State Board of Vehicle Manufacturers, Dealers and Salespersons May 23, 2017

BOARD MEMBERS:

Dan Saltzgiver, Chairman
Kirk Davis, Vice Chairman
Ian Harlow, Commissioner of Professional and
Occupational Affairs
Randall Derr, Professional Member
Larry Hufford, Jr., Professional Member
Richard Lebo, Attorney General Representative
James Luther, Department of Transportation
Representative
George Mermon, Professional Member
James Minor, Public Member - Absent
William Mohler, Professional Member

George Mermon, Professional Member
James Minor, Public Member - Absent
William Mohler, Professional Member
Dan Murphy, III, Professional Member
Donald Stoy, Public Member
Scott Weisser, Professional Member - Absent

1 2

BUREAU PERSONNEL:

Bridget Guilfoyle, Esquire, Board Counsel Wade Fluck, Esquire, Board Prosecution Liaison Glenn Masser, Esquire, Board Prosecutor Monty Batson, Esquire, Board Prosecutor Matt Sniscak, Esquire, Board Prosecutor Janice Cline, Board Administrator

3 * * * 1 2 State Board of Vehicle Manufacturers, 3 Dealers and Salespersons May 23, 2017 4 * * * 5 The regularly scheduled meeting of the State 6 Board of Vehicle Manufacturers, Dealers and Salespersons was held on Tuesday, May 23, 2017. Dan Saltzgiver, Chairman, called the meeting to order at 10 9:34 a.m. 11 Larry Hufford, Jr. was welcomed as the newest 12 member of the Board. 13 Roll call was taken. The Pledge of Allegiance was recited. 14 * * * 15 16 Approval of Minutes of the April 4, 2017 meeting 17 CHAIRMAN SALTZGIVER: 18 If we could move on to the approval of 19 Minutes from our last meeting. 20 MR. MURPHY: 21 So moved. 22 MR. LEBO: 23 Second. 2.4 CHAIRMAN SALTZGIVER: 25 Roll call vote.

1 2 Richard Lebo, aye; Randall Derr, aye; 3 Kirk Davis, aye; Dan Murphy III, aye; Donald Stoy, aye; Ian Harlow, aye; Dan 4 5 Saltzgiver, aye. 6 [The motion carried. George Mermon, William Mohler, Larry Hufford, and James Luther abstained from voting on the motion. 9 10 Report of Prosecutorial Division 11 [Glenn Masser, Esquire, presented Consent Agreements 12 for File No. 16-60-11717 and File No. 15-60-08750.1 13 * * * 14 15 [Bridget Guilfoyle, Esquire, Board Counsel, reminded Board members that settlement agreements reached 16 17 between the prosecutor's office and the responding 18 party will be discussed during Executive Session.] * * * 19 20 [Monty Batson, Esquire, presented a Consent Agreement 21 for File No. 13-60-01562.1 22 23 [Wade Fluck, Esquire, Board Prosecutor, presented Consent Agreements for File No. 16-60-04550 and File 24 25 No. 15-60-09952.]

5

1 ***

2 | [Mr. Fluck introduced, Matt Sniscak, Esquire, a new

3 | Board Prosecutor.]

4 ***

5 | [Richard Lebo, Attorney General Representative, exited

6 the meeting at 9:44 a.m. and re-entered the meeting at

7 | 9:47 a.m.]

8 ***

9 Report of Board Counsel

10 | [Bridget Guilfoyle, Esquire, Board Counsel, noted

11 several hearings scheduled to be heard by the Board

12 settled or were continued at the request of counsel

13 | for the parties.

14 Ms. Guilfoyle noted cases for possible Delegation

15 to the Hearing Examiner, cases for Proposed

16 Adjudication and Orders, cases to adjudicate, and

17 Motions to Enter Default and Deem Facts Admitted to be

18 | reviewed during Executive Session.]

19 ***

20 Application Review

21 [The committee of Mr. Stoy, and Commissioner Harlow

22 | made the following recommendations with regard to the

23 following informal applicant interviews: Joseph

24 Agnoni, approved with probation concurrent with

25 | criminal probation; Jesse Collier approved with no

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6
1
   restrictions; Francis Manna, not approved.]
2
3
   [The committee of Mr. Davis and Mr. Derr made the
4
   following recommendations with regard to the following
5
   informal applicant interviews: Wayde Weisleder,
6
   approved without restriction; Michael Dozier approved
7
   concurrent with his criminal probation; and Stephen
   Guadagnino, III approved without restriction.]
8
9
10
   [The committee of Mr. Luther and Mr. Mermon made the
11
   following recommendations with regard to the following
12
   informal applicant interviews: Elizabeth Crawley,
13
   approved without restriction; and David Williams
14
   approved without restriction. It was noted that Scott
15
   Samoyan did not appear for his interview.]
16
17
   [The committee of Mr. Lebo, Mr. Mohler and Mr. Hufford
18
   made the following recommendation with regard to the
19
   following informal applicant interviews: Iziah
20
   Knighton approved with three years of probation; and
21
   Charles Banks approved with three years of probation.]
22
2.3
   [The committee of Mr. Saltzgiver and Mr. Murphy made
24
   the following recommendations with regard to the
25
   following informal applicant interviews:
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Gotwalt approved without restriction; Matthew Lee
1
2
   approved without restriction; and Randall Guzik not
3
   approved.]
   MS. GUILFOYLE:
5
                  Is there a motion to approve all of the
6
                  recommendations made by the Applicant
                  Interview Committees for the
                  applicants that were just discussed?
9
   MR. LEBO:
10
                   I move.
11
   MR. MURPHY:
12
                   Second.
1.3
   CHAIRMAN SALTZGIVER:
14
                  It's been moved and seconded.
15
                  Roll call vote.
16
                  Richard Lebo, aye; George Mermon, aye;
17
18
                  Randall Derr, aye; Kirk Davis, aye;
19
                  William Mohler, aye; Dan Murphy, aye;
20
                  Donald Stoy, aye; James Luther, aye; Ian
21
                  Harlow, aye; and Dan Saltzgiver, aye.
22
   [The motion carried unanimously.]
2.3
24
   Report of Board Administrator
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   [Janice Cline, Board Administrator, updated the Board
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1 | with regard to renewals.]
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2 ***

- 3 Report of Commissioner
- 4 | [Ian Harlow, Commissioner of Professional and
- 5 Occupational Affairs, updated the Board on the PALS
- 6 project. Mr. Harlow indicated the PCs were in the
- 7 process of being upgraded and new chairs being
- 8 purchased as a result of available money in the
- 9 budget.
- 10 Commissioner Harlow discussed an expedited
- 11 processing service whereby consumers would pay a fee
- 12 for processing an item within a certain expedited
- 13 | timeframe.]
- 14
- 15 | [Pursuant to Section 708(a)(5) of the Sunshine Act, at
- 16 10:00 a.m. the Board entered into Executive Session
- 17 | with Bridget Guilfoyle, Esquire, Board Counsel, for
- 18 the purpose of conducting quasi-judicial deliberations
- 19 and to receive advice of Counsel. The Board returned
- 20 to open session at 11:24 a.m.]
- 21 ***
- 22 | [Ian Harlow, Board Commissioner, exited the meeting at
- 23 11:24 a.m.]
- 2.4
- 25 [The Board recessed from 11:24 a.m. until 11:35 a.m.]

9 * * * 1 2 MOTIONS 3 MS. GUILFOYLE: Immediately following the Executive 4 5 Session, one of the applicants scheduled for an informal conference this morning 6 appeared in the lobby, so the committee members graciously agreed to meet with 9 him. The gentleman's name is 10 Christopher Fisher. 11 Mr. Lebo, Mr. Mohler, and Mr. Hufford 12 met with Mr. Fisher. Do you have a 13 recommendation in terms of his 14 application? 15 MR. DERR: 16 Yes, to approve three years of 17 probation. MS. GUILFOYLE: 18 19 Is there a motion to adopt the 20 recommendation of the committee 21 regarding Mr. Fisher's application? 22 MR. LEBO: 2.3 So moved. 2.4 MR. MURPHY: 25 Second it.

1 CHAIRPERSON SALTZGIVER: 2 It's been moved and seconded. 3 Roll call vote. 4 5 Richard Lebo, aye; George Mermon, aye; Randall Derr, aye; Kirk Davis, aye; 6 Larry Hufford, aye; William Mohler, aye; Dan Murphy III, aye; Donald Stoy, aye; 9 James Luther, aye; Dan Saltzgiver, aye. * * * 10 11 MS. GUILFOYLE: 12 Pursuant to Section 708(a)(5) of the Sunshine Act, the Board met in 1.3 14 Executive Session for the purpose of 15 conducting quasi-judicial deliberations and received advice of Counsel in the 16 matters about which the Board is about 17 18 to vote. 19 Is there a motion to approve the 2.0 Consent Agreements in the following 2.1 files: File No. 16-60-11717, File No. 2.2 16-60-04550, File No. 13-60-01562, File 2.3 No. 15-60-08750, and File No. 24 15-60-09952?

25

MR. MERMON:

11 So moved. 1 2 MR. STOY: 3 Second. 4 CHAIRMAN SALTZGIVER: 5 It's been moved and seconded. 6 Roll call vote. Richard Lebo, aye; George Mermon, aye; 9 Randall Derr, aye; Kirk Davis, aye; 10 Larry Hufford, aye; William Mohler, aye; 11 Dan Murphy III, aye; Donald Stoy, aye; 12 James Luther, aye; and Dan Saltzgiver, 13 aye. 14 [The motion carried unanimously. The Respondent's 15 name for File No. 16-60-11717 is Apolinar Rodriguez, 16 t/d/b/a as City Manor Auto Sales. The Respondent's name for File No. 16-60-04550 is Hugh R. Jones. 17 18 Respondent's name for File No. 13-60-01562 is Donte M. Vannicola. The Respondent's name for File No. 15-60-19 20 08750 is Matthew J. Wilson. The Respondent's name for File No. 15-60-09952 is Richard Kramer. 21 2.2 2.3 MS. GUILFOYLE: 2.4 Is there a motion to approve as final 25 the draft Adjudication and Order

12 prepared by Counsel in the matter of 1 2 Commonwealth of Pennsylvania Bureau of 3 Professional and Occupational Affairs vs. Michael J. Urbanick III, File No. 4 5 13-60-08134, Docket No. 0280-60-17. 6 MR. MERMON: So moved. MR. STOY: 9 Second. 10 CHAIRMAN SALTZGIVER: 11 It's been moved and seconded. 12 Roll call vote. 13 14 Richard Lebo, aye; George Mermon, aye; 15 Randall Derr, aye; Kirk Davis, aye; 16 Larry Hufford, aye; William Mohler, aye; 17 Dan Murphy III, aye; Donald Stoy, aye; 18 James Luther, aye; and Dan Saltzgiver, 19 aye. 20 [The motion carried unanimously.] * * * 21 22 MS. GUILFOYLE: 2.3 Is there a motion to adopt as final the 2.4 proposed Adjudication and Orders in the

Commonwealth of

following matters:

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13
                  Pennsylvania Bureau of Professional and
1
2
                  Occupational Affairs vs. Richard G.
3
                  Allen, File No. 15-60-07612, Docket No.
 4
                  1785-60-16; Commonwealth of Pennsylvania
5
                  Bureau of Professional and Occupational
 6
                  Affairs vs. Krishna Ramdeo, File No. 16-
                  60-05079, Docket No. 1540-60-16?
   MR. MURPHY:
9
                  So moved.
   MR. STOY:
10
11
                  Second.
12
   CHAIRMAN SALTZGIVER:
13
                  It's been moved and seconded.
14
15
                  Roll call vote.
16
                  Richard Lebo, aye; George Mermon, aye;
17
                  Randall Derr, aye; Kirk Davis, aye;
18
                  Larry Hufford, aye; William Mohler, aye;
19
                  Dan Murphy III, aye; Donald Stoy, aye;
20
                  James Luther, aye; and Dan Saltzgiver,
21
                  aye.
22
   [The motion carried unanimously.]
2.3
                              * * *
2.4
   MS. GUILFOYLE:
25
                  Is there a motion to adopt as final the
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14 proposed Adjudication and Order in the 1 2 matter of Commonwealth of Pennsylvania 3 Bureau of Professional and Occupational Affairs vs. Luke A. Cimbala, File No. 4 5 16-60-12402, Docket No. 2028-60-16 for 6 which members Lebo, Luther and Stoy are recused? MR. MERMON: So moved. MR. MURPHY 10 11 Second. 12 CHAIRMAN SALTZGIVER: 13 It's been moved and seconded. 14 15 Roll call vote. 16 George Mermon, aye; Randall Derr, aye; 17 Kirk Davis, aye; Larry Hufford, aye; Dan 18 Murphy III, aye; and Dan Saltzgiver, 19 aye. 20 [The motion carried. Richard Lebo, Donald Stoy, and James Luther recused themselves from voting on the 21 motion. William Mohler opposed the motion.] 22 23 * * * 2.4 MS. GUILFOYLE: 25 Is there a motion to adopt as final the

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15
                  proposed Adjudication and substitute a
1
2
                  Board Order decreasing the Civil Penalty
3
                  from $5,000 to $2,500 in the matter of
                  Commonwealth of Pennsylvania Bureau of
 4
5
                  Professional and Occupational Affairs
 6
                  vs. Darryle S. James, File No.
7
                  12-60-07691.
   MR. MURPHY:
9
                  So moved.
10
   MR. MERMON:
11
                  Second.
12
   CHAIRMAN SALTZGIVER:
13
                  It's been moved and seconded.
14
15
                  Roll call vote.
16
                  Richard Lebo, aye; George Mermon, aye;
                  Randall Derr, aye; Kirk Davis, aye;
17
18
                  Larry Hufford, aye; William Mohler, aye;
19
                  Dan Murphy III, aye; Donald Stoy, aye;
20
                  James Luther, aye; and Dan Saltzgiver,
21
                  aye.
22
   [The motion carried unanimously.]
2.3
                              * * *
2.4
   MS. GUILFOYLE:
25
                  Is there a motion to grant a Motion to
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Enter Default and Deem Facts admitted 1 2 and authorize Board Counsel to draft 3 Adjudication and Orders in accordance 4 with deliberations in Executive Session 5 in the following matters: Commonwealth 6 of Pennsylvania Bureau of Professional and Occupational Affairs vs. Desmond T. Cummings, File No. 16-60-06445, Docket No. 1970-60-16; Commonwealth of 10 Pennsylvania Bureau of Professional and 11 Occupational Affairs vs. Louis Domiano 12 III, File No. 15-60-05413, Docket No. 1.3 0770-60-16; Commonwealth of Pennsylvania 14 Bureau of Professional and Occupational 15 Affairs vs. Douglas A. Grooms, File No. 16 16-60-02372, Docket No. 0113-60-17; 17 Commonwealth of Pennsylvania Bureau of 18 Professional and Occupational Affairs 19 vs. Wayne E. Swingle, File No. 15-60-2.0 05640, Docket No. 0134-60-17; 2.1 Commonwealth of Pennsylvania Bureau of 2.2 Professional and Occupational Affairs 2.3 vs. James J. Tegethoff, File No. 14-60-07986, Docket No. 2359-60-16; and 2.4 25 Commonwealth of Pennsylvania Bureau of

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17
                  Professional and Occupational Affairs
1
2
                  vs. Zachary R. Williams, File No. 15-60-
3
                   13318, Docket No. 2095-60-16.
4
   MR. MURPHY:
5
                  So moved.
6
   MR. MERMON:
7
                  Second.
8
   CHAIRMAN SALTZGIVER:
9
                  Roll call vote.
10
                  Richard Lebo, aye; George Mermon, aye;
11
                  Randall Derr, aye; Kirk Davis, aye;
12
                  Larry Hufford, aye; William Mohler, aye;
13
                  Dan Murphy III, aye; Donald Stoy, aye;
14
                  James Luther, aye; and Dan Saltzgiver,
15
                  aye.
16
   [The motion carried unanimously.]
                               * * *
17
  CHAIRMAN SALTZGIVER:
18
19
                  Looking for a motion to adjourn?
20
   MR. LUTHER:
21
                  You got it.
22
   MR. LEBO:
23
                  Second.
2.4
   CHAIRMAN SALTZGIVER:
25
                  Thank you, everyone.
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[The meeting adjourned at 11:41 a.m.] 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. Minute Clerk Sargent's Court Reporting Service, Inc.

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STATE BOARD OF VEHICLE MANUFACTURERS, DEALERS AND SALESPERSONS REFERENCE INDEX May 23, 2017

J		
6	TIME	AGENDA
7		
8 9	9 : 34	Official Call to Order/Roll Call
10	9 : 34	Pledge of Allegiance
11		
12	9 : 35	Approval of Minutes
13		
14	9 : 36	Report of Prosecutorial Division
15		•
16	9:45	Report of Board Counsel
17		1
18	9:52	Report of Administrator
19		
20	9:54	Report of Commissioner
21	J • U 1	Ropore or commissioner
22	10:00	Executive Session
23	11:24	Return to Open Session
24	11.24	Retain to open bession
25	11:24	Recess
26	11:35	
	11:33	Return to Open Session
27	11.07	Making
28	11:37	Motions
29		
30	11:41	Adjournment
31		
32		