State Board of Vehicle Manufacturers, Dealers, and Salespersons May 16, 2024

BOARD MEMBERS:

Kirk A. Davis, Chairman Irving Stein, Secretary - Absent Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs Paul D. Edger, Esquire, Senior Deputy Attorney General in Charge, on behalf of Mark Wolfe, Attorney General Representative Angel Layton, Department of Transportation Representative - Absent Mark Baer, Professional Member - Absent Joseph Bizzarro, Professional Member Steve T. Fretz, Professional Member Daniel Limongelli, Professional Member Dale J. Yingst, Professional Member - Absent William Heeney, Public Member

BUREAU PERSONNEL:

Ashley B. Goshert, Esquire, Board Counsel Paul J. Jarabeck, Esquire, Senior Board Prosecutor James P. Kushlan, Board Administrator

ALSO PRESENT:

Derek Richmond, Sargent's Court Reporting Service, Inc.

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2 State Board of Vehicle Manufacturers,

3 Dealers, and Salespersons

May 16, 2024

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6 [Pursuant to Section 708(a)(5) of the Sunshine Act,
7 at 9:00 a.m. the Board entered into Executive Session
8 with Ashley B. Goshert, Esquire, Board Counsel, for
9 the purpose of conducting quasi-judicial
10 deliberations and to receive the advice of counsel.
11 The Board returned to open session at 10:30 a.m.]

* * *

12 ***

The regularly scheduled meeting of the State
Board of Vehicle Manufacturers, Dealers, and
Salespersons was held on Thursday, May 16, 2024.
Kirk A. Davis, Chairman, Professional Member, called the meeting to order at 10:30 a.m.

18

[Ashley B. Goshert, Esquire, Board Counsel, noted the meeting was being recorded and voluntary participation constituted consent to be recorded.

Ms. Goshert also noted the Board entered into Executive Session with Board Counsel for the purpose of conducting quasi-judicial deliberations and to receive the advice of counsel.]

4 1 Roll Call/Introduction of Attendees 2 3 [Chairman Davis requested a roll call of Board 4 members and introduction of attendees. A quorum of 5 Board members was present.] * * * 6 7 Approval of minutes of the April 4, 2024 meeting 8 CHAIRMAN DAVIS: 9 The first item on the agenda is 10 approval of minutes from the April 4 11 meeting. Do we have a motion? 12 13 ACTING COMMISSIONER CLAGGETT: 14 So moved. 15 MR. HEENEY: 16 Second. 17 CHAIRMAN DAVIS: 18 Roll call. 19 20 Arion Claggett, abstain; Joseph 21 Bizzarro, abstain; Steve Fretz, 22 approve; Dan Limongelli, aye; William 23 Heeney, aye; Paul Edger, abstain; Kirk 24 Davis, aye. 25 [The motion carried. Arion Claggett, Joseph

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1
                  Dan Limongelli, aye; William Heeney,
2
                  aye; Kirk Davis, aye.
3
   [The motion carried unanimously. The Respondent's
4
   name is Kenneth P. Meoni.]
                              * * *
5
6
   Report of Board Counsel - Status of Cases
7
   [Ashley B. Goshert, Esquire, Board Counsel,
   provided a Status of Cases Report for the Board's
   review. She reported a number of cases are moving
10
   through the system and a number of cases have been
11
   assigned to hearing examiners that will be heard by
12
   the Board at upcoming meetings. She mentioned the
13
   Board is scheduled to hear the Lucid Application
14
   matter at its July meeting.]
15
   Report of Board Counsel - Motions to Deem Facts
16
17
     Admitted (MDFA)
18
   MS. GOSHERT:
19
                  Items 4, 5, and 6 are Motions to Deem
20
                  Facts Admitted for review. I believe,
21
                  based on Executive Session
22
                  deliberations, the Board would
23
                  entertain a motion to grant the Motion
24
                  to Deem Facts Admitted and Enter
25
                  Default and direct Board Counsel to
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prepare Adjudications and Orders in
1
                  accordance with discussions in
2
3
                  Executive Session in the Matters of
 4
                  Gary Deem, Case No. 19-60-016767;
 5
                  Miguel Acevedo-Hernandez, Case No. 20-
 6
                  60-007800; and Andrew Montgomery, Case
7
                  Nos. 23-60-003185 & 23-60-014744.
8
   CHAIRMAN DAVIS:
9
                  Do we have a motion?
10
   ACTING COMMISSIONER CLAGGETT:
11
                  So moved.
   MR. HEENEY:
12
13
                  Second.
14
   CHAIRMAN DAVIS:
15
                  Roll call.
16
17
                  Arion Claggett, aye; Paul Edger, aye;
18
                  Joseph Bizzarro, aye; Steve Fretz, aye;
19
                  Dan Limongelli, aye; William Heeney,
20
                  aye; Kirk Davis, aye.
21
   [The motion carried unanimously.]
22
23
   Report of Board Counsel - Final Adjudication and
24
     Orders for Approval
25
   MS. GOSHERT:
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Items 7, 9, 10, 11, and 12. I believe,
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2
                  based on Executive Session
3
                  deliberations, the Board would
 4
                  entertain a motion to approve the Final
 5
                  Adjudication and Orders for Lucas
 6
                  Dollansky, Case No. 19-60-004384;
7
                  Herbert Christian, Case No. 20-60-
                  007810; Dashaun Guzman, Case No. 20-60-
9
                  007812; Rafael Soto, Case No. 20-60-
10
                  007814; and Kyle Heidlebaugh, Case No.
                  22-60-017810.
11
   CHAIRMAN DAVIS:
12
13
                  Do we have a motion?
14
   ACTING COMMISSIONER CLAGGETT:
15
                  So moved.
   MR. HEENEY:
16
17
                  Second.
18
   CHAIRMAN DAVIS:
19
                  Roll call.
20
21
                  Arion Claggett, aye; Paul Edger, aye;
22
                  Joseph Bizzarro, aye; Steve Fretz, aye;
23
                  Dan Limongelli, aye; William Heeney,
                  aye; Kirk Davis, aye.
24
25
   [The motion carried unanimously.]
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9 * * * 1 2 MS. GOSHERT: 3 Agenda item 8, Daniel Pikel, Case No. 19-60-016610. The Commonwealth would 4 5 table the Daniel Pikel matter for a 6 later meeting to be discussed. 7 8 Report of Board Counsel - Approval of Amended Order 9 MS. GOSHERT: 10 Agenda item 13 is an Amended Order for 11 Holly Nichole Kabiru & Exclusive 12 Preowned Motors, LLC, Case Nos. 19-60-13 013685 & 19-60-008587. 14 I believe, based on Executive 15 Session deliberations, the Board would 16 entertain a motion to deny the Proposed Amended Order and deny the respondent's 17 18 request for payment plan as proposed in 19 the Order. 20 CHAIRMAN DAVIS: 21 Do we have a motion? 22 ACTING COMMISSIONER CLAGGETT: 23 So moved. 24 MR. HEENEY: 25 Second.

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10
   CHAIRMAN DAVIS:
1
                  Roll call.
2
3
 4
                  Arion Claggett, aye; Paul Edger, aye;
 5
                  Joseph Bizzarro, aye; Steve Fretz, aye;
                  Dan Limongelli, aye; William Heeney,
 6
7
                  aye; Kirk Davis, aye.
8
   [The motion carried unanimously.]
9
10
   Report of Board Counsel - Proposed Adjudications
11
   MS. GOSHERT:
                  Agenda item 14. I believe, based on
12
13
                  Executive Session discussions, the
14
                  Board would entertain a motion to adopt
15
                  the Proposed Adjudication for Mark
16
                  Shoemaker, Case No. 23-60-00567.
17
   CHAIRMAN DAVIS:
18
                  Do we have a motion?
19
   ACTING COMMISSIONER CLAGGETT:
20
                  So moved.
21
   MR. HEENEY:
22
                  Second.
23
   CHAIRMAN DAVIS:
24
                  Roll call.
25
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11
                  Arion Claggett, aye; Paul Edger, aye;
1
2
                  Joseph Bizzarro, aye; Steve Fretz, aye;
 3
                  Dan Limongelli, aye; William Heeney,
 4
                  aye; Kirk Davis, aye.
5
   [The motion carried unanimously.]
                              * * *
6
7
   Report of Board Counsel - Legislation
8
   [Ashley B. Goshert, Esquire, Board Counsel, informed
   Board members that Senate Bill 1161 was referred to
10
   the Senate Consumer Protection and Professional
11
   Licensure Committee. She explained that it provides
12
   clarification language related to recreational
13
   vehicle (RV) dealers and their warranty obligation.
14
        Ms. Goshert noted there is also a consumer
15
   protection component that targets RV dealers who come
16
   from out of state on a pop-up event. She will
17
   continue to update the Board on the bill's
18
   progression.]
                              * * *
19
20
   Report of Board Chairman - No Report
21
22
   Report of Acting Commissioner
23
   [Arion R. Claggett, Acting Commissioner, Bureau of
24
   Professional and Occupational Affairs, informed Board
25
   members that e-licensure would be enabled in the
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Pennsylvania Licensing System (PALS) on May 31, 2024,
1
2
   for licensees to be able to print their own license
3
   from the dashboard. He noted the staff will also
4
   continue to print licenses as they are issued while
5
   the PALS system is in use. Only e-licensure will be
   offered when the PALS system is no longer in use,
6
7
   possibly in the summer of 2025.]
8
9
   Report of Board Administrator
10
   [James P. Kushlan, Board Administrator, noted
   administrative staff is excited about e-licensure.
11
12
   He mentioned the staff is on top of applications and
13
   everything is going very well administratively.]
14
15
   Report of Board Administrator - Scheduled Board
16
     Meeting Dates
17
   [Kirk A. Davis, Chairman, Professional Member, noted
18
   the next Board meeting is in July. He again
19
   encouraged Board members to notify Mr. Kushlan as
20
   soon as possible if they are unable to attend a
21
   meeting. He also noted 2025 meeting dates are listed
22
   on the agenda.]
23
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Application Review - Applications with Criminal

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Convictions

13 MS. GOSHERT: 1 2 Agenda items 17 and 23. Based on 3 Executive Session deliberations, I believe the Board would entertain a 4 5 motion to approve the Application of 6 Tyler Ansbach, Application No. 7 AA0005144384 and Clayton Allen Nevitt, Application No. AA0005352619. 8 9 CHAIRMAN DAVIS: 10 Do we have a motion? ACTING COMMISSIONER CLAGGETT: 11 So moved. 12 MR. HEENEY: 13 14 Second. 15 CHAIRMAN DAVIS: Roll call. 16 17 18 Arion Claggett, aye; Paul Edger, aye; 19 Joseph Bizzarro, aye; Steve Fretz, aye; 20 Dan Limongelli, aye; William Heeney, 21 aye; Kirk Davis, aye. 22 [The motion carried unanimously.] 23 24 MS. GOSHERT: 25 Agenda items 18 and 22. I believe the

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Board would entertain a motion to grant
1
                  licenses to Jasmine Desiree Seals,
2
3
                  Application No. AA0005230834 and Athena
 4
                  Lee Tompai, Application No.
 5
                  AA0005328704 provided they agree to a
                  period of probation for three years and
 6
7
                  specified terms.
8
   CHAIRMAN DAVIS:
9
                  Do we have a motion?
10
   ACTING COMMISSIONER CLAGGETT:
11
                  So moved.
   MR. HEENEY:
12
13
                  Second.
14
   CHAIRMAN DAVIS:
15
                  Roll call.
16
17
                  Arion Claggett, aye; Paul Edger, aye;
18
                  Joseph Bizzarro, aye; Steve Fretz, aye;
19
                  Dan Limongelli, aye; William Heeney,
20
                  aye; Kirk Davis, aye.
21
   [The motion carried unanimously.]
22
23
   MS. GOSHERT:
24
                  Agenda item 19. I believe the Board
25
                  would entertain a motion to grant a
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15
1
                  license to Kailyne Denise Thomas,
2
                  Application No. AA0005276145 provided
3
                  the applicant agree to a period of
 4
                  probation of one year and specified
5
                  terms.
6
   CHAIRMAN DAVIS:
7
                  Do we have a motion?
8
   ACTING COMMISSIONER CLAGGETT:
9
                  So moved.
10
   MR. HEENEY:
11
                  Second.
   CHAIRMAN DAVIS:
12
13
                  Roll call.
14
15
                  Arion Claggett, aye; Paul Edger, aye;
16
                  Joseph Bizzarro, aye; Steve Fretz, aye;
                  Dan Limongelli, aye; William Heeney,
17
18
                  aye; Kirk Davis, aye.
19
    [The motion carried unanimously.]
                               * * *
20
21
   MS. GOSHERT:
22
                  Agenda items 20, 21, and 24. I believe
23
                  the Board would entertain a motion to
24
                  provisionally deny the Applications for
25
                  Licensure of Kendrick Demon Davis,
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16 Application No. AA0005276336; Rohan 1 2 Reid, Application No. AA0005319721; and 3 Jon M. Concadora, Application No. AA0005394507. 4 5 CHAIRMAN DAVIS: 6 Do we have a motion? 7 ACTING COMMISSIONER CLAGGETT: 8 So moved. 9 MR. HEENEY: 10 Second. 11 CHAIRMAN DAVIS: 12 Roll call. 13 14 Arion Claggett, aye; Paul Edger, aye; 15 Joseph Bizzarro, aye; Steve Fretz, aye; 16 Dan Limongelli, aye; William Heeney, 17 aye; Kirk Davis, aye. 18 [The motion carried unanimously.] * * * 19 20 Adjournment 21 CHAIRMAN DAVIS: 22 Do we have a motion for adjournment? 23 ACTING COMMISSIONER CLAGGETT: 24 So moved.

25

MR. HEENEY:

17 Second. 1 2 CHAIRMAN DAVIS: 3 We're adjourned. * * * 4 5 [The State Board of Vehicle Manufacturers, Dealers, 6 and Salespersons Meeting adjourned at 10:48 a.m.] 7 8 9 CERTIFICATE 10 11 I hereby certify that the foregoing summary minutes of the State Board of Vehicle Manufacturers, 12 13 Dealers and Salespersons meeting, was reduced to 14 writing by me or under my supervision, and that the 15 minutes accurately summarize the substance of the 16 State Board of Vehicle Manufacturers, Dealers and Salespersons meeting. 17 18 19 20 21 Derek Richmond, 22 Minute Clerk 23 Sargent's Court Reporting 24 Service, Inc. 25

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

1 2 3 4	STATE BOARD OF VEHICLE MANUFACTURERS, DEALERS, AND SALESPERSONS REFERENCE INDEX
5 6 7	May 16, 2024
8 9	TIME AGENDA
10 11 12	9:00 Executive Session 10:30 Return to Open Session
13 14	10:30 Official Call to Order
15 16	10:30 Roll Call/Introduction of Attendees
17 18	10:33 Approval of Minutes
19	10:33 Report of Prosecutorial Division
20 21 22	10:37 Report of Board Counsel
23	10:42 Report of Acting Commissioner
24 25	10:43 Report of Board Administrator
26 27	10:45 Application Review
28 29 30 31 32	10:48 Adjournment