceeding with the fee
- 15 increase due to the new numbers.
- 16 ***
- 17 MR. RUIZ:
- 18 Is there a motion to discontinue the fee
- 19 regulation?
- 20 MR. JOHNSON:
- 21 So moved.
- 22 MR. FRETZ:
- Second.
- 24 CHAIRMAN MURPHY:
- 25 Roll call.

6 1 2 Zachery Everidge, aye; George Mermon, 3 aye; Kirk Davis, aye; Neal Hufford Jr., 4 aye; Randall Derr, aye; Steve Fretz, 5 aye; Robert Shaffer, aye; Kalonji 6 Johnson, aye; Dan Murphy, aye. 7 [The motion carried unanimously.] Report of Board Chairman - No Report * * * 10 11 Report of Acting Commissioner - No Report * * * 12 Application Review - Informal Conferences 13 14 [The Applicant Review Committee made the following 15 recommendations regarding the following Criminal 16 Conviction Applications: Cassandra Csaszar, no show; 17 Donald Newell, approved with no restrictions; Brian 18 Widmayer, approved with no restrictions; Jason 19 Trinkle, approved concurrent with probation.] * * * 2.0 21 MR. RUIZ: 2.2 Is there a motion to approve the 2.3 recommendations from the informal 24 conferences as read? 25 MR. MERMON:

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So moved.
1
2
   MR. DAVIS:
3
                  Second.
   CHAIRMAN MURPHY:
4
5
                  Roll call.
 6
                  Zachery Everidge, aye; George Mermon,
                  aye; Kirk Davis, aye; Neal Hufford Jr.,
                  aye; Randall Derr, aye; Steve Fretz,
10
                  aye; Robert Shaffer, aye; Kalonji
11
                  Johnson, aye; Dan Murphy, aye.
12
   [The motion carried unanimously.]
                              * * *
13
14
   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
15
   9:41 a.m. the Board entered into Executive Session
   with Juan A. Ruiz, Esquire, Board Counsel, and Shana
16
17
   M. Walter, Esquire, Board Counsel, for the purpose of
18
   conducting quasi-judicial deliberations and to receive
19
   advice of Counsel. The Board returned to open session
20
   at 10:05 a.m.]
2.1
                              * * *
22
   [A Formal Hearing was held from 10:07 a.m. until
23
   10:15 a.m. in the matter of the Petition for
   Reinstatement of Licensure as a Vehicle Salesperson of
24
25
   Anthony P. Odoneic, File No. 19-60-006425.]
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2 | [Pursuant to Section 708(a)(5) of the Sunshine Act, at

3 10:16 a.m. the Board entered into Executive Session

4 | with Juan A. Ruiz, Esquire, Board Counsel, and Shana

5 M. Walter, Esquire, Board Counsel, for the purpose of

6 conducting quasi-judicial deliberations and to receive

advice of Counsel. The Board returned to open session

8 at 10:51 a.m.]

9 ***

10 MOTIONS

11 MR. RUIZ:

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16

17

12 The Board was just in executive session

conducting quasi-judicial deliberations

on a number of matters currently pending

before the Board, including deliberation

on the reinstatement hearing that was

held at 10:00 this morning.

18 Is there a motion to grant

reinstatement to Anthony P. Odroneic?

20 MR. MERMON:

21 So moved.

22 MR. DAVIS:

Second.

24 CHAIRMAN MURPHY:

So moved and seconded.

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9
1
2
                  Roll call.
3
                  Zachery Everidge, aye; George Mermon,
 4
                  aye; Kirk Davis, aye; Neal Hufford Jr.,
5
                  aye; Randall Derr, aye; Steve Fretz,
 6
                  aye; Robert Shaffer, aye; Kalonji
7
                  Johnson, aye; Dan Murphy, aye.
8
   [The motion carried unanimously.]
9
   MR. RUIZ:
10
11
                  Is there a motion to approve the Consent
12
                  Agreements at File Nos. 16-60-15040 &
                  17-60-02512 and File No. 18-60-03333?
13
14
   MR. MERMON:
15
                  So moved.
   MR. JOHNSON:
16
17
                  Second.
18
   CHAIRMAN MURPHY:
19
                  So moved and seconded.
20
21
                  Roll call.
22
                  Zachery Everidge, aye; George Mermon,
2.3
                  aye; Kirk Davis, aye; Neal Hufford Jr.,
24
                  aye; Randall Derr, aye; Steve Fretz,
25
                  aye; Robert Shaffer, aye; Kalonji
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Johnson, aye; Dan Murphy, aye.
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2
   [The motion carried unanimously. The Respondent for
   File Nos. 16-60-15040 \& 17-60-02512 is Platinum Auto
3
   Sales, LLC. The Respondent for File No. 18-60-03333
4
5
   is Prime Auto Group Inc.]
                               * * *
6
7
   MR. RUIZ:
                  Is there a motion to grant a motion to
                  reopen the record for additional
10
                  testimony as evidence in the case of
11
                  Robert Gulack at File No. 17-60-05557?
12
   MR. JOHNSON:
                  So moved.
13
14
   MR. EVERIDGE:
15
                  Second.
16
   CHAIRMAN MURPHY:
                  So moved and seconded.
17
18
19
                  Roll call.
2.0
2.1
                  Zachery Everidge, aye; George Mermon,
22
                  aye; Kirk Davis, aye; Neal Hufford Jr.,
2.3
                  aye; Randall Derr, aye; Steve Fretz,
2.4
                  aye; Robert Shaffer, aye; Kalonji
25
                  Johnson, aye; Dan Murphy, aye.
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11
   [The motion carried unanimously]
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3
   MR. RUIZ:
 4
                  Is there a motion to approve the final
5
                  Adjudications and Orders consistent with
                  discussions in executive session for the
 6
                  following cases: Louis Domiano III,
                  File No. 15-60-05413; Rafael Martinez,
9
                  File No. 15-60-05867; Lawrence Mercurio,
10
                  File No. 15-60-05433; David Pfeiffer,
                  File No. 15-60-08917; Tyler Ramaley,
11
12
                  File No. 15-60-12566; Scott Wesner, File
13
                  No. 14-60-08223; and Zachary Williams,
                  File No. 15-60-13318?
14
15
   MR. DAVIS:
16
                  So moved.
   MR. MERMON:
17
18
                  Second.
19
   CHAIRMAN MURPHY:
2.0
                  So moved and seconded.
2.1
                  Roll call.
2.2
2.3
2.4
                  Zachery Everidge, aye; George Mermon,
25
                  aye; Kirk Davis, aye; Neal Hufford Jr.,
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13 aye; Randall Derr, aye; Steve Fretz, 1 2 aye; Robert Shaffer, aye; Kalonji 3 Johnson, aye; Dan Murphy, aye. 4 [The motion carried unanimously] * * * 5 6 MR. RUIZ: Is there a motion to grant the Motion to Deem Facts Admitted and direct Board counsel to draft Adjudications and 10 Orders consistent with discussions in 11 executive session in the cases of Dave 12 Kufro, File No. 17-60-05456; Jennifer 13 Morrison, File No. 18-60-00347; Felix 14 Ortiz-Montijo, File No. 17-60-04364; and 15 Timothy Michael Watson, File No. 16-60-06466? 16 17 MR. EVERIDGE: So moved. 18 19 MR. JOHNSON: 20 Second. 21 CHAIRMAN MURPHY: 22 So moved and seconded. 2.3 2.4 Roll call. 25

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14
                  Zachery Everidge, aye; George Mermon,
1
                  aye; Kirk Davis, aye; Neal Hufford Jr.,
2
3
                  aye; Randall Derr, aye; Steve Fretz,
                  aye; Robert Shaffer, aye; Kalonji
 4
5
                  Johnson, aye; Dan Murphy, aye.
6
    [The motion carried unanimously]
                               * * *
7
   MR. RUIZ:
9
                  Is there a motion to authorize counsel
10
                  to have settlement authority consistent
11
                  with discussions in executive session in
12
                  the Commonwealth Court case regarding
13
                  the appeal of Thomas Bailey?
14
   MR. JOHNSON:
15
                  So moved.
16
   MR. MERMON:
                  Second.
17
18
   CHAIRMAN MURPHY:
19
                  So moved and seconded.
20
2.1
                  Roll call.
2.2
2.3
                  Zachery Everidge, aye; George Mermon,
2.4
                  aye; Kirk Davis, aye; Neal Hufford Jr.,
25
                  aye; Randall Derr, aye; Steve Fretz,
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aye; Robert Shaffer, aye; Kalonji
1
2
                  Johnson, aye; Dan Murphy, aye.
3
   [The motion carried unanimously]
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5
   [A Formal Hearing was held from 10:59 a.m. until
6
   11:25 a.m. in the matter of the Commonwealth of
   Pennsylvania Bureau of Professional and Occupational
   Affairs vs. Matthew Sean Skalican, File No. 15-60-
9
   00598.1
10
11
   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
   11:25 a.m. the Board entered into Executive Session
12
   with Juan A. Ruiz, Esquire, Board Counsel, and Shana
13
14
   M. Walter, Esquire, Board Counsel, for the purpose of
15
   conducting quasi-judicial deliberations and to receive
   advice of Counsel. The Board returned to open session
16
   at 11:36 a.m.]
17
                              * * *
18
19
   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
20
   11:37 a.m. the Board entered into Executive Session
   with Juan A. Ruiz, Esquire, Board Counsel, and Shana
21
22
   M. Walter, Esquire, Board Counsel, for the purpose of
23
   conducting quasi-judicial deliberations and to receive
2.4
   advice of Counsel. The Board returned to open session
25
   at 1:14 a.m.]
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   [A Formal Hearing was held from 1:14 p.m. until
3
   1:52 p.m. in the matter of the Commonwealth of
   Pennsylvania Bureau of Professional and Occupational
5
   Affairs vs. Brian A. Vergotz, File No. 17-60-02756.]
                               * * *
6
7
   Adjournment
   CHAIRMAN MURPHY:
                  Motion to adjourn.
10
   MR. SHAFFER:
11
                  So moved.
12
   MR. EVERIDGE:
13
                   Second.
14
   CHAIRMAN MURPHY:
15
                  Adjourned.
16
   [The motion carried unanimously.]
                               * * *
17
18
   [The State Board of Vehicle Manufacturers, Dealers,
19
   and Salespersons Meeting adjourned at 1:54 p.m.]
                               * * *
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21
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23
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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.

Skyler Hope Wilson,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

		18
STATE	BOARD OF VEHICLE MANUFACTURERS, DEALERS AND SALESPERSONS REFERENCE INDEX	
	May 14, 2019	
TIME	AGENDA	
9:29	Official Call to Order	
9:29	Pledge of Allegiance	
9:30	Roll Call	
9:30	Approval of Minutes	
9:30	Report of Prosecutorial Division	
9:33	Report of Board Counsel	
	Executive Session Return to Open Session	
10:07 10:15	Formal Hearing - Anthony P. Odroneic	
	Executive Session Return to Open Session	
10:51	Motions	
10:59 11:25	Formal Hearing - Matthew Sean Skalican	n
	Executive Session Return to Open Session	
	Executive Session Return to Open Session	
1:14 1:52	Formal Hearing - Brian A. Vergotz	
1:54	Adjournment	