## State Board of Vehicle Manufacturers, Dealers and Salespersons <u>August</u> 4, 2020

## 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 - Absent

George F. Mermon, Professional Member

William M. Mohler, Professional Member

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 Glenn P. Masser, Esquire, Board Prosecutor

Janice Cline, Board Administrator

James Osman, Esquire, Board Prosecutor Theodore Stauffer, Executive Assistant, Pennsylvania Department of State

3 \* \* \* 1 2 State Board of Vehicle Manufacturers, 3 Dealers, and Salespersons 4 August 4, 2020 \* \* \* 5 6 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:00 a.m. the Board entered into Executive Session with C. William Fritz II, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations 10 and to receive advice of Counsel. The Board returned 11 to open session at 10:27 a.m.] \* \* \* 12 13 The regularly scheduled meeting of the State 14 Board of Vehicle Manufacturers, Dealers, and 15 Salespersons was held on Tuesday, August 4, 2020. 16 G. Murphy III, Chairman, called the meeting to order 17 at 10:27 a.m. Roll call was taken. 18 \* \* \* 19 20 Approval of Minutes of the June 23, 2020 meeting 21 CHAIRMAN MURPHY: 22 Approval of the Minutes? 2.3 MR. MERMON: 24 So moved. MR. DERR: 25

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1
                  Second.
2
   CHAIRMAN MURPHY:
3
                  So moved and seconded.
 4
5
                  Roll call.
 6
                  George Mermon, aye; Kirk Davis, aye;
                  Randall Derr, aye; Neal Hufford, aye;
9
                  Dale Yingst, aye; Steve Fretz, aye;
10
                  William Mohler, aye; Donald Stoy, aye;
11
                  K. Kalonji Johnson, aye, Dan Murphy,
12
                  aye.
13
    [The motion carried unanimously.]
                               * * *
14
15
   Report of Prosecutorial Division
16
   [Monty Batson, Esquire, Board Prosecutor, presented a
17
   Consent Agreement for File No. 15-60-12491.]
                               * * *
18
19
   Report of Board Counsel
20
   Formal Hearings/Arguments
21
   [C. William Fritz, II, Esquire, Board Counsel, noted
22
   the Board is awaiting arrival of Respondents for both
2.3
   the 10:30 a.m. and 11:00 a.m. Formal Hearings.]
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25
   Status of Cases
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5
   [Mr. Fritz referred Board members to the Status of
1
2
   Cases Report for review and discussion if there were
3
   questions.1
                              * * *
 4
5
   MOTIONS
   Adjudications and Orders for Approval
7
   MR. FRITZ:
                    The Board would entertain a motion to
9
                    approve the Adjudications and Orders
10
                    in the following matters:
                    Commonwealth of Pennsylvania, Bureau
11
12
                    of Professional and Occupational
1.3
                    Affairs vs. Keith Colebank, File No.
14
                    19-60-005787; Commonwealth of
15
                    Pennsylvania, Bureau of Professional
16
                    and Occupational Affairs vs. Jason
17
                    Layton, File No. 14-60-13310;
18
                    Commonwealth of Pennsylvania, Bureau
19
                    of Professional and Occupational
2.0
                    Affairs vs. Jason Walters, File No.
21
                    15-60-01291.
22
   CHAIRMAN MURPHY:
2.3
                    Motion to approve?
2.4
   MR. DAVIS:
25
                    So moved.
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6
1
   MR. DERR:
2
                    Second.
3
   CHAIRMAN MURPHY:
                    Roll call.
4
5
6
                    George Mermon, aye; Kirk Davis, aye;
                    Randall Derr, aye; Neal Hufford, aye;
                    Dale Yingst, aye; Steve Fretz, aye;
9
                    William Mohler, aye; Donald Stoy, aye;
10
                    K. Kalonji Johnson, aye, Dan Murphy,
11
                    aye.
12
   [The motion carried unanimously.]
13
                               * * *
   MR. FRITZ:
14
                  The Board would entertain a motion
15
16
                  approving the Consent Agreement at File
                  No. 15-60-12491.
17
   MR. MERMON:
18
19
                  So moved.
20
   MR. DERR:
21
                  Second.
22
   CHAIRMAN MURPHY:
2.3
                  Roll call.
24
25
                 George Mermon, aye; Kirk Davis, aye;
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Randall Derr, aye; Neal Hufford, aye;
1
2
                 Dale Yingst, aye; Steve Fretz, aye;
3
                 William Mohler, aye; Donald Stoy, aye;
 4
                 K. Kalonji Johnson, aye, Dan Murphy, aye.
5
   [The motion carried unanimously. The Respondent's
6
   name is M.R. Moody, Sales and Service, Inc.]
                              * * *
7
   Proposed Adjudications and Orders
   MR. FRITZ:
10
                 The Board would entertain a motion
11
                 directing Board Counsel to draft an
12
                 Adjudication and Order in the matter of
13
                 Commonwealth of Pennsylvania, Bureau of
                 Professional and Occupational Affairs vs.
14
15
                 Jason Lape, File No. 19-60-014368.
16
   MR. DAVIS:
17
                 So moved.
   MR. STOY:
18
19
                 Second.
20
   CHAIRMAN MURPHY:
21
                 Roll call.
22
2.3
                 George Mermon, aye; Kirk Davis, aye;
2.4
                 Randall Derr, recused; Neal Hufford, aye;
25
                 Dale Yingst, aye; Steve Fretz, aye;
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8
                 William Mohler, opposed; Donald Stoy,
1
2
                 aye; K. Kalonji Johnson, aye, Dan Murphy,
3
                 aye.
   [The motion carried. Mr. Derr recused from
4
5
   deliberations and voting on the motion. Mr. Mohler
6
   opposed the motion.]
                               * * *
7
   MR. FRITZ:
                 The Board would entertain a motion
10
                 directing Board Counsel to draft an Order
11
                 adopting the Proposed Adjudication and
12
                 Order for Commonwealth of Pennsylvania,
13
                 Bureau of Professional and Occupational
14
                 Affairs vs. Erica Ansari, File No. 19-60-
15
                 015737.
16
   MR. MERMON;
17
                 So moved.
   MR. DAVIS:
18
19
                 Second.
20
   CHAIRMAN MURPHY:
21
                 Roll call.
22
2.3
                 George Mermon, aye; Kirk Davis, aye;
2.4
                 Randall Derr, aye; Neal Hufford, aye;
25
                 Dale Yingst, aye; Steve Fretz, aye;
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9
                 William Mohler, aye; Donald Stoy, aye;
1
2
                 K. Kalonji Johnson, aye, Dan Murphy, aye.
3
    [The motion carried unanimously.]
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 4
5
   MR. FRITZ:
6
                 The Board would entertain a motion to
7
                 grant the following Motions to Deem Facts
                 Admitted and Enter Default and direct
8
9
                 Board Counsel to draft an Adjudication
10
                 and Order for the matter of Commonwealth
11
                 of Pennsylvania, Bureau of Professional
12
                 and Occupational Affairs vs. Cory Darnell
                 Johnson, File No. 19-60-015737.
13
   MR. DAVIS:
14
15
                 So moved.
   MR. DERR:
16
17
                 Second.
18
   CHAIRMAN MURPHY:
19
                 Roll call.
20
21
                 George Mermon, aye; Kirk Davis, aye;
22
                 Randall Derr, aye; Neal Hufford, aye;
2.3
                 Dale Yingst, aye; Steve Fretz, aye;
2.4
                 William Mohler, aye; Donald Stoy, aye;
25
                 K. Kalonji Johnson, aye, Dan Murphy, aye.
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10
   [The motion carried unanimously.]
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3
   Application Review
4
   [Mr. Fritz noted, after the last Board meeting, the
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   two Applicants that could not be contacted during that
6
   scheduled informal conference time were able to be
   contacted after the meeting to ratify the decisions.
        He indicated the committee member voted to
   provisionally deny the application of Erica Falcon and
10
   the committee member voted to approve the application
11
   of Timothy Obar.]
12
   MR. FRITZ:
13
                 A motion of the Board to approve the
14
                 application licensure of Timothy Obar.
15
   MR. MERMON:
16
                 So moved.
17
   MR. DAVIS:
18
                 Second.
19
   CHAIRMAN MURPHY:
2.0
                 Roll call.
2.1
2.2
                 George Mermon, aye; Kirk Davis, aye;
2.3
                 Randall Derr, aye; Neal Hufford, aye;
2.4
                 Dale Yingst, aye; Steve Fretz, aye;
25
                 William Mohler, aye; Donald Stoy, aye;
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11 K. Kalonji Johnson, aye, Dan Murphy, aye. 1 2 [The motion carried unanimously.] 3 MR. FRITZ: 4 5 A motion of the Board to provisionally 6 deny the application for licensure of 7 Erica Falcon. MR. MERMON: So moved. 10 MR. DERR: 11 Second. 12 CHAIRMAN MURPHY: Roll call. 13 14 15 George Mermon, aye; Kirk Davis, aye; Randall Derr, aye; Neal Hufford, aye; 16 17 Dale Yingst, aye; Steve Fretz, aye; 18 William Mohler, aye; Donald Stoy, aye; 19 K. Kalonji Johnson, aye, Dan Murphy, aye. 20 [The motion carried unanimously.] \* \* \* 21 22 [A Formal Hearing was held from 10:53 a.m. until 23 11:08 a.m. in the case of the Commonwealth of 24 Pennsylvania, Bureau of Professional and Occupational 25 Affairs vs. Shame K. George, t/d/b/a Car Score Auto

12 Sales, File No. 16-60-10111.] 1 2 3 [A Formal Hearing was held from 11:14 a.m. until 11:38 a.m. in the case of Commonwealth of Pennsylvania, 5 Bureau of Professional and Occupational Affairs vs. John Farley, File No. 15-60-14245.] 6 \* \* \* 8 Report of Board Chairman - No Report. 9 10 Report of Commissioner - No Report. \* \* \* 11 12 Report of Board Administrator - No Report. 13 \* \* \* 14 Board Meeting Dates 15 [With regard to the 2020/2021 Board meeting dates, Mr. 16 Fritz asked members to inform the Board Administrator of any dates that they cannot attend a meeting. 17 also reminded Board members to be aware of when their 18 19 terms expire and to contact their legislators early 20 enough if they choose to be reappointed.] 2.1 2.2 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 2.3 11:40 a.m. the Board entered into Executive Session 2.4 with C. William Fritz II, Esquire, Board Counsel, for 25 the purpose of conducting quasi-judicial deliberations

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13
   and to receive advice of Counsel. The Board returned
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2
   to open session at 11:52 a.m.]
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   MOTIONS
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   MR. FRITZ:
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                 The Board met in Executive Session and
                 conducted quasi-judicial deliberations.
                 The Board would entertain a motion
9
                 directing Board Counsel to draft an
10
                 Adjudication and Order for the following
11
                 matters:
                           Commonwealth of Pennsylvania,
12
                 Bureau of Professional and Occupational
                 Affairs vs. John Farley, File No. 15-60-
1.3
14
                 14245 and Commonwealth of Pennsylvania,
15
                 Bureau of Professional and Occupational
16
                 Affairs vs. Shame K. George, t/d/b/a Car
                 Score Auto Sales, File No. 16-60-10111.
17
   MR. MERMON:
18
19
                 So moved.
2.0
   MR. DAVIS:
21
                 Second.
2.2
   CHAIRMAN MURPHY:
2.3
                 Roll call.
2.4
25
                 George Mermon, aye; Kirk Davis, aye;
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14
1
                 Randall Derr, aye; Neal Hufford, aye;
2
                 Dale Yingst, aye; Steve Fretz, aye;
3
                 William Mohler, aye; Donald Stoy, aye;
 4
                 K. Kalonji Johnson, aye, Dan Murphy, aye.
5
    [The motion carried unanimously.]
                               * * *
6
7
   Adjournment
   CHAIRMAN MURPHY:
                 If no one has anything else, we can
10
                 adjourn.
11
   MR. DAVIS:
12
                 So moved.
13
   MR. DERR:
14
                 Second.
15
   CHAIRMAN MURPHY:
16
                 We adjourn the meeting.
17
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18
19
   [The State Board of Vehicle Manufacturers, Dealers,
20
   and Salespersons Meeting adjourned at 11:54 a.m.]
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23
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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.

CERTIFICATE

Evan Bingaman,

Minute Clerk

Sargent's Court Reporting
Service, Inc.