#### State Board of Vehicle Manufacturers, Dealers and Salespersons December 10, 2019

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### BOARD MEMBERS:

Dan G. Murphy III, Chairman

Kirk A. Davis, Secretary - Absent 9 K. Kalonji Johnson, Commissioner, Professional and

Occupational Affairs 11 | Katelin Lambert, Deputy Commissioner, Professional

And Occupational Affairs 13 Randall Derr, Professional Member

14 Kyla Djannie, Office of Attorney General Representative

16 Steve T. Fretz, Professional Member - Absent

17 | Neal L. Hufford, Jr., Professional Member - Absent

18 Robert M. Shaffer, Department of Transportation Representative

20 | George F. Mermon, Professional Member

21 | William M. Mohler, Professional Member - Absent

Donald J. Stoy, Public Member

23 Dale J. Yingst, Professional Member - Absent

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#### 25 BUREAU PERSONNEL: 26

27 Charles Fritz, Esquire, Board Counsel 28

Amanda N. Wojciechowski, Esquire Board Prosecution Liaison

30 Monte Batson, Esquire, Board Prosecutor

31 Colby Widdowson, Esquire, Board Prosecutor

32 | Matthew Sniscak, Esquire, Board Prosecutor

33 J. Karl Geschwindt, Esquire, Board Prosecutor

34 | Heather McCarthy, Esquire, Board Prosecutor

Andrea Costello, Esquire, Board Prosecutor

James Ostman, Esquire, Board Prosecutor

37 Janice Cline, Board Administrator

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39 Kimberly Adams, Chief of Fiscal Management, Bureau of Finance and Operations

41 Amanda Richards, Fiscal Management Specialist 2, Bureau of Finance and Operations

#### 44 ALSO PRESENT:

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46 Andrew Katsock, Esquire, Counsel for Respondent lan Gilmartin

Christopher Puma

Bogdan Isayenko, Appellant

\* \* \*

was taken.

State Board of Vehicle Manufacturers,

Dealers and Salespersons

December 10, 2019

\* \* \*

The regularly scheduled meeting of the State Board of Vehicle Manufacturers, Dealers, and Salespersons was held on Thursday, December 10, 2019. Dan G.

Murphy III, Chairman, called the meeting to order at 9:46 a.m. K. Kalonji Johnson, Acting Commissioner, was not present at the commencement of the meeting.

The Pledge of Allegiance was recited. Roll call

Appointment - Budget and Finance Office

[Kimberly Adams, Chief, Fiscal Manager, Bureau of
Finance and Operations, introduced herself and Amanda
Richards, Fiscal Management Specialist 2, to the
Board.

Ms. Adams referred the Board to the FY 2019-20 Complete Budget file in their agenda packet. Ms. Adams reviewed information regarding the Board's licensee population. Ms. Adams noted the current licensee population for FY19-20 of 39,896, a significant decrease from FY18-19 of 45,750.

Ms. Adams referred to sources of revenue, noting the actual total for FY17-18 and FY18-19. She noted the majority of revenue was 72.4 percent from renewals and 12.7 percent from applications. She noted the remaining 14.9 percent revenue sources. She stated the last fee increase was in 2007. The current biennial total was also noted.

2.0

Ms. Adams discussed the cost categories for expenses, which can be incurred from direct charges, timesheet charges, and license-based charges. She referred to the administrative and legal expenses. She noted the expenses for FY17-18, FY18-19, as well as the budgeted expenses for FY19-20 and the expenses as of 11/25/2019.

Ms. Adams reviewed the revenue and expenses together. She reviewed the remaining balances for FY17-18, FY18-19, and FY19-20, and the anticipated balance at the end of this fiscal year, as well as the projected balance through FY22-23.

Ms. Adams addressed the Board's budget and Board member expense categories. She reviewed FY17-18 and FY18-19 expenses with the FY19-20 budgeted member expenses. She noted FY19-20 expenses as of 11/25/19, noting the Board was within budget. She noted the budgeted amount for FY20-21. She mentioned that any

money left over at the end of the fiscal year would go into a restricted account. Ms. Adams explained the fiscal year runs from July 1st until June 30th. The Board is currently almost in the middle of its fiscal year.

Ms. Adams next discussed the Fee Increase package. She reviewed the projected biennial review, budget/expenses, and balance figures. The projected biennial budget/expenses is anticipated to exceed the projected biennial revenue. Ms. Adams reiterated the figures demonstrate the decrease in licensee population.

Ms. Adams reviewed an expenses and revenue history comparison from FY11-13 through FY18-19. She discussed a chart of the renewal and application fees for the surrounding states in comparison to Pennsylvania.]

[K. Kalonji Johnson, Acting Commissioner, Bureau of Professional and Occupational Affairs, entered the meeting at 10:00 a.m.]

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[Ms. Adams reviewed the projected remaining balance for FY20-21. She pointed out the projected decreases in the remaining balances with no fee increase from

FY21-22 through FY25-26.

Ms. Adams next referred to a chart reflecting increases in applications and renewal fees over the next two renewal periods. Mr. Murphy questioned the time of two years to enact the changes and possibly expediting the changes. Ms. Adams explained the regulation process and the need to consider a fee increase at this point. She reiterated the requisite to consider expenses and revenue throughout the year.

K. Kalonji Johnson, Acting Commissioner, discussed the Board's prior consideration for a fee increase and the Independent Regulatory Review Commission's (IRRC) concern for the implementation of the regulations. A new process for the review and implementation of fee increases was then established. IRRC directed a step increase in the fees over three biennial cycles in order to protect the license population. Acting Commissioner Johnson explained the step increase model to be implemented by the Board. Mr. Murphy voiced a concern to analyze the fees in such a short juncture.

Ms. Adams referred to chart reflecting a 25 percent renewal fee increase per biennial renewal periods 2 and 3 only for all licensee types. She noted projected remaining balances with each renewal

period. The application fee revenue was also considered in projecting the remaining balances.

Mr. Murphy suggested a review of the individual rates. The Board discussed its proposed increase two years ago in comparison to the suggested fee increase. Acting Commissioner Johnson suggested obtaining a percentage increase based on the license type.

Mr. Murphy questioned whether the Board would be

able to assess the fees in the future. Ms. Adams agreed to a continued reassessment of the fees. Mr. Murphy discussed a prior request for information on fees. Ms. Adams suggested that the Board approve the Fee package as presented, which can be revised before final promulgation.]

15 CHAIRMAN MURPHY:

16 Can I have a motion?

17 MR. MERMON:

18 So moved.

19 MR. DERR:

20 Second.

21 CHAIRMAN MURPHY:

22 So moved and seconded. Roll call.

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Kyla Djannie, aye; George Mermon, aye;

25 Randall Derr, aye; Kirk Davis, aye;

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Donald J. Stoy, aye; Robert Shaffer, aye;
 1
                 K. Kalonji Johnson, aye; and Dan Murphy,
 2
 3
                 aye.
   {The motion carried unanimously.]
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                               * * *
5
  Report of Board Counsel
   [Charles Fritz, Esquire, Board Counsel, noted the
   continuance of a hearing for File No. 16-60-10111.]
                              * * *
10
  [A Formal Hearing was held from 10:17 a.m. until 11:13
11
   a.m. in the matter of BPOA v. Hanover Motor Sales,
   Inc., File No. 13-60-08412.]
12
                               * * *
13
14
   [K. Kalonji Johnson, Acting Commissioner, Bureau of
15
   Professional and Occupational Affairs, exited the
   meeting at 11:13 a.m.]
16
                              * * *
17
18
   [The Board recessed from 11:13 a.m. until 11:32 a.m.]
                               * * *
19
20
   [Robert Shaffer exited the meeting at 11:31 a.m. for
21
   recusal purposes.]
                               * * *
22
23
   [A Formal Hearing was held from 11:32 a.m. until 12:03
24
   a.m. in the matter of BPOA v. Bogdan Isayenko, File
25
   No. 19-60-14769.]
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2
   [K. Kalonji Johnson, Acting Commissioner, re-entered
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   the meeting at 11:41 a.m. during the formal hearing.]
                              * * *
 4
   [Robert Shaffer re-entered the meeting at 12:04 a.m.]
                              * * *
6
  Approval of Minutes of October 29, 2019 meeting.
   CHAIRMAN MURPHY:
                 Approval of the minutes?
10 MR. DERR:
11
                 So moved.
12
  MR. MERMON:
                 Second.
13
14
  CHAIRMAN MURPHY:
15
                 So moved and seconded. Roll call.
16
17
                 Kyla Djannie, aye; George Mermon, aye;
18
                 Randall Derr, aye; Kirk Davis, abstain;
19
                 Donald J. Stoy, aye; Robert Shaffer, aye;
20
                 K. Kalonji Johnson, abstain; and Dan
21
                Murphy, aye.
22
   {The motion carried. Mr. Davis and Acting
23 Commissioner Johnson abstained from voting on the
24 motion due to being absent from the meeting.]
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1 Report of Prosecutorial Division
2
   [Amanda N. Wojciechowski, Esquire, Board Prosecution
3
  Liaison, on behalf of Tara Wikhian, Esquire, Board
  Prosecutor, presented the Consent Agreements for File
5 \mid \text{No.} 19-60-005416, File No. 19-60-010730, File No. 18-
   60-010962, and File No. 18-60-010409.]
                              * * *
  [Amanda N. Wojciechowski, Esquire, Board Prosecution
8
  Liaison, presented the Consent Agreements for File No.
10
  16-60-10333, File No. 16-60-0334, and File No. 16-60-
  07208.1
11
                              * * *
12
13
   [Colby Widdowson, Esquire, Board Prosecutor presented
14 the Consent Agreements for File No. 16-60-01357 and
15
  File No. 16-60-03620.]
                              * * *
16
17
  [Matthew Sniscak, Esquire, Board Prosecutor presented
18
   the Consent Agreement for File No. 18-60-02216.]
                              * * *
19
20
  [J. Karl Geschwindt, Esquire, Board Prosecutor,
21 presented the Consent Agreements for File No. 18-60-
22
   02869 and File No. 19-60-006592.]
23
   [Heather McCarthy, Esquire, Board Prosecutor,
24
  presented the Consent Agreements for File No. 19-60-
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11
  014161 and File No. 19-60-014169.]
2
3
   [James Ostman, Esquire, Board Prosecutor, presented
   the Consent Agreement for File No. 15-60-06155.]
                             * * *
 5
6
   [Andrea Costello, Esquire, Board Prosecutor, presented
   the Consent Agreement for File No. 17-60-09386.]
8
   [Amanda N. Wojciechowski, Esquire, Board Prosecution
10 Liaison, on behalf of Tara Wikhian, Esquire, Board
  Prosecutor, noted additional information on the
11
   Consent Agreement for File No. 18-60-010409.]
12
                             * * *
13
14 Report of Board Counsel (Continued)
15
  [Charles Fritz, Esquire, Board Counsel, noted the
16
  Status of Cases as of November 25, 2019, for the
17 Board's review. He stated the Board's open files were
18
  over 100. Mr. Fritz discussed a protest case to be
19
  scheduled for hearing.
20
       Mr. Fritz discussed 16A-062 regulation to correct
21 Act 48. He also noted the hearings scheduled for the
22 Board's January meeting.
23
       Mr. Fritz noted Adjudications and Orders, Proposed
24 Adjudications and Orders, Motions to Deem Facts
25 Admitted, and a Request for Reconsideration for
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discussion in Executive Session.]
2
3
  Application Review - Informal Conference
   [The Application Review Committee made the following
  recommendations regarding the following Applications:
  Allen Butts, approved; Gino Tomaino, approved; Jennie
  Houser, no-show; Desiree Abbriano, approved with
  probation concurrent with criminal probation; Carrie
  Restuccia, approved with a two-year probation; Jesse
10
  Burrier, approved with probation concurrent with
   criminal probation; Rayland Smith, denied; Jeremy
11
12 Schreffler, approved with probation concurrent with
13
   criminal probation; Jason Fox, approved without
14
   restrictions; Epifanio Rosario, approved without
15
   restrictions; Justin Laboy, no-show; and Patrick
16
  Latscha, approved with a three-year probation.]
                             * * *
17
18
  Report of Board Chairman - No Report
                             * * *
19
20
  Report of Commissioner
  [K. Kalonji Johnson, Acting Commissioner, Bureau of
21
22
  Professional and Occupational Affairs, updated the
  Board on the expansion of the voicemail options to the
23
   phone system in order to improve public service.
24
25
       Mr. Murphy questioned the progress of the PALS
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system. Acting Commissioner Johnson discussed the
1
2
   rollout of the navigator function and additional
3
   improvements for each Board's website. He outlined
   the three-phase application process to improve the
  processing of applications.
 6
       Mr. Murphy brought up issues with the pa.gov
   emails. Acting Commissioner Johnson discussed
   improvements to the email system. He advised the
  Board members to contact the IT personnel with
10
  continued issues with emails. He also reviewed the
  procedure for updating passwords for the email system.
11
12
       Acting Commissioner Johnson discussed upgrades and
13
   access to the e-Agenda.]
14
15
  Report of Board Administrator
16
   [Janice Cline, Board Administrator, noted the 2020
17
  Board meeting dates for the Board's review.
   election of officers will be conducted at the Board's
18
19
   January meeting.]
20
                             * * *
   [K. Kalonji Johnson, Acting Commissioner, exited the
21
22 meeting at 12:49 p.m.]
23
24
   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
25
   12:49 p.m. the Board entered into Executive Session
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14
1 with Charles Fritz, Esquire, Board Counsel, for the
2 purpose of conducting quasi-judicial deliberations.
3
  The Board returned to open session at 1:19 a.m.]
                              * * *
 4
   [Katelin Lambert, Deputy Commissioner, entered the
6 meeting at 1:19 p.m.]
                              * * *
8
  MOTIONS:
   MR. FRITZ:
10
                 The Board met in Executive Session and
11
                 conducted quasi-judicial deliberations on
12
                 the following matters:
                     The Board would entertain a motion to
13
14
                 approve the Consent Agreement at File No.
15
                 19-60-005416.
  MR. MERMON:
16
17
                 So moved.
  MR. DERR:
18
19
                 Second.
20
   CHAIRMAN MURPHY:
21
                 So moved and seconded.
                 Roll call.
22
23
24
                 Kyla Djannie, aye; George Mermon, aye;
25
                 Randall Derr, aye; Kirk Davis, aye;
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15
                 Donald J. Stoy, aye; Robert Shaffer, aye;
1
2
                 Katelin Lambert, aye; and Dan Murphy,
3
                 aye.
   [The motion carried unanimously. The Respondent's
   name is Jeremey A. Decker.]
                              * * *
6
  MR. FRITZ:
                 The Board would entertain a motion to
8
9
                 approve the Consent Agreement at File No.
10
                 19-60-010730.
11
  MR. DAVIS:
12
                 So moved.
  MR. MERMON:
13
14
                 Second.
15
   CHAIRMAN MURPHY:
                 So moved and seconded.
16
                 Roll call.
17
18
19
                 Kyla Djannie, aye; George Mermon, aye;
20
                 Randall Derr, aye; Kirk Davis, aye;
                 Donald J. Stoy, aye; Robert Shaffer, aye;
21
22
                 Katelin Lambert, aye; and Dan Murphy,
23
                 aye.
24
   [The motion carried unanimously. The Respondent's
25
   name is Jose J. Jimenez.]
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16 \* \* \* 1 2 MR. FRITZ: 3 The Board would entertain a motion to 4 approve the Consent Agreement at File No. 5 18-60-010962. MR. STOY: So moved. MR. MERMON: 9 Second. 10 CHAIRMAN MURPHY: So moved and seconded. 11 Roll call. 12 13 14 Kyla Djannie, aye; George Mermon, aye; 15 Randall Derr, aye; Kirk Davis, aye; 16 Donald J. Stoy, aye; Robert Shaffer, aye; 17 Katelin Lambert, aye; and Dan Murphy, 18 aye. 19 [The motion carried unanimously. The Respondent's 20 name is Nichole A. Collins.] \* \* \* 21 22 MR. FRITZ: 23 The Board would entertain a motion to 24 approve the Consent Agreement at File No. 25 18-60-010409.

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17
  MR. SHAFFER:
2
                 So moved.
3
  MR. DAVIS:
4
                 Second.
   CHAIRMAN MURPHY:
6
                 So moved and seconded.
                 Roll call.
8
9
                 Kyla Djannie, aye; George Mermon, aye;
10
                 Randall Derr, aye; Kirk Davis, aye;
11
                 Donald J. Stoy, aye; Robert Shaffer, aye;
12
                 Katelin Lambert, aye; and Dan Murphy,
13
                 aye.
14
   [The motion carried unanimously. The Respondent's
15 name is Leo Grunis.]
                               * * *
16
17 MR. FRITZ:
                 The Board would entertain a motion to
18
19
                 approve the Consent Agreement at File No.
20
                 16-60-01357.
21 MR. STOY:
22
                 So moved.
23 MR. MERMON:
24
                 Second.
25 CHAIRMAN MURPHY:
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18
                 So moved and seconded.
1
                 Roll call.
2
3
                 Kyla Djannie, aye; George Mermon, aye;
 4
5
                 Randall Derr, aye; Kirk Davis, aye;
                 Donald J. Stoy, aye; Robert Shaffer, aye;
 6
                 Katelin Lambert, aye; and Dan Murphy,
8
                 aye.
   [The motion carried unanimously. The Respondent's
10 name is Klassic Kids, Inc.]
                               * * *
11
12
  MR. FRITZ:
                 The Board would entertain a motion to
13
14
                 approve the Consent Agreement at File No.
15
                 16-60-03620.
  MR. DERR:
16
17
                 So moved.
  MR. DAVIS:
18
19
                 Second.
20
   CHAIRMAN MURPHY:
21
                 So moved and seconded.
                 Roll call.
22
23
24
                 Kyla Djannie, aye; George Mermon, aye;
25
                 Randall Derr, aye; Kirk Davis, aye;
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19 Donald J. Stoy, aye; Robert Shaffer, aye; 1 2 Katelin Lambert, aye; and Dan Murphy, 3 aye. [The motion carried unanimously. The Respondent's name is Charles Bizzarro t/d/b/a Bizzarros Championship Auto Row.] \* \* \* MR. FRITZ: 9 The Board would entertain a motion to 10 approve the Consent Agreement at File No. 18-60-02216. 11 12 MR. MERMON: So moved. 13 14 MR. DERR: 15 Second. 16 CHAIRMAN MURPHY: 17 So moved and seconded. Roll call. 18 19 20 Kyla Djannie, aye; George Mermon, aye; Randall Derr, aye; Kirk Davis, aye; 21 22 Donald J. Stoy, aye; Robert Shaffer, aye; 23 Katelin Lambert, aye; and Dan Murphy, 24 aye. 25 [The motion carried unanimously. The Respondent's

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20
  name is Karlin M. Miller.]
                               * * *
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3
  MR. FRITZ:
                 The Board would entertain a motion to
 4
5
                 approve the Consent Agreement at File No.
 6
                 16-60-10333.
  MR. DAVIS:
8
                 So moved.
  MR. MERMON:
                 Second.
10
11
   CHAIRMAN MURPHY:
                 So moved and seconded.
12
                 Roll call.
13
14
15
                 Kyla Djannie, aye; George Mermon, aye;
16
                 Randall Derr, aye; Kirk Davis, aye;
                 Donald J. Stoy, aye; Robert Shaffer, aye;
17
                 Katelin Lambert, aye; and Dan Murphy,
18
19
                 aye.
20
   [The motion carried unanimously. The Respondent's
21 name is James Robert Walsch.]
                               * * *
22
23
  MR. FRITZ:
24
                 The Board would entertain a motion to
25
                 approve the Consent Agreement at File No.
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21
                 16-60-10334.
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  MR. STOY:
3
                 So moved.
  MR. SHAFFER:
5
                 Second.
   CHAIRMAN MURPHY:
                 So moved and seconded.
                 Roll call.
8
9
10
                 Kyla Djannie, aye; George Mermon, aye;
11
                 Randall Derr, aye; Kirk Davis, aye;
12
                 Donald J. Stoy, aye; Robert Shaffer, aye;
13
                 Katelin Lambert, aye; and Dan Murphy,
14
                 aye.
   [The motion carried unanimously. The Respondent's
15
16
   name is Ronald C. Feyerherm.]
                               * * *
17
  MR. FRITZ:
18
                 The Board would entertain a motion to
19
20
                 approve the Consent Agreement at File No.
21
                 16-60-07208.
22
  MR. MERMON:
23
                 So moved.
24 MR. DERR:
25
                 Second.
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22
   CHAIRMAN MURPHY:
1
2
                 So moved and seconded.
                 Roll call.
3
 4
5
                 Kyla Djannie, aye; George Mermon, aye;
 6
                 Randall Derr, aye; Kirk Davis, aye;
                 Donald J. Stoy, aye; Robert Shaffer, aye;
8
                 Katelin Lambert, aye; and Dan Murphy,
9
                 aye.
10
   [The motion carried unanimously. The Respondent's
   name is Fadi k. Halwani.]
11
                               * * *
12
  MR. FRITZ:
13
                 The Board would entertain a motion to
14
15
                 approve the Consent Agreement at File No.
                 18-60-02869.
16
17
  MR. MERMON:
                 So moved.
18
19
  MR. DERR:
20
                 Second.
   CHAIRMAN MURPHY:
21
                 So moved and seconded.
22
23
                 Roll call.
24
25
                 Kyla Djannie, aye; George Mermon, aye;
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23 Randall Derr, aye; Kirk Davis, aye; 1 2 Donald J. Stoy, aye; Robert Shaffer, aye; 3 Katelin Lambert, aye; and Dan Murphy, 4 aye. [The motion carried unanimously. The Respondent's name is John D. Ziegler III.] \* \* \* MR. FRITZ: 9 The Board would entertain a motion to 10 approve the Consent Agreement at File No. 19-60-006592. 11 12 MR. SHAFFER: So moved. 13 14 MR. DERR: 15 Second. 16 CHAIRMAN MURPHY: So moved and seconded. 17 Roll call. 18 19 20 Kyla Djannie, aye; George Mermon, aye; Randall Derr, aye; Kirk Davis, aye; 21 22 Donald J. Stoy, aye; Robert Shaffer, aye; 23 Katelin Lambert, aye; and Dan Murphy, 24 aye. 25 [The motion carried unanimously. The Respondent's

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24
  name is Renard H. Weimer.]
                               * * *
2
3
  MR. FRITZ:
                 The Board would entertain a motion to
 4
5
                 approve the Consent Agreement at File No.
 6
                 19-60-014161.
  MR. MERMON:
8
                 So moved.
  MR. DERR:
10
                 Second.
11
   CHAIRMAN MURPHY:
                 So moved and seconded.
12
                 Roll call.
13
14
15
                 Kyla Djannie, aye; George Mermon, aye;
16
                 Randall Derr, aye; Kirk Davis, aye;
17
                 Donald J. Stoy, aye; Robert Shaffer, aye;
                 Katelin Lambert, aye; and Dan Murphy,
18
19
                 aye.
20
   [The motion carried unanimously. The Respondent's
21 name is Bruce Mark Lingsch.]
                               * * *
22
23
  MR. FRITZ:
24
                 The Board would entertain a motion to
25
                 approve the Consent Agreement at File No.
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25
                 19-60-014169.
1
2
  MR. MURPHY:
3
                 So moved.
  MR. DERR:
5
                 Second.
   CHAIRMAN MURPHY:
                 So moved and seconded.
                 Roll call.
8
9
10
                 Kyla Djannie, aye; George Mermon, aye;
11
                 Randall Derr, aye; Kirk Davis, aye;
12
                 Donald J. Stoy, aye; Robert Shaffer, aye;
13
                 Katelin Lambert, aye; and Dan Murphy,
14
                 aye.
   [The motion carried unanimously. The Respondent's
15
16 name is Edwin J. Botwright.]
                               * * *
17
  MR. FRITZ:
18
                 The Board would entertain a motion to
19
20
                 approve the Consent Agreement at File No.
21
                 15-60-06155.
22
  MR. SHAFFER:
23
                 So moved.
24
  MR. DAVIS:
25
                 Second.
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26
   CHAIRMAN MURPHY:
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2
                 So moved and seconded.
                 Roll call.
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 4
5
                 Kyla Djannie, aye; George Mermon, aye;
 6
                 Randall Derr, aye; Kirk Davis, aye;
                 Donald J. Stoy, aye; Robert Shaffer, aye;
8
                 Katelin Lambert, aye; and Dan Murphy,
9
                 aye.
10
   [The motion carried unanimously. The Respondent's
   name is Daniel Joseph Cunningham.]
11
                               * * *
12
  MR. FRITZ:
13
                 The Board would entertain a motion to
14
15
                 approve the Consent Agreement at File No.
                 17-60-09386.
16
17
  MR. DAVIS:
                 So moved.
18
19
  MR. MERMON:
20
                 Second.
   CHAIRMAN MURPHY:
21
                 So moved and seconded.
22
23
                 Roll call.
24
25
                 Kyla Djannie, aye; George Mermon, aye;
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Murphy, aye.

28 [The motion carried. Mr. Shaffer recused from 1 deliberations and voting on the motion.] \* \* \* 3 MR. FRITZ: 5 The Board would entertain a motion 6 directing Board Counsel to draft an Adjudication and Order in the matter of 8 Hanover Motor Sales, Inc., File No. 13-9 60-08412. 10 MR. SHAFFER: 11 So moved. 12 MR. DERR: 13 Second. 14 CHAIRMAN MURPHY: So moved and seconded. 15 Roll call. 16 17 18 Kyla Djannie, aye; George Mermon, aye; 19 Randall Derr, aye; Kirk Davis, aye; 20 Donald J. Stoy, aye; Robert Shaffer, aye; 21 Katelin Lambert, aye; and Dan Murphy, 22 aye. 23 [The motion carried unanimously.] \* \* \* 24 25 MR. FRITZ:

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29
                 The Board would entertain a motion
1
                 approving the Final Adjudications and
2
 3
                 Orders: Chaamar Gandy, File No. 18-60-
                 011651; Mitch Graber, File No. 17-60-
 4
5
                 04735; Troy Grissinger, File No. 17-60-
                 07593; Dave Kufro, File No. 17-60-05456;
 6
                 William Maguire, File No. 16-60-12082;
8
                 Roy Shaulis, File No. 15-60-08699; and
9
                 William Warren, File No. 16-60-10206.
10
  MR. STOY:
11
                 So moved.
12
  MR. DAVIS:
13
                 Second.
14
  CHAIRMAN MURPHY:
                 So moved and seconded.
15
                 Roll call.
16
17
18
                 Kyla Djannie, aye; George Mermon, aye;
19
                 Randall Derr, aye; Kirk Davis, aye;
20
                 Donald J. Stoy, aye; Robert Shaffer, aye;
21
                 Katelin Lambert, aye; and Dan Murphy,
22
                 aye.
23
   [The motion carried unanimously.]
                              * * *
24
25 MR. FRITZ:
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33
                 So moved.
 1
 2
   MR. DAVIS:
 3
                 Second.
   CHAIRMAN MURPHY:
 5
                 So moved and seconded.
 6
                 Roll call.
 8
                 Kyla Djannie, aye; George Mermon, aye;
 9
                 Randall Derr, aye; Kirk Davis, aye;
10
                 Donald J. Stoy, aye; Robert Shaffer, aye;
                 Katelin Lambert, aye; and Dan Murphy,
11
12
                 aye.
13
   [The motion carried unanimously.]
                               * * *
14
15
  MR. FRITZ:
16
                 The following applicants were approved
                 with probationary conditions: Desiree
17
                 Abbriano, Carrie Restuccia, Jesse
18
19
                 Burrier, Jeremy Schreffler, and Patrick
20
                 Latscha.
21 MR. DAVIS:
22
                 So moved.
23 MR. MERMON:
24
                 Second.
25
  CHAIRMAN MURPHY:
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34
                 So moved and seconded.
1
2
                 Roll call.
3
                 Kyla Djannie, aye; George Mermon, aye;
 4
5
                 Randall Derr, aye; Kirk Davis, aye;
 6
                 Donald J. Stoy, aye; Robert Shaffer, aye;
                 Katelin Lambert, aye; and Dan Murphy,
8
                 aye.
   [The motion carried unanimously.]
                               * * *
10
11
  MR. FRITZ:
12
                 Finally, the Board would entertain a
13
                 motion provisionally denying the
14
                 application for licensure of Rayland
15
                 Smith.
  MR. DAVIS:
16
17
                 So moved.
  MR. DERR:
18
19
                 Second.
20
   CHAIRMAN MURPHY:
21
                 So moved and seconded.
                 Roll call.
22
23
24
                 Kyla Djannie, aye; George Mermon,
25
                 recused; Randall Derr, aye; Kirk Davis,
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35
                 aye; Donald J. Stoy, aye; Robert Shaffer,
 1
 2
                 recused; Katelin Lambert, aye; and Dan
 3
                 Murphy, aye.
   [The motion carried. Mr. Mermon and Mr. Shaffer
   recused from deliberations and voting on the motion.]
                               * * *
 6
  Adjournment
   CHAIRMAN MURPHY:
                 Motion to adjourn?
10 MR. SHAFFER:
11
                 So moved.
12 MR. DERR:
13
                 Second.
14 CHAIRMAN MURPHY:
15
                 Adjourned.
                               * * *
16
17
   [The State Board of Vehicle Manufacturers, Dealers,
   and Salespersons meeting adjourned at 1:30 p.m.]
18
                               * * *
19
20
21
22
23
24
25
26
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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.

Evan Bingaman,

un Bi

Minute Clerk

Sargent's Court Reporting
Service, Inc.

# STATE BOARD OF VEHICLE MANUFACTURERS, DEALERS, AND SALESPERSONS REFERENCE INDEX

1 2 3 4 5 6	STAT	TE BOARD OF VEHICLE MANUFACTURERS, DEALERS, AND SALESPERSONS REFERENCE INDEX December 10, 2019
6	TIME	AGENDA
7 8	9 <b>:</b> 46	Official Call to Order
9		
10 11	9:46	Roll Call
12	9:47	Pledge of Allegiance
13 14		
15	9:47	Appointment - Budget and Finance Office
16 17	10:17	Formal Hearing - Hanover Motor Sale, Inc.
18		-
19 20	11:13 11:32	Recess Return to Open Session
21 22	11:32	Formal Hearing Dordan Isawenko
23	11:32	Formal Hearing - Bogdan Isayenko
24 25	12:04	Adoption of Minutes
26	12:05	Report of Prosecutorial Division
27 28	12:28	Report of Board Counsel (Continued)
29 30	12:30	Application Review
31 32	12 <b>:</b> 34	Report of Commissioner
33 34	12:48	Report of Board Administrator
35	12:40	Report of Board Administrator
36 37	12:49 1:18	Executive Session Return to Public Session
38		
39 40	1:19	Motions
41	1:30	Adjournment
42 43		
1 1		