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1	COMMONWEALTH OF PENNSYLVANIA	
2	DEPARTMENT OF STATE	
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS	
4		
5	FINAL MINUTES	
6		
7	MEETING OF:	
8		
9	STATE BOARD OF VEHICLE MANUFACTURERS,	
10	DEALERS AND SALESPERSONS	
11		
12	TIME: 9:46 A.M.	
13		
14	PENNSYLVANIA DEPARTMENT OF STATE	
15	Board Room B	
16	2601 North Third Street	
17	Harrisburg, Pennsylvania 17109	
18		
19	September 19, 2017	
20		
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22		
23		
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25		

3 * * * 1 State Board of Vehicle Manufacturers, 2 3 Dealers and Salespersons September 19, 2017 4 * * * 5 6 The regularly scheduled meeting of the State Board 7 of Vehicle Manufacturers, Dealers & Salespersons was held on Tuesday, September 19, 2017. Dan Murphy, 8 Chairman, called the meeting to order at 9:46 a.m. 9 10 The Pledge of Allegiance was recited. A roll call was taken. 11 * * * 12 13 Approval of Minutes of August 8, 2017 meeting. 14 CHAIRPERSON MURPHY: 15 Do I have a motion to approve the 16 minutes? 17 MR. MINOR: 18 Make a motion. 19 MR. DERR: 20 Second. CHAIRPERSON MURPHY: 21 Roll call. 22 23 24 William Mohler, aye; David Tully, aye; 25 George Mermon, aye; Randall Derr, aye;

4 Larry Hufford, aye; Steve Fretz, aye; 1 Scott Weisser, aye; James Minor, aye; 2 3 Donald Stoy, aye; Robert Shaffer, aye; Ian Harlow, aye; and Dan Murphy, aye. 4 [The motion carried unanimously.] 5 * * * 6 7 Report of Prosecutorial Division [Robert Armour, Board Prosecutor, presented a Consent 8 Agreement for File No. 13-60-40-04146.] 9 * * * 10 11 [Amanda Wojciechowski, Esquire, Board Prosecutor, presented a Consent Agreement for File No. 15-60-12 14416.1 13 * * * 14 15 [Glenn Masser, Esquire, Board Prosecutor, presented a Consent Agreement for File No. 17-60-05555.] 16 * * * 17 18 Report of Board Counsel 19 [Maria Battista, Esquire, Board Counsel, referred the 20 Board to the Status of Cases for review. She noted 21 three hearings scheduled for later in the meeting. 22 Ms. Battista also noted four Adjudication and Orders 23 for approval, five Proposed Adjudication and Orders to 24 be discussed in Executive Session, and two cases to 25 adjudicate from hearings that took place at the last

1 Board meeting. She also noted one Motion to Deem 2 Facts Admitted (MDFA) to be discussed in Executive 3 Session.] * * * 4 5 Report of Chairperson 6 [Chairperson Murphy discussed the possibility of flood 7 cars coming into the market due to the washing of car titles as a result of the hurricanes.] 8 * * * 9 10 [Mr. Stoy reported on attending a conference in Virginia. Topics of discussion at the conference 11 12 included controversy regarding the Hyundai Genesis in 13 Louisiana and the Elio plant in Louisiana. He noted 14 upcoming issues in the industry such as autonomous 15 vehicles, cyber-situating customer data and selling 16 cars online.] * * * 17 18 [Chairperson Murphy mentioned the GM case reversal and 19 noted that dealers have requested a reconsideration of 20 the matter.] 21 * * * 22 Report of Status of Protest Cases 23 [Thomas Blackburn, Esquire, Senior Counsel-in-Charge, 24 reported on the Wyoming Valley Audi and Contemporary 25 Motorcar d/b/a Mazda of Erie matter.]

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6 * * * 1 2 Commissioner's Report 3 [Ian J. Harlow, Commissioner of Professional and Occupational Affairs, reported on four placeholders 4 5 for the Board. He will provide an update after a 6 conference call with the Governor's office. He noted 7 the out-of-state travel freeze in place as a result of the impasse on the revenue package. 8 Commissioner Harlow discussed Senate Bill 764. 9 10 There should be some changes regarding disciplinary 11 provisions, no amendments to the Bill as of yet. 12 Board members brought up a concern regarding the classification of conversion vans.] 13 * * * 14 15 Board Administrator Report 16 [Janice Cline, Board Administrator, reminded Board 17 members to arrive on time or a little early for 18 interviews. There was some discussion regarding the scheduling and assignment of interviews.] 19 20 * * * 21 Application Review 22 [The committee of Mr. Stoy and Mr. Fretz made the 23 following recommendations with regard to the following 24 Criminal Conviction Applications: Theodore 25 Komorowski, approved without restrictions; Oscar

1 Marks, no show.] 2 * * * 3 [The committee of Commissioner Harlow and Mr. Stoy made the following recommendations with regard to the 4 following Criminal Conviction Applications: 5 Jarrad Minggia, approved without restrictions.] 6 * * * 7 [The committee of Mr. Weisser and Mr. Stoy made the 8 9 following recommendations with regard to the following 10 Criminal Conviction Applications: Steven Jackson, approved without restrictions.] 11 * * * 12 [The committee of Mr. Hufford and Mr. Weisser made the 13 14 following recommendations with regard to the following 15 Criminal Conviction Applications: Mia Velez, approved without restrictions; Stefhon Buchanan, approved 16 17 concurrent with the one-year of criminal probation.] * * * 18 19 [The committee of Mr. Derr and Mr. Schaffer made the 20 following recommendations with regard to the following 21 Criminal Conviction Applications: Wilfredo Quinones, 22 approved without restrictions; Evelier Mendoza, 23 approved without restrictions; Richard Leaper, 24 approved without restrictions; Desiree Molina, no 25 show.]

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* * * 1 2 [The committee of Mr. Tully and Mr. Fretz made the 3 following recommendations with regard to the following Criminal Conviction Applications: Brian Ginter and 4 Ginter Auto Sales, approved without restrictions; Troy 5 6 Brown, approved without restrictions.] * * * 7 [The committee of Mr. Murphy and Mr. Minor made the 8 following recommendations with regard to the following 9 10 Criminal Conviction Applications: Derek Yost, approved without restrictions; John McCurdy, no show.] 11 * * * 12 [The committee of Mr. Mermon and Mr. Minor made the 13 14 following recommendations with regard to the following 15 Criminal Conviction Applications: Richard Dabney, approved without restrictions.] 16 * * * 17 18 [The Board recessed from 10:39 a.m. until 10:45 a.m.] * * * 19 20 [Ian J. Harlow, Commissioner of Professional and Occupational Affairs, exited the meeting at 10:45 21 22 a.m.] 23 * * * 24 [A Formal Hearing was held from 10:45 a.m. to 12:56 25 p.m. in matter of Commonwealth of Pennsylvania Bureau

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of Professional and Occupational Affairs v. Robert M. 1 Martin Jr., File No. 12-60-07254, Docket No. 0741-60-2 3 16.] * * * 4 [The Board recessed for lunch from 12:56 p.m. until 5 6 1:38 p.m.] * * * 7 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 8 1:38 p.m. the Board entered into Executive Session 9 10 with Maria Battista, Esquire, for the purpose of conducting quasi-judicial deliberations and to receive 11 12 advice of Counsel. The Board returned to open session at 2:08 p.m.] 13 * * * 14 15 [A Formal Hearing was held from 2:09 p.m. to 3:16 p.m. 16 on the Application of Randall F. Guzik, File No. 17-17 60-06013, Docket No. 1145-60-17. Mr. Murphy was 18 recused.] * * * 19 20 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 21 3:16 p.m. the Board entered into Executive Session 22 with Maria Battista, Esquire, for the purpose of conducting quasi-judicial deliberations and to receive 23 24 advice of Counsel. The Board returned to open session 25 at 4:22 p.m.]

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	10
1	* * *
2	MOTIONS:
3	MS. BATTISTA:
4	Pursuant to Section 708(a)(5) of the
5	Sunshine Act, the Board met in Executive
6	Session for the purpose of conducting
7	quasi-judicial deliberations and to
8	receive advice of Counsel.
9	The last hearing we had <u>In the</u>
10	Application of Randall F. Guzik, File No.
11	17-60-06013, Docket No. 1145-60-17, will
12	be continued for further deliberations at
13	the next Board meeting once the
14	transcript is received.
15	Based on discussions in Executive
16	Session, I recommend a motion to accept
17	the three Consent Orders at the following
18	cases: <u>Bureau of Professional and</u>
19	Occupational Affairs v. Jason E. Ziegler,
20	File 13-60-04146, Docket No. 2114-16-15;
21	Bureau of Professional and Occupational
22	Affairs v. Michael Joe Kozuch, III, File
23	No. 15-60-14416, Docket No. 0994-60-16;
24	and <u>Bureau of Professional and</u>
25	Occupational Affairs v. Stanley L.

Gulack, corrected File No. 17-60-05555, 1 2 Docket No. 1324-60-17. 3 MR. STOY: 4 Motion. 5 MR. TULLY: 6 Second. 7 CHAIRPERSON MURPHY: 8 Roll call. 9 10 William Mohler, aye; David Tully, aye; 11 George Mermon, aye; Randall Derr, aye; 12 Larry Hufford, aye; Steve Fretz, aye; 13 Scott Weisser, aye; James Minor, aye; Donald Stoy, aye; Robert Shaffer, aye; 14 15 and Dan Murphy, aye. 16 [The motion carried unanimously.] * * * 17 MS. BATTISTA: 18 The next matters for discussion in 19 20 Executive Session were Adjudication and 21 Orders that were written for the Board's 22 Final approval on. 23 I make a recommendation to approve 24 the following Adjudication and Orders: 25 Commonwealth of Pennsylvania, Bureau of

12 Professional and Occupational Affairs v. 1 James Tegethoff, File No. 14-60-07986, 2 3 Docket No. 2359-60-16; Commonwealth of Pennsylvania, Bureau of Professional and 4 5 Occupational Affairs v. Douglas Grooms, File No. 16-60-02372, Docket No. 0113-60-6 7 17; and Commonwealth of Pennsylvania, Bureau of Professional and Occupational 8 9 Affairs v. James McCauley, File No. 15-10 60-05495, Docket No. 0111-60-17. 11 MR. MINOR: 12 Motion. 13 MR. STOY: 14 Second. 15 CHAIRPERSON MURPHY: Roll call. 16 17 18 William Mohler, aye; David Tully, aye; 19 George Mermon, aye; Randall Derr, aye; 20 Larry Hufford, aye; Steve Fretz, aye; 21 Scott Weisser, aye; James Minor, aye; 22 Donald Stoy, aye; Robert Shaffer, aye; 23 and Dan Murphy, aye. 24 [The motion carried unanimously.] * * * 25

1 MS. BATTISTA:

2		And the other Adjudication and Order,
3		Bureau of Professional and Occupational
4		Affairs v. Glen Reimer, at File No. 15-
5		60-01146; Docket No. 1945-60-16, the
6		Board has ordered Counsel to make one
7		amendment to the Order so that the
8		indefinite suspension is no less than one
9		year and \$1,000 fine and would be
10		approved with that minor revision.
11	MR. MINOR:	
12		Make a motion.
13	MR. STOY:	
14		Second.
15	CHAIRPERSON M	URPHY:
16		Roll call.
17		
18		William Mohler, aye; David Tully, aye;
19		George Mermon, aye; Randall Derr, aye;
20		Larry Hufford, aye; Steve Fretz, aye;
21		Scott Weisser, aye; James Minor, aye;
22		Donald Stoy, aye; Robert Shaffer, aye;
23		and Dan Murphy, aye.
24	[The motion c	arried unanimously.]
25		* * *

1 MS. BATTISTA:

2		Based on discussions in Executive
3		Session, I make a motion to adopt three
4		of the five Hearing Examiner proposed
5		Adjudication and Orders as follows:
6		Commonwealth of Pennsylvania, Bureau of
7		Professional and Occupational Affairs v.
8		Patrick J. Donnelly, File No. 12-60-
9		01143, Docket No. 0641-60-16;
10		Commonwealth of Pennsylvania, Bureau of
11		Professional and Occupational Affairs v.
12		Shawn R. Stoll, File No. 14-60-11766,
13		Docket No. 2366-60-16; and Commonwealth
14		of Pennsylvania, Bureau of Professional
15		and Occupational Affairs v. Andrew K.
16		<u>Cychowski</u> , File No. 14-60-06586, Docket
17		No. 0098-60-17.
18	MR. MINOR:	
19		Make a motion.
20	MR. STOY:	
21		Second.
22	CHAIRPERSON M	URPHY:
23		Roll call.
24		
25		William Mohler, aye; David Tully, aye;

15 George Mermon, aye; Randall Derr, aye; 1 2 Larry Hufford, aye; Steve Fretz, aye; 3 Scott Weisser, aye; James Minor, aye; Donald Stoy, aye; Robert Shaffer, aye; 4 5 and Dan Murphy, aye. 6 [The motion carried unanimously.] * * * 7 8 MS. BATTISTA: 9 And then with the proposed Adjudication 10 and Order of Commonwealth of 11 Pennsylvania, Bureau of Professional and 12 Occupational Affairs v. Stephen Michael Heidler, File No. 15-60-08531, Docket No. 13 14 2358-60-16, I recommend a motion to adopt 15 the Hearing Examiner's proposed 16 Adjudication and Order with the exception of the addition of the \$1,000 fine. 17 MR. MINOR: 18 19 So moved. 20 MR. STOY: 21 Second. 22 CHAIRPERSON MURPHY: 23 Roll call. 24 25 William Mohler, aye; David Tully, aye;

16 George Mermon, aye; Randall Derr, aye; 1 2 Larry Hufford, aye; Steve Fretz, aye; Scott Weisser, aye; James Minor, aye; 3 Donald Stoy, aye; Robert Shaffer, aye; 4 5 and Dan Murphy, aye. 6 [The motion carried unanimously.] * * * 7 MS. BATTISTA: 8 9 Based upon discussions in Executive 10 Session, I recommend a motion adopt the 11 Hearing Examiner's proposed Adjudication 12 and Order and issue a Final Adjudication 13 in Commonwealth of Pennsylvania, Bureau 14 of Professional and Occupational Affairs 15 v. Sean Kane, File No. 15-60-08752, Docket No. 0099-60-17, with the changes 16 as recommended in Executive Session 17 18 dealing with the wrong criminal 19 conviction being cited. 20 MR. MINOR: So moved. 21 22 MR. DERR: 23 Second. 24 CHAIRPERSON MURPHY: 25 Roll call.

17 1 2 William Mohler, aye; David Tully, aye; George Mermon, aye; Randall Derr, aye; 3 Larry Hufford, aye; Steve Fretz, aye; 4 5 Scott Weisser, aye; James Minor, aye; Donald Stoy, aye; Robert Shaffer, aye; 6 7 and Dan Murphy, aye. 8 [The motion carried unanimously.] * * * 9 10 MS. BATTISTA: 11 And last, I recommend a motion to grant 12 the default Adjudication In the matter of 13 Edward C. Kelso a/k/a Edward C. Allen, 14 Respondent. That was the case that was 15 brought by the Commonwealth of 16 Pennsylvania at File No. 14-60-03491 and File No. 14-60-03492, Docket No. 0513-60-17 17. 18 19 MR. MINOR: 20 Make a motion. 21 MR. STOY: 22 Second. 23 CHAIRPERSON MURPHY: 24 Roll call. 25

18 William Mohler, aye; David Tully, aye; 1 2 George Mermon, aye; Randall Derr, aye; 3 Larry Hufford, aye; Steve Fretz, aye; Scott Weisser, aye; James Minor, aye; 4 5 Donald Stoy, aye; Robert Shaffer, aye; 6 and Dan Murphy, aye. 7 [The motion carried unanimously.] * * * 8 9 MS. BATTISTA: 10 And those are all the matters that were discussed in Executive Session. And I 11 12 just again want to thank the public and the Board for allowing me to be their 13 Board Counsel for the last Board meeting. 14 15 It's been my pleasure and my honor and I 16 thank you very much for allowing me to 17 represent you. * * * 18 19 Adjournment 20 CHAIRPERSON MURPHY: 21 Make a motion to adjourn. 22 MR. MINOR: 23 So moved 24 MR. STOY: 25 Second.

	19
1	[There being no further business, the State Board of
2	Vehicle Manufacturers, Dealers and Salesperson meeting
3	adjourned at 4:30 p.m.]
4	
5	CERTIFICATE
6	
7	I hereby certify that the foregoing summary
8	minutes of the State Board of Vehicle Manufacturers,
9	Dealers and Salespersons meeting, was reduced to
10	writing by me or under my supervision, and that the
11	minutes accurately summarize the substance of the
12	State Board of Vehicle Manufacturers, Dealers and
13	Salespersons meeting.
14	
15	Corey Elizabeth Summers
16	Corey Elizabeth Summers,
17	Minute Clerk
18	Sargent's Court Reporting
19	Service, Inc.
20	
21	
22	
23	
24	
25	

ST.	ATE BOARD OF VEHICLE MANUFACTURERS, DEALERS AND SALESPERSONS REFERENCE INDEX September 19, 2017
TIME	AGENDA
9:46	Official Call to Order
9:47	Pledge of Allegiance
9:47	Roll Call
9:48	Approval of Minutes
9:48	Report of Prosecutorial Division
9:54	Report Of Board Counsel
9:56	Report of Board Chairman
10:09	Report of Regulatory Counsel
10:13	Report of Commissioner
10:22	Report of Board Administrator
10:45	Formal Hearing - Martin
12:56 1:38	Lunch Break Return to Open Session
1:38 2:08	Executive Session Return to Open Session
2:09	Formal Hearing - Guzik
3:16 4:22	Executive Session Return to Open Session
4:22	Motions
4:30	Adjournment