State Board of Crane Operators May 30, 2024

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BOARD MEMBERS:

Elizabeth Bailey, Esquire, Public Member
Arion R. Claggett, Acting Commissioner, Bureau of
Professional and Occupational Affairs
Andrew S. Goulet, Professional Member
Steven M. Kuncelman, Chair, Professional Member
Daniel J. Mitchell, Vice Chair, Professional Member
Brian M. Schmoyer, Professional Member - Absent

BUREAU PERSONNEL:

Dean F. Picarella, Esquire, Board Counsel
Dana M. Wucinski, Esquire, Board Counsel
Paul J. Jarabeck, Esquire, Senior Board Prosecutor
Gregory Liero, Esquire, Board Prosecution Liaison
Jessica Harris, Board Administrator
Justin Green, Legal Intern

ALSO PRESENT:

Jessica Ashman, Sargent's Court Reporting Service, Inc.

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2 State Board of Crane Operators 3 May 30, 2024

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[Pursuant to Section 708(a)(5) of the Sunshine Act, at 10:00 a.m. the Board entered into Executive Session with Dean F. Picarella, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations on a number of matters that are currently pending before the Board and to receive the advice of counsel. The Board returned to open session at 10:30 a.m.]

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[Dean F. Picarella, Esquire, Board Counsel, noted the Board entered into Executive Session for the purpose of conducting quasi-judicial deliberations on a number of matters that are currently pending before the Board and to receive the advice of counsel.]

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The regularly scheduled meeting of the State

Board of Crane Operators was held on Thursday, May

30, 2024. Steven M. Kuncelman, Chair, Professional

Member, called the meeting to order at 10:34 a.m.

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25 Roll Call/Introductions

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   [A roll call of Board members and introduction of
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   attendees was taken by Ms. Harris. A quorum of Board
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   members was present.]
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   Approval of minutes of the March 27, 2024 meeting
   MR. PICARELLA:
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                  The first item on the agenda is the
                  approval of the March 27, 2024 meeting.
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                       I believe the Board Chair would
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                  entertain a motion to approve the
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                  minutes of the March 27, 2024 meeting
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                  of the State Board of Crane Operators
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                  as written.
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   CHAIR KUNCELMAN:
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                  That was correct. Could I get a motion
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                  to approve the minutes from the
                  previous meeting?
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   MS. BAILEY:
                  So moved.
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   MR. MITCHELL:
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                  Second.
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   MS. HARRIS:
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                  Ms. Bailey, aye; Mr. Claggett, aye; Mr.
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                  Goulet, abstain; Mr. Kuncelman, aye;
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                  Mr. Mitchell, aye.
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5 [The motion carried. Andrew Goulet abstained from 1 2 voting on the motion.] 3 4 Report of Prosecutorial Division 5 [Gregory S. Liero, Esquire, Board Prosecutor, had 6 nothing to report.] 7 * * * Report of Board Counsel - Final Adjudication and 8 9 Order 10 MR. PICARELLA: 11 Item 2 on the agenda is the Final 12 Adjudication and Order in the Matter of 13 Joseph J. Armstrong, LCO, Case No. 21-14 71-012335. 15 Based upon discussions in Executive 16 Session, I believe the Board Chair 17 would entertain a motion to approve the 18 Adjudication and Order in the Matter of 19 Joseph J. Armstrong, Case No. 21-71-20 012335, and have it issued as the 21 Board's Final Order in this matter. CHAIR KUNCELMAN: 22 23 Could I get a motion to approve Board 24 Counsel's recommendation on the matter?

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MS. BAILEY:

1 So moved.

2 MR. MITCHELL:

I'll second.

4 MS. HARRIS:

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5 Ms. Bailey, aye; Mr. Claggett, aye; Mr.

Goulet, aye; Mr. Kuncelman, aye; Mr.

7 Mitchell, aye.

8 [The motion carried unanimously.]

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10 Report of Board Counsel - State Board of Crane

11 Operators 2023 Annual Report

12 | [Dean F. Picarella, Esquire, Board Counsel, referred

13 to the State Board of Crane Operators 2023 Annual

14 Report. He explained all boards are required to send

15 the report to the legislative committees every year.

16 He mentioned the report is basically the same as the

17 report Carlton Smith from the Prosecution Division

18 presented. He noted the report is for the Board's

19 information and has been sent to the legislative

20 committees.

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22 Report of Board Counsel - Pennsylvania Sunshine Act

23 Presentation

24 | [Dean F. Picarella, Esquire, Board Counsel, provided

25 a presentation on the Pennsylvania Sunshine Act and

Recusal Guidelines. He stated the Pennsylvania

Sunshine Act is the main guideline of how the Board conducts meetings, along with the importance of having public transparency.

Mr. Picarella explained that meetings must be open to the public when deliberations or official action takes place. He provided a definition of agency, deliberation, and official action.

Mr. Picarella addressed public notice, where an agency shall give public notice of its first regular meeting of each calendar year, not less than three days in advance of the meeting, and shall give public notice of the schedule of the remaining regular meetings.

Mr. Picarella discussed special meetings, where an agency shall give public notice of each special meeting at least 24 hours in advance. He noted public notice is not required in the case of an emergency meeting or a conference but must be posted afterwards. He stated public notice includes the place, date, and time of the meeting in a newspaper of general circulation and political subdivision where the meeting is being held. He also mentioned that a notice is sent to interested parties by email.

Mr. Picarella addressed the recording of votes

and requirement of minutes for all open meetings. 1 2 mentioned that the only applicable exceptions to open 3 meeting requirements are executive sessions and 4 conferences, noting agency business may not occur at 5 a conference. He explained an executive session may 6 be held at any time during the meeting, conclusion of 7 the meeting, or be announced for a future time for 8 personnel issues, consulting with an attorney or professional advisor, and reviewing and discussing 10 agency business that would violate a lawful privilege or lead to disclosure of information or 11 12 confidentiality protected by law.

Mr. Picarella further explained that official actions on matters discussed in executive session shall be taken at the open meeting.

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Mr. Picarella noted people can challenge a meeting based on a violation of the Sunshine Act but must be filed within 30 days of the date of the meeting or discovery of any action in which the Sunshine Act was violated. He also discussed penalties for violating the Sunshine Act.

Mr. Picarella stated all Board business shall be conducted in open meetings, and Board members should not discuss agency business, especially executive session matters, outside of an official Board

meeting.

Mr. Picarella noted regulations, policies, etc., delegated to a committee, should take place in an open meeting with appropriate public notice. He mentioned that administrative functions, prosecutorial functions, and reviewing applications are not subject to open meeting requirements.

Mr. Picarella addressed mandatory recusals, where a Board member may have a prosecutorial role or direct personal or financial interest in the outcome of the matter. He addressed strongly suggested recusals, where they have a personal affection or outside knowledge and cannot make a fair and unbiased determination.

Mr. Picarella noted that discretionary recusals are when a Board member cannot hear and dispose of the case or participate in a decision on a subject fairly and without prejudice. He encouraged Board members who are uncertain whether to recuse themselves to discuss the matter with Board Counsel.

Mr. Picarella addressed abstention, noting abstention means someone is withholding their vote but does not affect quorum requirements. He noted the Board member is unable to vote at all with recusal and can affect the quorum requirement.]

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2 Report of Regulatory Counsel

3 | [Dean F. Picarella, Esquire, Board Counsel, on behalf

4 of Marc Farrell, Esquire, Regulatory Counsel, Office

5 of Chief Counsel, Department of State, informed Board

6 members that Act 41 regarding licensure by

7 endorsement is the only regulation in process. He

8 | reported it is currently with the Independent

9 Regulatory Review Commission and scheduled for a vote

10 on June 20, 2024.]

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12 Report of Acting Commissioner

13 | [Arion R. Claggett, Acting Commissioner, Bureau of

14 Professional and Occupational Affairs, informed Board

15 members that e-licensure would be enabled in the

16 Pennsylvania Licensing System (PALS) on May 31, 2024,

17 | for licensees to be able to print their own license.

18 Acting Commissioner Claggett mentioned that the

19 | license will have a quick response (QR) code that can

20 connect with the database verifying the status of

21 their license. He noted licenses will be printed as

22 they are issued until the implementation of the new

23 licensing system in the spring or summer of 2025.

Chair Kuncelman asked whether a digital form as

25 proof of their license is acceptable or whether a

1 paper form is still required. 2 Mr. Goulet believed the state of Pennsylvania 3 does not require a physical paper when operating, 4 because it is on record and can be verified through 5 the state. He mentioned that the state of New Jersey 6 requires individuals to carry a card with a picture 7 while operating.] 8 9 Report of Board Chair - No Report 10 11 Report of Board Administrator 12 [Jessica Harris, Board Administrator, requested Board 13 approval of the proposed 2025, 2026, and 2027 Board 14 meeting dates.] 15 MR. PICARELLA: 16 I believe the Board Chair would 17 entertain a motion to approve the 18 meeting dates as presented for calendar years 2025, 2026, and 2027. 19 20 CHAIR KUNCELMAN: 21 That is correct. Could I get a motion 22 to approve the meeting dates for 2025 23 through 2027?

24 MS. BAILEY:

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So moved.

12 1 MR. MITCHELL: I'll second the motion. 2 3 MS. HARRIS: 4 Ms. Bailey, aye; Mr. Claggett, aye; Mr. 5 Goulet, aye; Mr. Kuncelman, aye; Mr. 6 Mitchell, aye. 7 [The motion carried unanimously.] 8 9 FYI 10 [Andrew S. Goulet, Professional Member, thanked Board 11 members for allowing him to serve. He informed 12 everyone that this would be his last meeting, because 13 his until successor qualifies (USQ) ends in June. Не 14 has notified parties of an interest in continuing to 15 serve. 16 Acting Commissioner Claggett mentioned that he and Mr. Goulet contacted the Governor's Office but 17 18 had not received a follow-up. Mr. Picarella thanked Mr. Goulet for his 19 20 attendance at the meetings and service as past 21 president if it is his last meeting.] 22 23 Adjournment

Sargent's Court Reporting Service, Inc. (814) 536-8908

Do we have a motion to adjourn?

CHAIR KUNCELMAN:

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1	MS. BAILEY:
2	So moved.
3	CHAIR KUNCELMAN:
4	Thanks everybody.
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6	[There being no further business, the State Board of
7	Crane Operators Meeting adjourned at 11:05 a.m.]
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10	CERTIFICATE
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12	I hereby certify that the foregoing summary
13	minutes of the State Board of Crane Operators
14	meeting, was reduced to writing by me or under my
15	supervision, and that the minutes accurately
16	summarize the substance of the State Board of Crane
17	Operators meeting.
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20	Juna / stra
21	Jessica Ashman,
22	Minute Clerk
23	Sargent's Court Reporting
24	Service, Inc.
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	STATE BOARD OF CRANE OPERATORS REFERENCE INDEX	
	May 30, 2024	
TIME	AGENDA	
10:00 10:30	Executive Session Return to Open Session	
10:34	Official Call to Order	
10:30	Roll Call/Introductions	
10:33	Approval of Minutes	
10:35	Report of Prosecutorial Division	
10:36	Report of Board Counsel	
10:57	Report of Regulatory Counsel	
10:58	Report of Acting Commissioner	
11:01	Report of Board Administrator	
11:03	FYI	
11:05	Adjournment	