State Board of Vehicle Manufacturers, Dealers and Salespersons

 BOARD MEMBERS:

Dan G. Murphy III, Chairman Kirk A. Davis, Vice Chairman Ian J. Harlow, Commissioner of Professional and Occupational Affairs - Absent Steve T. Fretz, Professional Member - Absent Neal L. Hufford Jr., Professional Member David Tully, Attorney General Representative Robert M. Shaffer, Department of Transportation Representative George F. Mermon, Professional Member

December 4, 2018

William M. Mohler, Professional Member - Absent Donald J. Stoy, Public Member

BUREAU PERSONNEL:

Juan Ruiz, Esquire, Board Counsel Shana M. Walter, Esquire, Board Counsel Amanda N. Wojciechowski, Board Prosecution Liaison Glenn P. Masser, Esquire, Board Prosecutor Monty J. Batson, Esquire, Board Prosecutor Janice Cline, Board Administrator

ALSO PRESENT:

Peter K. Bauer, Esquire, Peter Bauer Dealer Law

3 * * * 1 2 State Board of Vehicle Manufacturers, 3 Dealers, and Salespersons December 4, 2018 4 * * * 5 The regularly scheduled meeting of the State 6 Board of Vehicle Manufacturers, Dealers, and Salespersons was held on Tuesday, December 4, 2018. 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 October 23, 2018 meeting 15 CHAIRMAN MURPHY: 16 Motion to approve the minutes? 17 MR. TULLY: So moved. 18 19 MR. MERMON: 20 Second. 21 CHAIRMAN MURPHY: 22 So moved and seconded. 2.3 24 Roll call. 25

David Tully, aye; George Mermon, aye; 1 2 Kirk Davis, aye; Neal Hufford Jr., aye; 3 Donald Stoy, aye; Robert Shaffer, aye; 4 and Dan Murphy, aye. 5 [The motion carried unanimously.] * * * 6 7 Report of Prosecutorial Division [Monty J. Batson, Esquire, Board Prosecutor, presented the Consent Agreement for File No. 15-60-03245 and 10 File No. 15-60-00616.1 * * * 11 [Amanda N. Wojciechowski, Esquire, Board Prosecution 12 13 Liaison, on behalf of Erin K. Fure, Esquire, Board 14 Prosecutor, presented the Consent Agreement for File 15 No. 16-60-06552.] * * * 16 17 [Ms. Wojciechowski next presented the Consent 18 Agreement for File No. 16-60-12068.] * * * 19 20 [Glenn P. Masser, Esquire, Board Prosecutor, presented 21 the following Consent Agreements: File No. 16-60-07066, File No. 16-60-06890, File No. 16-60-07893, 22 23 File No. 17-60-07326, File No. 16-60-07892, File No. 2.4 16-60-12896 & File No. 16-60-08440, and File No. 17-25 60-07144.]

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- 2 | [A Formal Hearing was held from 10:08 a.m. until
- 3 10:29 a.m. in the matter of the Commonwealth of
- 4 | Pennsylvania Bureau of Professional and Occupational
- 5 Affairs vs. Helsel's Auto Sales, Case No. 17-60-
- 6 02872.1
- 7
- 8 Report of Board Counsel
- 9 [Juan Ruiz, Esquire, Board Counsel, noted two
- 10 hearings, three Final Adjudications and Orders, two
- 11 Proposed Adjudications and Orders, a case for
- 12 deliberation, and a Motion to Deem Facts Admitted for
- 13 discussion in Executive Session.]
- 14
- 15 Miscellaneous
- 16 [Juan Ruiz, Esquire, Board Counsel, stated Senate Bill
- 17 | 764 passed legislature and was signed into law on
- 18 October 24, 2018. He explained the Bill is now known
- 19 as Act 134 of 2018, noting the renumbering of the
- 20 sections.
- 21 Mr. Ruiz noted 16A-6015, the Fee Preamble and
- 22 Annex for the Board's approval.]
- 23 MR. RUIZ:
- Is there a motion to approve the
- 25 | Preamble and Annex to move forward as

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6
1
                  proposed?
2
   MR. STOY:
3
                  So moved.
4
   MR. DAVIS:
5
                  Second.
6
   CHAIRMAN MURPHY:
                  So moved and seconded.
8
9
                  Roll call.
10
11
                  David Tully, aye; George Mermon, aye;
12
                  Kirk Davis, aye; Neal Hufford Jr., aye;
13
                  Donald Stoy, aye; Robert Shaffer, aye;
14
                  and Dan Murphy, aye.
15
   [The motion carried unanimously.]
16
17
   Application Review - Informal Conferences
18
   [The Applicant Review Committee made the following
19
   recommendations regarding the following Criminal
20
   Conviction Applications: Mohammed Kowsar Ali, denied;
21
   Joshua Lynn Kone, approved; Sandeep Singh Bedi, for
22
   discussion in Executive Session; Latisha Davis,
23
   approved; John Martin Costa Jr., approved; Derek M.
24
   Stewart, approved on probation concurrent with
25
   criminal probation 05/05/21; David John Felder,
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approved; Daquan R. Hall, approved with two-year
1
2
   probation; Alfred Collymore, approved on probation
3
   concurrent with criminal probation 01/18/20; Nicklaus
4
   Genuardi, approved with no restrictions; Brian L.
5
   Swords, approved with no restrictions; Christopher R.
6
   Rucier, approved on probation concurrent with criminal
   probation; Chaz Thomas Clutter, no show; David W.
   Long, approved with no restrictions; and Michael
   Longcoy, approved with no restrictions.]
                              * * *
10
11
   MR. RUIZ:
12
                  Is there a motion to approve those
1.3
                  recommendations that were just read on
                  the informal conferences with the
14
15
                  exception of Sandeep Singh Bedi?
16
   MR. MERMON:
17
                  So moved.
   MR. SHAFFER:
18
19
                  Second.
2.0
   CHAIRMAN MURPHY:
2.1
                  So moved and seconded.
2.2
2.3
                  Roll call.
2.4
25
                  David Tully, aye; George Mermon, aye;
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Kirk Davis, aye; Neal Hufford Jr., aye;
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2
                  Donald Stoy, aye; Robert Shaffer, aye;
3
                  and Dan Murphy, aye.
4
   [The motion carried unanimously.]
                              * * *
5
6
   Report of Board Chairman - No Report
                              * * *
8
   Report of Commissioner - No Report
10
   Report of Board Administrator - No Report
                              * * *
11
12
   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
   10:39 a.m. the Board entered into Executive Session
13
14
   with Juan A. Ruiz, Esquire, Board Counsel, and Shana
15
   M. Walter, Esquire, Board Counsel, for the purpose of
16
   conducting quasi-judicial deliberations and to receive
17
   advice of Counsel. The Board returned to open session
18
   at 11:03 p.m.]
                              * * *
19
20
   [George F. Mermon, Professional Member, and Neal L.
21
   Hufford Jr., Professional Member, exited the meeting
22
   at 11:03 a.m. for recusal purposes]
2.3
24
   [A Formal Hearing was held from 11:06 a.m. until
25
   12:05 p.m. in the matter of the Application for
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   License as a Vehicle Salesperson of Daren M. Vazquez,
1
   Case No. 18-60-009856 and in the matter of the
2
   Application for License as a Vehicle Dealership of
3
4
   RoseLux Motors LLC, Case No. 18-60-009860.]
                              * * *
5
6
   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
   12:05 p.m. the Board entered into Executive Session
   with Juan A. Ruiz, Esquire, Board Counsel, and Shana
   M. Walter, Esquire, Board Counsel, for the purpose of
   conducting quasi-judicial deliberations and to receive
10
   advice of Counsel. The Board returned to open session
11
12
   at 12:14 p.m.]
                              * * *
13
   [George F. Mermon, Professional Member, and Neal L.
14
15
   Hufford Jr., Professional Member, reentered the
16
   meeting at 12:14 p.m.]
                              * * *
17
18
   MOTIONS
19
   MR. RUTZ:
2.0
                  The Board was just in Executive Session
2.1
                  conducting deliberations on the two
2.2
                  hearings that were held today.
2.3
                       At this time, is there a motion to
2.4
                  approve the application of Sandeep Singh
25
                  Bedi?
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10 1 MR. STOY: 2 So moved. 3 MR. SHAFFER: 4 Second. 5 CHAIRMAN MURPHY: So moved and seconded. 6 7 Roll call. 10 David Tully, aye; George Mermon, aye; 11 Kirk Davis, aye; Neal Hufford Jr., aye; 12 Donald Stoy, aye; Robert Shaffer, aye; 13 and Dan Murphy, aye. 14 [The motion carried unanimously.] * * * 15 16 MR. RUIZ: 17 Is there a motion to approve the Consent 18 Agreements at File No. 15-60-03245, File 19 No. 15-60-00616, File No. 16-60-06552, 20 File No. 16-60-07066, File No. 16-60-21 06890, File No. 16-60-07893, File No. 22 17-60-07326, File No. 16-60-07892, File 2.3 No. 16-60-12896 & File No. 16-60-08440, 24 File No. 17-60-07144, and File No. 16-25 60-12068?

11 MR. DAVIS: 1 2 So moved. 3 MR. MERMON: 4 Second. 5 CHAIRMAN MURPHY: 6 So moved and seconded. 7 Roll call. 9 10 David Tully, aye; George Mermon, aye; 11 Kirk Davis, aye; Neal Hufford Jr., aye; 12 Donald Stoy, aye; Robert Shaffer, aye; 13 and Dan Murphy, aye. 14 [The motion carried unanimously. The Respondent's 15 name for File No. 15-60-03245 is Joyce M. Leech aka 16 Joyce E. Murphy. The Respondent's name for File No. 17 15-60-00616 is Dion B. Wilt. The Respondent's name 18 for File No. 16-60-06552 is Kimberly L. Grzech. 19 Respondent's name for File No. 16-60-07066 is Telly's 20 Auto Sales. The Respondent's name for File No. 21 60-06890 is Harry J. Keyser. The Respondent's name 2.2 for File No. 16-60-07893 is Dean A. Rhone. 23 Respondent's name for File No. 17-60-07326 is Jeff D. 24 Wann. The Respondent's name for File No. 16-60-07892 25 is Marshall Machinery, Inc. The Respondent's name for

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12
   File Nos. 16-60-12896 & File No. 16-60-08440 is
1
2
   Richard L. Maney t/d/b/a R L Maney. The Respondent's
3
   name for File No. 17-60-07144 is Three Rivers Auto
4
   Sales. The Respondent's name for File No. 16-60-
5
   12068 is Matthew D. Schlosshauer.]
                              * * *
6
7
   MR. RUIZ:
                  Is there a motion to approve the
9
                  Applications for Licensure for Daren M.
10
                  Vazquez and RoseLux Motors LLC, noting
                  for the record that Board members Mermon
11
12
                  and Hufford are recused?
13
   MR. TULLY:
14
                  So moved.
15
   MR. STOY:
16
                  Second.
17
   CHAIRMAN MURPHY:
18
                  So moved and seconded.
19
2.0
                  Roll call.
2.1
2.2
                  David Tully, aye; Kirk Davis, aye;
2.3
                  Donald Stoy, aye; Robert Shaffer, aye;
24
                  and Dan Murphy, aye.
25
   [The motion carried. George Mermon and Neal Hufford
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		13
1	recused thems	elves from deliberations and voting on
2	the motion.]	
3		* * *
4	MR. RUIZ:	
5		Is there a motion to approve the final
6		Adjudications and Orders in the cases of
7		the Commonwealth of Pennsylvania Bureau
8		of Professional and Occupational Affairs
9		vs. Wilfred Bermudez at File No. 16-60-
10		10829; <u>Jonathan Taylor</u> , 17-60-06835; and
11		Craig A. Hatfield at File No. 15-60-
12		06528?
13	MR. STOY:	
14		So moved.
15	MR. DAVIS:	
16		Second.
17	CHAIRMAN MURP	HY:
18		So moved and seconded.
19		
20		Roll call.
21		
22		David Tully, aye; George Mermon, aye;
23		Kirk Davis, aye; Neal Hufford Jr., aye;
24		Donald Stoy, aye; Robert Shaffer, aye;
25		and Dan Murphy, aye.

		14
1	[The motion ca	arried unanimously.]
2		* * *
3	MR. RUIZ:	
4		Is there a motion to approve the
5		proposed Adjudications and Orders to
6		adopt as the Board's final order in the
7		cases of the <u>Commonwealth of</u>
8		Pennsylvania Bureau of Professional and
9		Occupational Affairs vs. Sandra Menaker
10		aka Sandra Pavoni at File No. 15-60-
11		11832 and Parkview Auto & Trailer Sales,
12		<u>Inc.</u> , File No. 17-60-01213?
13	MR. MERMON:	
14		So moved.
15	MR. TULLY:	
16		Second.
17	CHAIRMAN MURPI	HY:
18		So moved and seconded.
19		
20		Roll call.
21		
22		David Tully, aye; George Mermon, aye;
23		Kirk Davis, aye; Neal Hufford Jr., aye;
24		Donald Stoy, aye; Robert Shaffer, aye;
25		and Dan Murphy, aye.

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15
1
   [The motion carried unanimously.]
2
3
   MR. RUIZ:
                  Is there a motion to direct Board
 4
5
                  Counsel to draft an Adjudication and
 6
                  Order in the case of the Commonwealth of
                  Pennsylvania Bureau of Professional and
                  Occupational Affairs vs. Donald R. Reed
9
                  at File No. 14-60-05609, consistent with
10
                  discussions in Executive Session?
11
   MR. STOY:
12
                  So moved.
13
   MR. TULLY:
14
                  Second.
15
   CHAIRMAN MURPHY:
16
                  So moved and seconded.
17
                  Roll call.
18
19
20
                  David Tully, aye; George Mermon, aye;
21
                  Kirk Davis, aye; Neal Hufford Jr., aye;
22
                  Donald Stoy, aye; Robert Shaffer, aye;
23
                  and Dan Murphy, aye.
24
    [The motion carried unanimously.]
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16
1
   MR. RUIZ:
2
                   Is there a motion to grant the Motion to
3
                  Deem Facts Admitted in the case of Lamar
4
                   S. West at File No. 16-60-13699?
5
   MR. MERMON:
6
                   So moved.
7
   MR. DAVIS:
                   Second.
9
   CHAIRMAN MURPHY:
10
                  So moved and seconded.
11
                  Roll call.
12
13
14
                  David Tully, aye; George Mermon, aye;
15
                  Kirk Davis, aye; Neal Hufford Jr., aye;
16
                  Donald Stoy, aye; Robert Shaffer, aye;
17
                  and Dan Murphy, aye.
18
   [The motion carried unanimously.]
                               * * *
19
20
   Adjournment
21
   CHAIRMAN MURPHY:
22
                  Motion to adjourn.
23
   MR. TULLY:
24
                  So moved.
25
   MR. MERMON:
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17 Second. 1 2 CHAIRMAN MURPHY: 3 So moved and seconded. 4 [The motion carried unanimously.] * * * 5 [The State Board of Vehicle Manufacturers, Dealers, 6 and Salespersons Meeting adjourned at 12:20 p.m.] 9 10 11 CERTIFICATE 12 I hereby certify that the foregoing summary 13 minutes of the State Board of Vehicle Manufacturers, 14 15 Dealers and Salespersons meeting, was reduced to 16 writing by me or under my supervision, and that the 17 minutes accurately summarize the substance of the State Board of Vehicle Manufacturers, Dealers and 18 19 Salespersons meeting. 2.0 Only Salinh 2.1 2.2 Amber Garbinski, 2.3 Minute Clerk 2.4 Sargent's Court Reporting 25 Service, Inc.

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