BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

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In the Matter of Shawn Kibler: Notice of Apparent Violation: Case No.

and Intent to Access : 17-1602-TR-CVF

Forfeiture.

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- - -

PROCEEDINGS

Before Jim Lynn, Attorney Examiner, held at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, Hearing Room No. 11-D, Columbus, Ohio, on Tuesday, October 31, 2017, at 10:00 A.M.

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     APPEARANCES:
 2
            Ms. Jodi J. Bair
            Assistant Attorney General
 3
            30 East Broad Street, 16th Floor
 4
            Columbus, Ohio 43215
 5
                 On behalf of the Staff of the
                 Public Utilities Commission
                 of Ohio.
 6
 7
 8
            Mr. Shawn Kibler
            1673 Meriline Avenue
 9
            Obetz, Ohio 43207
10
                 Appearing Pro se.
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5 1 Tuesday Morning, 2 October 31, 2017. 3 10:15 A.M. 4 5 ATTORNEY EXAMINER: The Public 6 Utilities Commission of Ohio has assigned for 7 hearing at this time and place Case No. 17-1602-TR-CVF In the Matter of Shawn Kibler 8 9 Notice of Apparent Violation and Intent to 10 Assess Forfeiture. 11 I am Jim Lynn, Attorney Examiner 12 assigned to hear this case. And at this time we 13 will have the appearances of the parties. We 14 will begin with the Ohio Attorney General's 15 office. If you would stand and state your name 16 and address and so forth, please. 17 MS. BAIR: Thank you. On behalf of 18 the Staff of the Public Utilities Commission of 19 Ohio, Mike DeWine, Ohio Attorney General, Jodi

Street, Columbus, Ohio 43215.

ATTORNEY EXAMINER: Thank you. And,

Mr. Kibler, your name and address, please.

MR. KIBLER: Shawn Kibler. Address

Bair, Assistant Attorney General, 30 East Broad

is 1673 Meriline Avenue, Obetz, Ohio.

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6 ATTORNEY EXAMINER: Thank you. We 1 2 will begin first with Ms. Bair and with any of 3 the witnesses that she has. MS. BAIR: Thank you, Your Honor. 4 5 I would like to call Inspector Morgan to the 6 stand, please. 7 (WITNESS SWORN) 8 ATTORNEY EXAMINER: Thank you. Have 9 a seat, please. Ms. Bair. 10 MS. BAIR: Thank you. 11 12 STEVEN ROBERT MORGAN 13 called as a witness, being first duly sworn, testified as follows: 14 15 DIRECT EXAMINATION 16 By Ms. Bair: 17 Q. Good morning. 18 A. Good morning, ma'am. 19 Q. Could you please state your full 20 name for the record? 2.1 A. Steven Robert Morgan. 22 By whom are you employed and in what Q. 23 capacity? 24 I am employed by the State of Ohio 25 as a Motor Vehicle Inspector.

- Q. And how long have you been in that position?
- A. I have been there three years, ma'am.

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- Q. Could you please describe briefly what your duties are in that position?
- A. My duties are to go out and enforce laws on semis, pull them over, inspect them, make sure they are within compliance.
- Q. And what type of training do you have in that area?
- A. We have North American Standard training, ma'am.
 - Q. Do you attend certification classes on an ongoing basis? How do you --
 - A. Yes. We do, we have training all the time. Once we got through our certification we have to keep our certification up year-after-year.
 - Q. How do you maintain the certification?
 - A. Just by doing inspections.
 - Q. And the reason for the motor career inspections is for the safety of the traveling public on the Ohio Highways; is that correct?

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 1
            Α.
                 Yes.
 2
                 MS. BAIR: Okay. May I approach the
 3
     witness, Your Honor?
 4
                 ATTORNEY EXAMINER: Yes, you may.
 5
                 (EXHIBIT HEREBY MARKED FOR
 6
     IDENTIFICATION PURPOSES)
 7
            Q. And do you have before what has
     been marked as Staff Exhibit 1?
 8
 9
            Α.
                 Yes.
10
            Q.
                 Do you recognize this document?
11
               Yes, ma'am.
            Α.
12
                 Is this document part of
            Q.
13
     the business records that you keep as an
     inspector of the Patrol?
14
15
            Α.
                 Yes, it is.
                 Is this in substantially the same
16
            Ο.
17
     condition as when you prepared it?
18
            Α.
                Yes, it is.
19
            Q. And was this document prepared by
20
     you?
2.1
            Α.
                 It was prepared by my coworker.
22
     did the inspection. I was riding with a
23
     coworker that day. And I did the inspection, he
24
     did the typing, ma'am.
25
            Q. So you did the inspection and the
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     Officer that you, or the inspector, that you
 1
     were riding with actually typed in the --
 2
 3
                 Violations.
            Α.
            Ο.
 4
                 Okay.
 5
            Α.
                 Yes.
                 Do you remember this inspection?
 6
            Q.
 7
            Α.
                 Yes, I do.
 8
                 What day was the inspection?
            Q.
                 8-17-2016.
 9
            Α.
10
            Q.
                 And what time?
11
                 9:02.
            Α.
12
                 And is the driver listed in this
            Q.
13
     report?
14
                 Yes.
            Α.
15
                 And who is that driver?
            Q.
16
                 Shawn M. Kibler.
            Α.
17
                 Do you see Mr. Kibler here today?
            Q.
18
                 Yes, I do.
            Α.
                 At the time of the inspection was
19
            Ο.
20
     Mr. Kibler given a copy of this report?
2.1
            Α.
                 Yes, he was.
22
            Q.
                 And is there a violation noted in
23
     the report?
24
            Α.
                 Yes, there is.
25
            Q.
                 What is that violation?
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- A. Not having lights on the towed vehicle, ma'am.
- Q. And how did you determine that Mr. Kibler's truck was in violation of this?
 - A. Well, it's a wrecker, and he was towing a vehicle on the back of it. On the wrecker you need a tow light on the back of the upmost vehicle. And there was no lights on that vehicle when we stopped him.
- Q. Okay. And let's look at the report itself if you would, please. Under the vehicle identification part of the report, do you see that section?
- 14 A. Yes.

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- Q. And what was the make and the model of the car, truck?
- 17 A. The make was a Ford, 2014.
- Q. And further over to the right I see GVWR. Do you see that on the report?
- 20 A. Yes.
- 21 | Q. And what does that stand for?
- 22 A. Gross vehicle weight rating.
- Q. And there I see it's noted it's
- 24 | 150,000 pounds. Is that accurate to what was
- 25 being towed and the vehicle itself?

- A. We noticed the truck going by with the wrecker and tow vehicle. We knew we were within our inspection limits, so we can inspect over 10,000 pounds for us to inspect.
- Q. So clearly the tow truck and the vehicle being towed exceeded 10,000 pounds?
 - A. Yes, ma'am.

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- Q. And do you recall where you pulled this vehicle over?
- 10 A. It was on South, 104 South, right by
 11 Frank Road.
 - Q. And would you describe -- how fast were cars traveling that were passing in this area?
 - A. Well, they was making a turn off of Frank Road onto 104 South, so they wasn't going very fast. Then they were coming up to a stop sign before they cross over to go on South 104.
 - Q. Would you describe the area where the truck was pulled over as a safe area for a vehicle to be off to the side of the road?
- A. Yes, I would. We have stopped trucks there before, yes.
- Q. And just in a different circumstance, if there were -- on a major

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highway and you pulled someone over what would
be the practice of --

A. If we thought it was unsafe we would
move them to a safe area to do an inspection.

Q. So you would escort the truck to a
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A. Yes.

safer location?

Q. Thank you.

MS. BAIR: May I approach, Your

10 Honor?

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11 ATTORNEY EXAMINER: Yes.

12 (EXHIBIT HEREBY MARKED FOR

13 | IDENTIFICATION PURPOSES)

- Q. Do you have before you what has been marked as Staff Exhibit 2?
- A. Yes, ma'am.
- Q. Do you recognize that document?
- 18 A. Yes, ma'am, I do.
- Q. And is that kept in the ordinary course of inspecting on behalf of the Patrol?
- 21 A. Yes.
- Q. And is this document in the same condition that, essentially, that it was when you created the document?
- 25 A. Yes, it is.

- Q. And do you remember this inspection?
- 2 A. Yes.
- Q. What day was this inspection done?
- 4 A. 8-17-2016.
- 5 Q. What time of the day?
- A. 10:56 A.M.
- 7 Q. Was this examination report prepared
- 8 by you?

- 9 A. Yes, it was.
- 10 Q. Was there a driver listed in that
- 11 report?
- 12 A. Yes, ma'am.
- Q. And what's the driver's name?
- 14 A. Shawn M. Kibler.
- 15 Q. Mr. Kibler as you have stated is
- 16 here today; is that correct?
- 17 A. Yes.
- 18 Q. Okay. And at the time of the
- 19 | inspection did the driver receive a copy of this
- 20 report?
- 21 A. Yes, he did.
- Q. And I would like to ask you, going
- 23 | back to Staff Exhibit No. 1, inoperable brake
- 24 lights. I see it noted on the report that
- 25 | placed the vehicle out of service; is that

correct?

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- A. Yes. Brake lights and turn signals will place the vehicle out of service.
- Q. So, how is that communicated to the driver that he is out of service?
- A. By voice. I verbally tell him and give him the inspection report. We go over the inspection report and let him know that he is out of service for the reasons.
- Q. So, in other words the lights needed to be repaired before the vehicle was to be placed back in service?
 - A. Yes, ma'am.
- Q. Okay. Thank you. And I direct you back to Staff Exhibit No. 2, where you have indicated a violation there. What is the violation on this report?
- A. Operating a vehicle after the driver was declared out of service. What it was, I declared the driver out of service on the first inspection, then he was driving after I took him out of service so I gave him a violation for driving after being placed out of service.
- Q. How did you determine that the vehicle had moved after it had been placed out

of service?

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- A. The partner I work with, he stopped one of their other trucks on 104 South, and he called me on the radio and told me that this trucked had moved.
- So, I went down there and I found the truck where he was parked at. And it had been moved from where I previously stopped him to where he is now. So, and the lights had not been repaired.
- Q. Thank you. And in this report,
 Staff Exhibit 2, if we were to go to the vehicle
 identification section of the report, again we
 have the GVWR.
 - A. Yes, ma'am.
- Q. And that indicates 150,000, but you indicated that would not be the weight?
- A. No, ma'am. When we passed, when we stopped him the first time we observed, it was big enough for to us to stop, which it was over 10,000 pounds. So, that is why we did the inspection.
- Q. Okay. You noted that the vehicle was moved from where you originally issued the violation for inoperable brake lights, and

then it had moved.

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Is there any reason why the vehicle would have moved?

A. No, ma'am. Where it was placed out of service, we do inspections there periodically and it's a safe -- we thought it was a safe place to stop.

MS. BAIR: Thank you. I have no further questions.

10 ATTORNEY EXAMINER: Okay. I have a
11 few questions for you, Inspector Morgan.

12 THE WITNESS: Yes, sir.

EXAMINATION

14 By the Attorney Examiner:

- Q. I am trying to picture in my mind the vehicle that you stopped. You said this was a wrecker?
- 18 A. Yes.
- Q. Does that mean the type of vehicle,
 what I would loosely call a tow truck where
 there is a vehicle that's disabled, this wrecker
 would lift up the front end of the disabled
 vehicle and tow it on the rear wheels?
 - A. Correct, sir.
- Q. I see. Now, this part on the

inspection report, or Staff Exhibit 1, about the tail lamps not operating, turn signal not operating and so on, is this on the wrecker itself?

- A. No, it is not.
- Q. Go ahead.
- A. It's on the vehicle that's being towed.
 - Q. On the vehicle that's being towed.
 - A. Yes.

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- Q. So, this is for the record and to better inform me, so if there is a disabled vehicle being towed by what you are calling a wrecker, there has to be some sort of a I guess an electrical connection or some way to make the tail lamps on the towed vehicle work; am I right?
- A. Yes, sir. What it is, they got it hard wired or like plug in lights on the back of the vehicle, that way they work in conjunction with the wrecker, left turn on, right turn on.
- Q. So, therefore, if the wrecker makes a stop the tail lamps on the wrecker would glow red, but also on the towed vehicle would glow red as well similar to the turn signals?

- A. Yes, sir.
- Q. Okay. So they work in conjunction with each other, they work together basically.
 - A. Yes.

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- 5 Q. The tail lamps and turn signals on 6 both vehicles?
 - A. Yes, sir.
 - Q. I see. And when the vehicle was moved, or when the wrecker was moved, was the towed vehicle still attached to it? I guess, help me out on that.
- 12 A. Yes, sir, it was.
 - Q. Still attached. Okay.
- A. When my other inspector called me it was going down the road, and going to another place to park.
 - Q. Okay. So, really aside from the movement of the wrecker and the towed vehicle, nothing had changed?
- 20 A. Nothing has changed.
- 21 ATTORNEY EXAMINER: Thank you. No 22 other questions. Mr. Kibler, do you have any 23 questions for the witness?
- MR. KIBLER: No, I don't, Your
- 25 Honor.

19 1 ATTORNEY EXAMINER: Thank you. Mr. 2 Morgan, or Inspector Morgan, you can take your seat for the time being. Thank you. 3 And, Ms. Bair, do you have any 4 5 further witnesses? MS. BAIR: Yes, Your Honor. 6 7 would like to call Inspector Irmscher to the stand if you would, please. 8 9 (WITNESS SWORN) 10 11 MARK IRMSCHER 12 called as a witness, being first duly sworn, 13 testified as follows: 14 DIRECT EXAMINATION 15 By Ms. Bair: 16 Could you please state your name Ο. 17 for the record? 18 Α. Mark Irmscher. 19 By who are you employed and in what Ο. 20 capacity? 2.1 Α. I am employed by the State Highway 22 Patrol, Motor Carrier Enforcement division. And what is your position? 23 Q. 24 Motor Care Enforcement. Α. 25 Q. Okay. And how long have you been in

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20
     that position?
 1
 2
            Α.
                 Since 2000.
 3
            Q. And how would you characterize your
     job duties in that position?
 4
 5
                 I am a safety motor carrier
     enforcement. I try to enforce safety
 6
 7
     regulations out on the highway, promote safety.
                 What training do you have in that
 8
            Q.
 9
     area?
10
            Α.
                That would be North American
11
     Standards.
               What do you mean? Have you been
12
            Ο.
     trained under the North American Standards for
13
     commercial motor vehicles?
14
15
            Α.
                Yes. Yes
            Q. And that is a certification?
16
17
            Α.
                Yes.
18
                 Okay. Do you have before you what
            Q.
     has been marked as Staff Exhibit 1 and Staff
19
20
     Exhibit 2?
2.1
                 Yes, ma'am.
            Α.
22
                Are you familiar with those
            Q.
     documents?
23
24
            Α.
                 Yes.
25
            Q.
                 And on the day that the vehicle was
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expected on August 17th, 2016, were you with Inspector Morgan at that time?

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- A. That's correct. He was riding in my vehicle with me on the first stop.
- Q. Could you explain what happened on the first stop, please?
- A. We were sitting on Frank Road and close to Harmon, and observing the wrecker going by. We noticed right away there was no tow lights on the vehicle being towed, which give us obvious reason for making the stop.

ATTORNEY EXAMINER: I would like to step in for a minute here, Inspector. You said you were sitting on the road. Were you parked alongside of the road or something?

A. Yes. On the berm.

ATTORNEY EXAMINER: Okay. And how was it that you noticed the tail lights were not working? Was it stopped at a stop light or something?

A. There is a traffic light right in front of us at Harmon, but when the wrecker drove by he is going by our -- my left side.

There is no lights on the car being towed. They were completely gone.

ATTORNEY EXAMINER: You mean there weren't any? When you say they were gone you mean you didn't see them working, or there weren't any lights at all?

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A. There was no lights. There is a light bar on the back that they had put on the towed car. It's removable. And it's either wireless or hard wired.

ATTORNEY EXAMINER: Keep going.

A. And they just normally are held on by a magnet. Now, if the vehicle had plastic or fiberglass obviously magnets wouldn't work. So they have to take like a bungie strap and fix it to the rear of the car that they are towing that is on the ground.

ATTORNEY EXAMINER: You are calling it a light bar or something. You are saying there was nothing of that type on the towed vehicle?

A. That's correct. It's quite often we see those.

ATTORNEY EXAMINER: So, the towed vehicle then did not have any -- there was no light bars you are indicating on the vehicle itself, didn't even have the tail lights and

turn signals that the manufacturer would put on there?

A. Well, on the wrecker.

ATTORNEY EXAMINER: On the wrecker, but on the towed vehicle?

A. There is nothing.

ATTORNEY EXAMINER: There was

nothing.

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A. And the reason for making that stop is, you know, it's very dangerous if they were to hit the brakes suddenly, you know, the cars behind are not going to know they are stopping.

ATTORNEY EXAMINER: Just so I can understand this again, so you are saying that the vehicle that was being towed had no tail lamps, turn signals at all that the manufacturer would put on there. Am I right about that?

A. It's not actually a manufacturer, but it's a tow bar is what they call it or tow lamps for wreckers to use.

ATTORNEY EXAMINER: And that is what they would put on the back of a towed vehicle?

A. That's correct.

ATTORNEY EXAMINER: I see. Okay.

25 Because when I was asking questions earlier I

was thinking of, you know, I was speaking to
Inspector Morgan and saying you want tail lights
and turn signals to work together with what's on
the tow truck.

2.1

I was thinking of the tail lights and turn signals, that if the vehicle being towed was a Chevrolet that Chevrolet would put on the towed vehicle at the factory.

A. They could actually hard wire that if they wanted to go through the time, but that would take too much time to do that. So, they have what's called a hard wire. They just plug it into the back of the wrecker, then wrap it around the mirror, put the lights on the rear of the vehicle that they are towing, or they have the wireless. They just plug the transmitter into the back of the wrecker, which has the antena, and transmits a signal to the light bar, left turn, right turn, brake, if their battery is fully charged.

ATTORNEY EXAMINER: So, on the vehicle that is being towed, the issue is there was no light bar?

A. That's correct.

ATTORNEY EXAMINER: How about the

- lights, as I said like Chevrolet would put on the vehicle?
- A. Right. All those lights are there,
 but they are not being operated through the
 wrecker.
- ATTORNEY EXAMINER: I see. Okay.

 I think I follow this then. Thank you. All

 right. Go ahead.

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- MS. BAIR: Thank you, Your Honor. I just want to clear that up, I think you did in the last questioning.
- Q. But you are not saying that the vehicle that was being towed didn't have tail lights on as part of that vehicle coming from the factory?
- A. It had the factory mounted lights, but they were disabled, so to speak. They are not being used.
- Q. So, in order to comply with the federal regulations there would need to be this additional apparatus placed on there, and that is what we are referring to as the light bar?
- A. Light bar, or some kind of
 functioning lights for turn signals, that would
 operate in conjunction with the wrecker turn

signal, brake lights.

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- 2 Q. Separate and apart from the car 3 itself?
 - A. Well, it could be the car lights if they want to take the time to wire it that way,
 - Q. And that did not happen here?
 - A. No.
 - Q. Nor was there a light bar attached?
- 10 A. That's correct.
- 11 Q. Neither of those?
- 12 A. Neither one.
- Q. Thank you. So we have gone through

 Staff Exhibit 1 regarding the light bar. If you

 could please take a look at Staff Exhibit 2.
 - And this is the violation for operating the vehicle while it was placed out of service. Do you see that?
- 19 A. Yes.
- Q. Okay. And it's my understanding
 that you were -- you had another driver pulled
 over in that location at that time. Could you
 tell me what happened then?
- A. Right. It was basically the same thing, sitting on Frank Road, observed another

wrecker. And it just happened to be the same company, but a different wrecker towing another vehicle. No light bar on the rear of the car being towed.

2.1

So I proceeded to follow him. And we made the right turn onto I call it Jackson Pike, and that is where the first vehicle was placed out of service. And while I was stopping this driver I noticed that the one that Inspector Morgan inspected was rolling.

So, when I stopped the second one,
Mr. Kibler in the first one, he pulled over
also. So that is when I called Inspector Morgan
to come and have a talk with Mr. Kibler why he
is moving because I observed no lights on his
vehicle also.

- Q. Thank you. So, you saw Mr. Kibler actually moving the car out on to the road after he had been placed out of service?
 - A. Yes, ma'am.

MS. BAIR: Thank you. I have no further questions of this witness.

ATTORNEY EXAMINER: Mr. Kibler, do you have any questions for the witness?

CROSS-EXAMINATION

By Mr. Kibler:

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- Q. On the towed vehicle, was there any kind of lights at all?
 - A. On the vehicle being towed?
- Q. Yes.
- A. My best recollection, no, there was none on there.
 - Q. Okay. The vehicle had four-ways on my -- the Trooper explained that four-ways were not enough for the situation.
- 11 A. It didn't have functioning turn 12 signals or brake lights.
- Q. Yes. Trooper Morgan explained that four-ways weren't sufficient.
- 15 A. That's correct.
- Q. But, four-ways, they indicate what on a vehicle when you see it on the road?
- A. That is your hazards normally for people broke down is why we would turn them on.
- 20 ATTORNEY EXAMINER: Mr. Kibler, you 21 say the four-ways, you are referring to what we 22 call like the lights --
- 23 MR. KIBLER: Flashers
- 24 ATTORNEY EXAMINER: It's standard on
- 25 every vehicle, you press a bottom and the tail

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29
 1
     lights go on and off.
 2
                 MR. KIBLER:
                              Yes.
 3
                 ATTORNEY EXAMINER: Okay. Inspector
     Irmscher, you were saying, his question about
 4
 5
     the four-ways again, you were saying you didn't
     see any working or something to that affect?
 6
 7
                 Well, he was saying that Inspector
 8
     Morgan noticed that the four-ways, that's all
9
     that was going, that was functioning, on the car
10
     being towed. Some of the wrecker operators,
11
     they think it's okay just to turn the four-ways
12
     on and tow and not have functioning turn
13
     signals, separate turns and brake lights.
14
                 ATTORNEY EXAMINER:
                                     Thank you.
15
     Okay. Mr. Kibler, any other questions?
16
                 MR. KIBLER: No, sir.
17
                 ATTORNEY EXAMINER: Thank you.
18
     Inspector, you can take your seat for the time
19
     being.
             Thank you.
20
                 Ms. Bair, any additional witnesses?
2.1
                 MS. BAIR: Yes, Your Honor. I would
22
     like to call Rod Moser to the stand, please.
23
                 ATTORNEY EXAMINER: Mr. Moser.
24
                 (WITNESS SWORN)
25
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		30
1	ROD MOSER	
2	called as a witness, being first duly sworn,	
3	testified as follows:	
4	ATTORNEY EXAMINER: Please proceed	
5	then. Thank you.	
6	MS. BAIR: Thank you.	
7	DIRECT EXAMINATION	
8	By Ms. Bair:	
9	Q. Could you please state your full	
10	name for the record?	
11	A. My name is Rod Moser.	
12	Q. By who are you employed and in what	
13	capacity?	
14	A. I am employed by the Public	
15	Utilities Commission of Ohio. I work in the	
16	compliance portion of the transportation	
17	department within the Commission.	
18	Q. And in that position what would you	
19	characterize your duties to be?	
20	A. My duties are to manage the	
21	administrative process for inspections, and the	
22	forfeiture process.	
23	Q. And what are your expert	
24	qualifications in this area that allow you to do	
25	your job?	

A. Well, I am certified North American Standards Part A and B. And just my experience. I was with the Highway Patrol for almost 30 years. I have a lot of dealings with commercial vehicles in that job.

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- Q. And could you explain how a forfeiture is determined in your job with the Commission?
- A. Sure. The violations are all broken down into a series of categories, five different categories. The fines that are associated with those categories depend on the nature of the violation.

In this case it is a Group 4 violation. Those are all assessed independently of each other. What I mean by that is there is different amounts within that particular group. So depending on the violation it could be a lower amount or a higher amount.

- Q. Does the Commission apply this process uniformly?
 - A. Yes, we do.

MS. BAIR: Thank you. May I approach the witness, Your Honor?

ATTORNEY EXAMINER: Yes, you play.

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32
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                 MS. BAIR: Thank you.
 2
                  (EXHIBIT HEREBY MARKED FOR
 3
     IDENTIFICATION PURPOSES)
                 Do you have before you what has
 4
            Ο.
     been marked as Staff Exhibit 3?
 5
 6
            Α.
                 I do, yes.
 7
                 Do you recognize this document?
            Q.
                 I do. It's what we call a Notice of
 8
            Α.
 9
     Preliminary Determination.
                 And would this document have been
10
            Ο.
11
     sent to the Respondent, Mr. Kibler?
12
            Α.
                 Yes, it was.
13
            Q.
                 Okay. Is this a document of a
14
     Commission record kept in the normal course of
15
     business?
16
                Yes, it is.
            Α.
17
                 And I know that you have explained
            Q.
18
     it in general how civil forfeitures are
19
     assessed, but could you explain how it was
20
     derived in this case?
2.1
                 Our fine structure is based upon a
22
     fine structure adopted by the Commercial Vehicle
23
     Safety Alliance. We use them as a general
24
     quideline.
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In this particular case as I say

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it's a Group 4 violation. The fine for this particular violation due to the nature of the violation is $2,500.
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- Q. So this penalty is consistent with the Commercial Motor Vehicle Alliance Schedule?
- A. Yes, ma'am.

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- Q. Thank you. And what is the forfeiture amount?
 - A. It is \$2,500.
- Q. Is that the correct forfeiture amount for this case?
- 12 A. Yes, it is.
- Q. Is there anything else about the forfeiture or the Notice of Preliminary

 Determination to add?
- 16 A. No, ma'am.
- MS. BAIR: Thank you. No further questions.
- 19 ATTORNEY EXAMINER: All right.
- Thank you. And, Mr. Kibler, any questions for
- 21 | the witness?
- MR. KIBLER: No, sir.
- 23 ATTORNEY EXAMINER: Thank you. Mr.
- 24 Moser, you may take your seat. And, Ms. Bair,
- 25 | will you be making a motion that these exhibits

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34
     be admitted into evidence?
 1
 2
                 MS. BAIR: Yes, Your Honor. I make
     a motion that Staff Exhibits 1, 2 and 3 be moved
 3
     into evidence.
 4
 5
                 ATTORNEY EXAMINER:
                                     Thank you. Mr.
 6
     Kibler, any objection to that?
 7
                 MR. KIBLER: No.
                 ATTORNEY EXAMINER: Thank you. Then
 8
     all three exhibits, Staff Exhibits 1, 2 and 3
9
     will be admitted into evidence.
10
11
                 (EXHIBITS ADMITTED INTO EVIDENCE)
12
                 MS. BAIR: Thank you.
13
                 ATTORNEY EXAMINER: Mr. Kibler, if
     you would like to come up to the witness stand,
14
15
     we would like to hear from you.
16
                 (WITNESS SWORN)
17
18
                       SHAWN KIBLER
19
     called as a witness, being first duly sworn,
20
     testified as follows:
2.1
                 ATTORNEY EXAMINER: Please take a
22
     seat. And whatever comments you would like to
23
    make about the alleged violation and, you know,
24
    how it came about or why you feel it's not a
25
     violation, let us flow.
```

MR. KIBLER: Okay. I say in the particular violation, Trooper Morgan, be pulled me over. As they explained earlier, there is like a small kind of triangle where 104 can transition on to Frank Road.

2.1

So, approximately two-thirds of the way up the ramp I pulled off the right side of the road. Trooper Morgan approached and said I stopped you, you don't have a light bar.

The vehicle did have four-ways on.

I understand that, from talking to Trooper

Morgan, I understand that was not sufficient.

And I, yes, he did communicate to me that I was out of service. I contacted my employer and said hey, I got stopped, no light bar, I was placed out of service.

Got the light bar out of our vehicle, I put it on, it just goes red only. It has no turn, no brake.

And he hung up and said I will get back with you. And about an hour later he called, said that he had spoken with the local company that deals in towing supplies and said I need you to get the truck to them, they have to calibrate this to work. Because I guess there

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is three different types of transmitters for the
different outlets on the back of the truck.
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ATTORNEY EXAMINER: These are transmitters that allows the light bar to work? MR. KIBLER: Yes. They communicate between the tow truck and the towed vehicle. ATTORNEY EXAMINER: All right.

Okay.

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MR. KIBLER: I waited there and where I was parked, I mean, my first initial thought would be I am still kind of at the edge of the road, but the issue of having being able to drop the vehicle to go get the truck repaired was the road is at an angle there where I pulled off as far over as I could. And it had been raining all day, the tow heads on a tow truck are solid steel, flat straight across. don't articulate if the vehicle is at an angle. ATTORNEY EXAMINER: And the tow head is what you would attach to the towed vehicle? MR. KIBLER: That actually clamps to

the tires.

23 ATTORNEY EXAMINER: I see. Okay.

24 MR. KIBLER: It's a straight piece 25 of steel with two jaws. And I called my boss

back and I let him know, I am like if I drop it here I don't know if I will be able to get back up under the vehicle, or, you know, I don't know how wet this ground is or if it's going to sink.

2.1

And my boss said is there somewhere where you can safely drop it? I said, you know, approximately 150, 250 feet down the road there is a driveway that's no longer being used. I would be able to drop the vehicle there. And it would be out of the roadway, it was on flat, hard asphalt surface, and it would be able to -- because the issue of the violation was that the towed vehicle was not marked.

Everything on the tow truck worked perfectly fine. If I can drop then I could go get calibrated for the new light bar.

ATTORNEY EXAMINER: The towed vehicle didn't actually have operating tail lights?

MR. KIBLER: No. It was actually being towed from behind, so the front end would have been facing the traffic behind it.

ATTORNEY EXAMINER: I see. I see. So you actually were towing it from the rear wheels lifted?

MR. KIBLER: Were off the ground and strapped down, yes.

ATTORNEY EXAMINER: I see. And you

said that there was a tow bar that you had attached to the towed vehicle; am I right about that?

MR. KIBLER: Yes.

2.1

2.2

ATTORNEY EXAMINER: And that tow bar that was actually attached to the front of the towed vehicle?

MR. KIBLER: The F150s are aluminum.

The magnets in it, like they were stating
earlier, wouldn't stick to it.

ATTORNEY EXAMINER: So, this tow bar that you had on the towed vehicle, where was that attached then to the towed vehicle?

MR. KIBLER: It did not put it on because I tried to -- the only place I could put it was the dash, and because of the shape of the dash it would be pointed down. You wouldn't be able to see it anyway.

ATTORNEY EXAMINER: So, I am sorry, and you are indicating that the tow bar that you already had just was all red anyway. It didn't have separate turn signals and stop lights, and

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1 | that kind of thing?
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2.1

MR. KIBLER: Yes, it did not have the turn signals and stop light. The transmitter turned out to be bad and it wasn't getting a signal for those lights to work.

ATTORNEY EXAMINER: And you are indicating then that on the vehicle that was being towed you actually did not have a tow bar attached at all; am I correct?

MR. KIBLER: That's correct.

11 ATTORNEY EXAMINER: All right.

12 | Thank you. Please go on.

MR. KIBLER: I pulled over, and I was dropping the car. I mean, I thought it would be the safest option for everybody involved. I mean, being that if I sat it down I might not be able to get it. If I can't get under it that means I got to call the roll back which they are longer, straight trucks. And he would probably have to shut that ramp down to get it.

ATTORNEY EXAMINER: And just for the record the roll back, are those the towing vehicles that have what I would call a flatbed?

MR. KIBLER: Yes.

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40
                 ATTORNEY EXAMINER: Flatbed like
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 2
     tips up and to drive the wrecked vehicle onto
     the flatbed?
 3
                 MR. KIBLER: Yes, that is right.
 4
 5
                 ATTORNEY EXAMINER: Okay. Keep
 6
     going.
 7
                 MR. KIBLER: So, I pulled off and
 8
     backed the car up. There was one active
9
     driveway there and I moved it back past that
10
     point, and was setting the vehicle down to be
11
     able to go get the new tow bar set up to get
12
     everything, make sure it worked properly.
13
                 ATTORNEY EXAMINER: So your goal was
14
     to drop the towed vehicle and go and get the tow
15
    bar that would work?
16
                 MR. KIBLER: Yes.
17
                 ATTORNEY EXAMINER: Then return?
18
                 MR. KIBLER: Return.
19
                 ATTORNEY EXAMINER: To wherever you
20
     were?
2.1
                 MR. KIBLER: Get it and be able to
22
    move the towed vehicle to another location.
23
                ATTORNEY EXAMINER: From where you
24
     were stopped because you felt you couldn't
25
     really safely, properly drop it where you were
```

1 stopped? 2 MR. KIBLER: Yes. 3 ATTORNEY EXAMINER: All right. Okay. Thank you. Any other comments? 4 5 MR. KIBLER: Yes. As I was dropping 6 my vehicle, the towed vehicle, like I said 7 another driver from my company come through and was stopped on the road. I was stopped prior to 8 9 the stop sign, he was stopped after the stop 10 sign, after he crossed the exit ramp. 11 And when he finished up he 12 started -- the other trooper pulled in and he 13 started up his tow truck and pulled in and put 14 his car right next to mine. 15 I went over and talked to the other 16 driver. I am like, you know, Adam, please tell 17 me they told you to park this here. He said, 18 like no, they didn't say anything. I got to get 19 it off the road; don't I? 20 ATTORNEY EXAMINER: I am sorry. 2.1 I didn't quite follow why you mentioned the 2.2 other driver. 23 MR. KIBLER: He come in and same 24 thing, been stopped out on the same road and

when he finish the violation pulled in and

1 dropped his car next to me.

2 ATTORNEY EXAMINER: Next to it?

MR. KIBLER: Was not cited.

MS. BAIR: Objection.

5 ATTORNEY EXAMINER: Well, okay.

6 Well --

3

4

MS. BAIR: Objection to the hearsay nature of what the other driver said.

9 ATTORNEY EXAMINER: Well, I

10 understand why you mentioned that, Mr. Kibler,

11 | but actually what we need is what happened with

12 you. So thank you. Okay. I will agree to the

13 | objection.

14 Did you have any other comments?

MR. KIBLER: No, sir.

16 ATTORNEY EXAMINER: Okay. Ms. Bair,

17 | any questions of Mr. Kibler?

MS. BAIR: I have no questions.

19 ATTORNEY EXAMINER: Okay. Let's go

20 off the record. I just want to see if I have

21 any other questions.

22 (DISCUSSION OFF THE RECORD)

23 ATTORNEY EXAMINER: Go back on the

24 record just for a minute.

Question for Inspector Irmscher.

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You don't have to come back to the witness
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     stand. You can just stay where you are.
                 So the toe bar that you are
 3
     referring to then, they would have again lights
 4
 5
     that indicated a vehicle is stopping as well as
 6
     lights indicating a vehicle was turning left or
 7
     right?
 8
                 INSPECTOR IRMSCHER: Yes, sir.
9
                 ATTORNEY EXAMINER: Am I correct?
10
                 INSPECTOR IRMSCHER: That's correct.
11
                 ATTORNEY EXAMINER: Okay. I have
12
     no other questions at this point in time. Ms.
13
     Bair, any other thoughts or your part?
14
                 MS. BAIR: No, Your Honor.
                                             Thank
15
     you.
16
                 ATTORNEY EXAMINER: And, Mr. Kibler,
17
     any other issues you want to bring up?
18
                 MR. KIBLER: No, sir.
19
                 ATTORNEY EXAMINER: All right.
20
     Thank you. I usually provide the parties an
2.1
     opportunity to do a brief if they wish. And,
22
    Mr. Kibler, that is simply like a written
23
     summary of what your arguments are. It does not
24
     have to be done.
25
                 Ms. Bair, are you interested in
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44
 1
     doing anything of that nature?
                 MS. BAIR: Not if Mr. Kibler is not,
 2
 3
     no.
 4
                 ATTORNEY EXAMINER: Okay. Mr.
 5
     Kibler?
                 MR. KIBLER: No.
 6
 7
                 ATTORNEY EXAMINER: Okay. Well,
 8
     then, we will just leave things as they are.
 9
                 I want to thank everybody for
     attending today. And have a good day.
10
11
                 MS. BAIR: Thank your, Your Honor
12
                 MR. KIBLER: Thank you.
13
                 (At 10:55 A.M. the hearing was
     concluded)
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CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on October 31, 2017, and carefully compared with my original stenographic notes.

Registered Professional
Reporter.

Michael O. Spencer,

This foregoing document was electronically filed with the Public Utilities

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11/14/2017 9:43:36 AM

in

Case No(s). 17-1602-TR-CVF

Summary: Transcript In the Matter of Shawn Kibler Notice of Apparent Violation and Intent to Access Forfeiture, hearing held on October 31, 2017. electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Spencer, Michael O. Mr.