### STATE OF KANSAS



20180823141455 Kansas Corporation Commission

> PHONE: 785-271-3100 Fax: 785-271-3354 http://kec.ks.gov/

GOVERNOR JEFF COLVER, M.D. Shari Feist Albrecht, Chair | Jay Scott Emler, Commissioner | Dwight D. Keen, Commissioner

## NOTICE OF PENALTY ASSESSMENT

August 23, 2018

19-TRAM-071-PEN

Anthony Marley Miller, Owner d/b/a Miller's Automotive 307 E 18th Street Concordia, KS 66901

This is a notice of a penalty assessment against Anthony Marley Miller, d/b/a Miller's Automotive (Miller's Automotive) for violation(s) of Kansas Motor Carrier Safety Statutes, Rules, and Regulations discovered during a compliance review conducted on July 5, 2018, by Kansas Corporation Commission Special Investigator Gregory Askren. Penalty amounts are assessed in accordance with the FY 2018 Uniform Penalty Assessment Matrix, approved by the Commission on June 27, 2017. For a full description of the penalty and terms and obligations, please refer to the Penalty Order attached to this notice.

#### IF YOU ACCEPT THE PENALTY:

Miller's Automotive has been assessed a \$550 penalty. You have thirty (30) days from the date of service of this Penalty Order to pay the fine, unless you choose the reduced penalty option explained below. Please remit payment of \$550 through your personal account with the Kansas Corporation Commission's KTRAN system located at https://puc.kcc.ks.gov/ktran/. If you have not received a letter from the Transportation Division assigning you a PIN, please contact that Division at 785-271-3145. You must have an account through KTRAN to pay the penalty owed.

#### MILLER'S AUTOMOTIVE IS A NEW ENTRANT MOTOR CARRIER AND MAY BE ELIGIBLE FOR A PENALTY REDUCTION OF FIFTY PERCENT (50%) UNDER THE FOLLOWING TERMS:

New Entrant motor carriers are eligible for a one-time, fifty-percent (50%) reduction in the penalty assessed motor carriers. You have to agree to meet the terms and obligations set out in the attached Reduced Penalty Agreement to be eligible for the reduction. A fifty-percent (50%) reduction in the penalty assessed may be available if:

(1) within fifteen (15) days from the date of this Penalty Order, the carrier signs and submits the attached Reduced Penalty Agreement to Litigation Counsel at the above address;

(2) within thirty (30) days from the date of this Penalty Order, the carrier submits to Transportation Staff a Corrective Action Plan (CAP) documenting the violation(s) described in the attached Order, including specific and detailed information explaining the carrier's efforts and concrete steps taken to ensure the violation(s) do not occur in the future;

(3) within thirty (30) days from the date of this Penalty Order, the carrier sends an individual responsible for safety compliance to attend a Commission-sponsored safety seminar, and proof of attendance must be submitted to the undersigned Litigation Counsel shortly thereafter; and

(4) within eighteen (18) months from the date of this Penalty Order, the carrier must submit to a follow-up Safety Compliance Review. Transportation Staff will contact the carrier to schedule the review.

Corporation Commission 1500 SW Arrowhead Road Topeka, KS 66604-4027 If a carrier is approved for a fifty-percent (50%) reduced penalty, an Order Amending Penalty Assessment assessing the reduced penalty and setting out the terms and conditions stated above may be issued by the Commission. Payment of the reduced penalty of \$275 would be due within 30 days from the date of service of the Order Amending Penalty Assessment.

#### IF YOU CONTEST THE PENALTY ORDER:

You have the right to request a hearing if you contest the terms of the Penalty Order. A request for hearing must be made in writing, setting forth the specific grounds upon which relief is sought. Anthony Marley Miller, d/b/a Miller's Automotive must file within fifteen (15) days from the date of service of this Order, the request for hearing with the Commission's electronic filing system found at https://puc.kcc.ks.gov/e-filing/e-express/, and mail a copy of the request for hearing to Litigation Counsel at the above address. If you do not have access to the internet, you can mail an original and seven (7) copies of the request to the Secretary to the Commission at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, and mail a copy of the request to Litigation Counsel. K.A.R. 82-1-215; K.S.A. 2017 Supp. 77-542.

#### IF YOU FAIL TO ACT:

Failure to adhere to the terms and obligations set out in the attached Penalty Order, including payment of the penalty of \$550 within thirty (30) days from the date of service of the Penalty Order, or in the alternative, provide a written request for a hearing within 15 days from the date of service of the Penalty Order, will result in the Order becoming final and the terms and conditions set out therein will be enforced. If Miller's Automotive submits the attached Reduced Penalty Agreement as explained above, an Order Amending Penalty Assessment may be issued assessing the reduced penalty of \$275 and that payment would become due within thirty (30) days from the date of service of the Order Amending Penalty Assessment.

Respectfully,

Ahsan A. Latif

Litigation Counsel (785) 271-3118 a.latif@kcc.ks.gov

# STATE OF KANSAS

Corporation Commission 1500 SW Arrowhead Road Topeka, KS 66604-4027



PHONE: 785-271-3100 Fax: 785-271-3354 http://kec.ks.gov/

GOVERNOR JEFF COLYER, M.D. Shari Feist Albrecht, Chair | Jay Scott Emler, Commissioner | Dwight D. Keen, Commissioner

### **REDUCED PENALTY AGREEMENT**

#### 19-TRAM-071-PEN

Anthony Marley Miller, d/b/a Miller's Automotive (Miller's Automotive) hereby submits this Reduced Penalty Agreement for approval of a fifty percent (50%) reduction in the penalty assessed in the Penalty Order dated August 23, 2018. Miller's Automotive has agreed to comply with the following terms and obligations:

1. Miller's Automotive has submitted, within fifteen (15) days from the date of the Penalty Order this signed and dated Reduced Penalty Agreement to Litigation Counsel.

2. Miller's Automotive will, within thirty (30) days from the date of the Penalty Order, submit to Transportation Staff a Corrective Action Plan (CAP) documenting the violation(s) and describing specific and detailed information explaining its efforts and concrete steps taken to ensure the violation(s) do not occur in the future. I understand the CAP must be approved by Transportation Staff to become eligible for the 50% reduced penalty.

3. Miller's Automotive will, within thirty (30) days from the date of the Penalty Order, send an individual responsible for safety compliance to attend a Commission-sponsored safety seminar, and proof of attendance will be submitted to the Litigation Counsel.

4. Miller's Automotive will be available within eighteen (18) months from the date of the Penalty Order for a follow-up Safety Compliance Review. Transportation Staff will contact the carrier to schedule the review.

Anthony Marley Miller, d/b/a Miller's Automotive understands that if approved, an Order Amending Penalty Assessment will be issued by the Commission assessing a reduced penalty of \$275, and will set out the terms and conditions stated above. Once the Order Amending Penalty Assessment is issued by the Commission, Miller's Automotive will have thirty (30) days from the date of service of that Order to pay the reduced penalty assessed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Automotive

Anthony Marley Miller, d/b/a Miller's

Anthony Miller Owner

(This Agreement can be mailed via U.S. Mail to the address above to the attention of Ahsan Latif, Litigation Counsel, or sent via e-mail to <u>v.jacobsen@kcc.ks.gov</u> and <u>alatif@kcc.ks.gov</u>.)

#### THE STATE CORPORATION COMMISSION **OF THE STATE OF KANSAS**

Before Commissioners: Shari Feist Albrecht, Chair Jav Scott Emler Dwight D. Keen

In the Matter of the Investigation of Anthony ) Marley Miller, d/b/a Miller's Automotive, of ) **Concordia**, **KS**, Regarding the Violation of the ) Motor Carrier Safety Statutes, Rules and ) Docket No. 19-TRAM-071-PEN Regulations and the Commission's Authority to ) Impose Penalties, Sanctions and/or the) Revocation of Motor Carrier Authority. )

#### **PENALTY ORDER**

The above-captioned matter comes before the State Corporation Commission of the State of Kansas (Commission). Having examined its files and records, and being duly advised in the premises, the Commission finds and concludes as follows:

#### **JURISDICTION** I.

1. Pursuant to K.S.A. 2017 Supp. 66-1,108b, 66-1,111, 66-1,112, 66-1,114, 66-1,114b and 66-1,115, the Commission is given full power, authority and jurisdiction to supervise and control motor carriers, as defined in K.S.A. 2017 Supp. 66-1,108, doing business or procuring business in Kansas, and is empowered to do all things necessary and convenient for the exercise of such power, authority and jurisdiction.

2. Pursuant to K.S.A. 2017 Supp. 66-1,129a, 66-1,130 and 66-1,142b, the Commission may suspend operations, revoke or amend certificates, and initiate sanctions or fines against every motor carrier and every person who violates any provision of Kansas law in regard to the regulation of such motor carriers and persons, or who fails to obey any order, decision or regulation of the Commission.

3. The Commission has the authority, pursuant to K.A.R. 82-1-237, to investigate an entity under the Commission's jurisdiction and order a hearing on the Commission's own motion when the Commission believes the entity is in violation of the law or any order of the Commission.

#### II. BACKGROUND

4. Anthony Marley Miller, d/b/a Miller's Automotive (Miller's Automotive) has private and common operating authority with the Commission and further operates under USDOT number 2956180.

5. Tony Miller attended a Commission-sponsored Motor Carrier Education and Safety Instructional Meeting on January 9, 2017, on behalf of Miller's Automotive.

6. Miller's Automotive is a private and common motor carrier which primarily hauls motor vehicles and driveaway/towaway.

7. Miller's Automotive is a New Entrant motor carrier and may be eligible for a fifty-percent (50%) reduction of the penalty(s) assessed below.

#### **III. STATEMENT OF FACTS**

8. Pursuant to the jurisdiction and authority cited above, on July 5, 2018, Commission Staff (Staff) Special Investigator Gregory Askren conducted a compliance review of the operations of Miller's Automotive. A copy of the safety compliance review is attached hereto as Attachment "A" and is hereby incorporated by reference. As a result of this investigation, the special investigator identified two (2) violation(s) of the Motor Carrier Safety Regulations.

> a. On June 27, 2018, Miller's Automotive required or permitted its driver, Tony Miller, to operate a commercial motor vehicle, a 2005 Ford F550

Wrecker, VIN ending in 08577, GVWR 17,950 lbs., in interstate commerce in and around the area of Concordia, Kansas. This trip is evidenced by Bill of Lading, dated June 27, 2018, a copy of which is attached hereto as Attachment "B" and is hereby incorporated by reference. At the time of this transportation, Miller's Automotive failed to make an inquiry every 12 months into the annual motor vehicle record (MVR) of its driver and maintain the response(s) of each state agency in the driver qualification file. The special investigator discovered two (2) violations of this type. The carrier's failure to inquire into its driver's MVR at least once every 12 months and maintain a copy of the MVR in the driver qualification file is a violation of 49 C.F.R. Part 391.25(a) and (c)(1), adopted by K.A.R. 82-4-3g, and authorized by K.S.A. 2017 Supp. 66-1,112. Staff recommends a fine of \$250.

b. During the transportation described in paragraph a., above, driver Tony Miller failed to prepare a Driver's Vehicle Inspection Report on the commercial motor vehicle operated. The special investigator discovered four (4) violations of this type. Miller's Automotive's failure to require its driver to prepare a DVIR in writing, at the completion of each day's work, on each vehicle operated and to submit copies of the reports to the motor carrier for action and record retention is a violation of 49 C.F.R. 396.11(a)(1), adopted by K.A.R. 82-4-3j, and authorized by K.S.A. 2017 Supp. 66-1,129. Staff recommends a fine of \$300.

#### **IV. STAFF'S RECOMMENDATIONS**

9. Based upon the available facts, Staff recommends the Commission find Miller's Automotive committed two (2) violation(s) of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations, and is therefore subject to sanctions or fines imposed by the Commission.

10. Staff recommends a civil penalty of \$550 for two (2) violation(s) of the Motor Carrier Safety Statutes, Rules and Regulations.

11. Staff provides notice to the Commission that Anthony Marley Miller, d/b/a Miller's Automotive is a New Entrant motor carrier and may be eligible for a fifty-percent (50%) reduced civil penalty. The carrier must submit to Litigation Counsel within fifteen (15) days of the date of this Penalty Order the signed and dated Reduced Penalty Agreement and Transportation Staff must approve the carrier's Corrective Action Plan (CAP).

12. Staff recommends Anthony Marley Miller, d/b/a Miller's Automotive submit a Corrective Action Plan (CAP) within thirty (30) days of the date of this Penalty Order, to Transportation Staff, documenting the violation(s) described in this Penalty Order, including specific and detailed information explaining the carrier's efforts and concrete steps taken to ensure the violation(s) do not occur in the future. The CAP must be approved by Transportation Staff to qualify for the fifty-percent (50%) discount.

13. Staff further recommends that a representative from Miller's Automotive attend a Commission-sponsored safety seminar within ninety (90) days from the date of this Order, and provide proof of attendance to Litigation Counsel.

14. Finally, Staff recommends that Miller's Automotive submit to one follow-up safety compliance review within eighteen (18) months from the date of this Order. Staff will contact the motor carrier at a later date to determine an appropriate time for this review.

#### V. CONCLUSIONS OF LAW

15. The Commission finds it has jurisdiction over Miller's Automotive because it is a motor carrier as defined in K.S.A. 2017 Supp. 66-1,108.

16. The Commission finds a penalty of \$550 should be assessed to Miller's Automotive for committing two (2) violation(s) of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations, and is therefore subject to sanctions or fines imposed by the Commission.

17. The Commission finds Miller's Automotive is a New Entrant motor carrier and may be eligible for a fifty-percent (50%) reduction in the penalty(s) assessed herein.

#### THE COMMISSION THEREFORE ORDERS THAT:

A. Anthony Marley Miller, d/b/a Miller's Automotive, of Concordia, KS is hereby assessed a penalty of \$550 for two (2) violation(s) of Kansas law governing the regulation of motor carriers, the Kansas Administrative Regulations and provisions of the Federal Motor Carrier Safety Regulations, as adopted by the Kansas Administrative Regulations. Payment of \$550 must be made through your personal account with the Kansas Corporation Commission's KTRAN system located at <u>https://puc.kcc.ks.gov/ktran/</u>. You must have an account through KTRAN to pay the penalty owed.

B. A representative from Miller's Automotive is ordered to attend a Commissionsponsored safety meeting within ninety (90) days from the date of this Order, and provide proof

of attendance to Litigation Counsel. A schedule of dates and locations for safety seminars can be found at the Commission's website <u>http://www.kcc.state.ks.us/trans/safety\_meetings.htm</u>.

C. Miller's Automotive must submit a Corrective Action Plan (CAP) within thirty (30) days of the date of this Penalty Order, to Transportation Staff, documenting the violation(s) described above, including specific and detailed information explaining the carrier's efforts and concrete steps taken to ensure the violation(s) do not occur in the future.

D. Miller's Automotive is ordered to submit to one follow-up safety compliance review within eighteen (18) months from the date of this Order. Transportation Staff will contact the motor carrier at a later date to determine an appropriate time for this review.

E. If Miller's Automotive does not submit the Reduced Penalty Agreement and fails to pay the penalty of \$550 within thirty (30) days from the date of service of this Penalty Order, *see* K.S.A. 66-1,105, and/or fails to comply with the provisions of this Order, the Commission will have the right to order further sanctions, including suspension of Miller's Automotive's motor carrier operating authority without further notice. Additionally, the Commission may issue and enforce revocation of motor carrier authority and/or issue cease and desist order(s), and may order other remedies available to the Commission by law, without further notice.

F. On August 23, 2018, this Order was mailed via Certified Mail, Return Receipt Requested, Receipt Number 70161970000105745537. Service of this Order is deemed complete upon the date delivered shown on the Domestic Return Receipt.

G. <u>Pursuant to K.S.A. 2017 Supp. 77-537 and K.S.A. 77-542, any party may</u> request a hearing on the above issue(s) by submitting a written request setting forth the specific grounds upon which relief is sought, within fifteen (15) days from the date of service of this Penalty Order. The request may be electronically filed with the Commission's

electronic filing system at https://puc.kcc.ks.gov/e-filing/e-express/, and a copy mailed to the Litigation Counsel. If you do not have access to the internet, you can mail an original and seven copies of the request to the Secretary to the Commission, at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, and mail a copy to Litigation Counsel. A hearing will be scheduled only upon written request. Failure to timely request a hearing will result in a waiver of Miller's Automotive's right to a hearing.

H. If a request for hearing is filed, attorneys for all parties shall enter their appearances in Commission proceedings by giving their names and addresses for the record. For civil penalties exceeding \$500, a corporation shall appear before the Commission by its attorney, unless waived by the Commission for good cause shown and a determination that such waiver is in the public interest. K.S.A. 77-515(c); K.A.R. 82-1-228(d)(2); K.A.R. 82-1-202(a). For civil penalties less than \$500, a corporation may appear by a duly authorized representative of the corporation. K.S.A. 2017 Supp. 66-1,142b(e) and amendments thereto.

I. The Commission retains jurisdiction over the subject matter and the parties for the purpose of entering such further orders, as necessary.

#### BY THE COMMISSION IT IS SO ORDERED.

Albrecht, Chair; Emler, Commissioner; Keen, Commissioner

Dated: 08/23/2018

Lynn M. Ret

Lynn M. Retz Secretary to the Commission

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# **ATTACHMENT "A"**

US DOT #		NY MARLEY MILLER		
2956180	Operating (DB)	A):MILLERS AUTOMOTIVE		
MC/MX #: 171692		Federal Tax ID	(EIN)	
Review Type: Complian	nce Review (CR)			
Scope: Principal	Office	Location of Review/Audit:	Company facility in the U.S.	Territory: E
Operation Types Inter	the second s			
Carrier: N/A		Business: Corporation		
Shipper: N/A		Gross Revenue:	for year ending	g: 12/31/2017
Cargo Tank:	N/A			
Company Physical Add	dress:		<u></u>	
307 E 18TH ST				
CONCORDIA, KS 6690	01-4921			
Contact Name: 7	Fony Miller			
Phone numbers: (1)	-		Fax	
E-Mail Address:				
Company Mailing Add	ress:			
307 E 18TH ST				
CONCORDIA, KS 6690	01-4921			
Carrier Classification				
Authorized for Hire		Private Property		
Cargo Classification				
Motor Vehicles	Drive	eaway / Towaway		·
Hazardous Materials		·····		
9 Miscellaneous HI	M Carried	Non-Bulk		
Equipment		······································		
Truck	Owned Term	1 Leased Trip Leased	Owned	Term Leased Trip Leased
Power units used in the I	•	0 0		
Percentage of time used				
Does carrier transpor	•	antities of HM? No		
Is an HM Permit requi	• •	N/A		
Driver information				*********************
1	nter Intra	Average trip leased driv	are/month: 0	
< 100 Miles:	1		al Drivers: 2	
>= 100 Miles:	1		L Drivers: 0	
L		·····		

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PB8UU0KS868AA

MILLERS AUTOMOTIVE (ANTHONY MARLEY MILLER dba) U.S. DOT #: 2956180					
	Part B Vie	plations			
1 STATE	Primary: 391.51(b)(4) CFR Equivalent: 391.51(b)(4)	Discovered 2	Checked 2	Drivers/Vehicles In Violation Checked 2 2	
Example Driver: Anthor DOB: Ks. OLN Trip Date: 6/2 On an intrasta	ntain the responses of each State agency to the a v (Tony) Miller 7/18 ate trip From Walmart in Concordia to Miller Auton .08577, Ks. Reg. 641517, GVWR 17950, otive failed to maintain the responses of each Sta	notive in Concordia oper	ating a 2005 F	ord F550, Vin	t by
2 STATE	Primary: 391.51(b)(5) CFR Equivalent: 391.51(b)(5)	Discovered	Checked 2	Drivers/V In Violation 2	
Example Driver: Anthor DOB: Ks. O Trip Date: 6/2 On an intrasta #	ntain a note relating to the annual review of the d nv (Tonv) Miller 7/18 ate trip From Walmart in Concordia to Miller Autor 08577, Ks. Reg. 641517, GVWR 17950, ative failed to maintain a note relating to the annua	notive in Concordia oper	ating a 2005 F	ford F550, Vin	
3 STATE	Primary: 391.51(b)(6) CFR Equivalent: 391.51(b)(6)	Discovered 2	Checked 2	Drivers/ In Violation 2	
Example Ks. Trip Date: 6/2 On an intrasta	intain a list or certificate relating to violations of m 7/18 ate trip From Walmart in Concordia to Miller Autor 08577, Ks. Reg. 641517, GVWR 17950, ative failed to maintain a list or certificate relating t	notive in Concordia oper	ating a 2005 I	Ford F550, Vin	



#### Part B Requirements and/or Recommendations

#### 1. For all Investigations:

 Understand Why Compliance Saves Time and Money: Compliance with FMCSRs will not only save lives, but also saves your business time and money. Tracking how much your business spends on non-compliance activities can help you understand the many benefits of compliance to your business and why safety is good business.

 Document and Follow Through on Action Plans: Document and follow through on action plans to ensure the actions you are taking are creating improvement in safety management and compliance.

• NOTICE: A pattern and/or repeated violations of the same or related acute or critical regulations (violations of the same Part in Title 49, Code of Federal Regulations) will cause the maximum penalties allowed by law to be assessed under Section 222 of the Motor Carrier Safety Improvement Act of 1999 (MCSIA). A pattern of violations means two or more violations of acute and/or critical regulations in three or more Parts of Title 49, Code of Federal Regulations. Repeated violations means violation(s) of an acute regulation of the same Part of Title 49, Code of Federal Regulations discovered during any eligible investigation. Repeated violations means violation(s) of an acute regulation of the same Part of Title 49, Code of Federal Regulations discovered in an investigation after one or more closed enforcement actions within a six year period and/or violation(s) of a critical regulation in the same Part of Title 49, Code of Federal Regulations discovered in an investigation after one or more closed enforcement actions within a six year period and/or violation(s) of a critical regulation in the same Part of Title 49, Code of Federal Regulations after two or more closed enforcement actions within a six year period and/or violation after two or more closed enforcement actions within a six year period.

• NOTICE: 49 CFR Part 391.23 requires prospective employers to, at a minimum, investigate a driver's employment information, crash record, and alcohol and controlled substances history from all employers the driver worked for within the previous 3 years.

The Pre-Employment Screening Program (PSP) is a screening tool that assists motor carriers in investigating crash history and roadside safety performance of prospective drivers. The PSP allows motor carriers to purchase 5 years of crash data and 3 years of roadside inspection data from the Federal Motor Carrier Safety Administration's (FMCSA) Motor Carrier Management Information System (MCMIS). Records are available 24 hours a day via Web request. Motor carriers should visit the following website for more information:

http://www.psp.fmcsa.dot.gov/Pages/default.aspx

• All motor carriers and truck drivers are needed to fight against terrorism and hijacking. You could be a target. Protect yourself, your trucks, your cargo, and your facilities. Discuss with your employees/drivers the "Security Measures for Truck Drivers and Companies" which were provided and reviewed with motor carrier official. Motor carriers should visit the following website for motor information:

http://www.fmcsa.dot.gov/documents/Hijacking-Brochure.pdf

FMCSA recently announced planned improvements to the Carrier Safety Measurement System (SMS) which was implemented in December 2010 as part of the Agency's broader Compliance, Safety, Accountability (CSA) initiative. A preview of these improvements is currently available to motor carriers. The system changes are scheduled to be available to the public in July 2012. There will be additional opportunity for public comment on the changes after the preview period ends in July 2012. The improvements to SMS are based on ongoing analysis and feedback from enforcement personnel, the motor carrier industry, and other stakeholders. The changes more effectively identify and prioritize high-risk and other unsafe motor carriers for enforcement interventions designed to reduce commercial motor vehicle crashes and hazardous materials incidents. Motor carrier's currently have the ability to preview how the improvements impact their individual safety data in SMS. These improvements include: (1) Changes to the SMS methodology that identify higher risk carriers while addressing industry biases; (2) better applications of SMS results for Agency interventions by more accurately identifying safety sensitive carriers (i.e., carriers transporting people and carriers hauling hazardous materials (HM)), so that such firms can be selected for CSA interventions at more stringent levels; and, (3) more specific fact-based displays of SMS results on the SMS Web site. The data preview may be found at http://csa.fmcsa.dot.gov/. During the data preview period, the Agency requests comments on the impacts of the changes.

For all Investigations that did not result in a Cooperative Safety Plan:

The KCC requires that you prepare a corrective action letter, addressing the measures taken to correct the violations identified within this report. Submit this letter within 30 days outlining the carrier's updated changes to their policies and procedures regarding all listed violations. Explain in detail how, as a carrier representative, you will rectify these deficiencies and prevent their reoccurrence going forward. Include any supporting documentation and evidence as indicated in the recommendations above, (example: vehicle inspections performed, proof of drug and alcohol testing in place, etc.) necessary to prove that corrective action has been taken. Mail the letter along with copies of your supporting evidence to: Kansas Corporation Commission

Attn: Gary Davenport

7/5/2018 10:23:34 AM



MILLERS AUTOMOTIVE (ANTHONY MARLEY MILLER dba) U.S. DOT #: 2956180

#### Part B Requirements and/or Recommendations

Implement Safety Improvement Practices: The following are recommended practices related to Policies and Procedures.

• Develop a policy for the periodic review (at least twice per year) of driver qualification files. The motor carrier should not rely on third-party sources, such as insurance agencies. The procedure should include controls to ensure that documents requiring renewals are in place, to remind drivers of expiration dates on medical certificates, so they can schedule another physical examination in advance, and to prevent falsification of documents related to driver qualification.

• Establish a policy requiring drivers to submit copies of all vehicle and roadside inspections and moving violations to carrier management within 24 hours, and to notify management of suspended or revoked Commercial Driver's Licenses (CDLs) immediately following notification of suspension/revocation.

• Establish a policy requiring all new (since 2003) Commercial Driver's License (CDL) drivers to submit documentation of entry-level driver training in - for example, driver qualification requirements, Hours of Service (HOS), driver wellness, and whistleblower protection - or to take entry-level training provided by the carrier.

• Develop a policy for document retention and recordkeeping, including documents that are to be in the possession of the driver as proof of credentials.

• Develop a process to ensure that operations will always have the proper amount of fit drivers. This process would address how to deal with issues such as sick leave, vacation, training, suspension, and termination.

• Develop a written and progressive disciplinary policy focused on taking corrective action to ensure drivers comply with regulations and policies. A progressive disciplinary policy could include, among other things, written warnings, suspensions, or work restrictions, monetary penalties, and termination. This policy should also specify consequences for any carrier official who knowingly and willfully allows Driver Fitness Violations,

#### Seek Out Resources:

• You are encouraged to review your company's record at the following website: http://ai.fmcsa.dot.gov/SMS. You will need to use your PIN Number that has been provided by the FMCSA.

 Contact industry associations to get resources and ideas on safety improvement practices from other carriers in the industry

- Stay in contact with your KCC Investigator for any questions or issues with continued safety compliance. You may
  contact me: KCC Special Investigator Greg Askren at 785-483-0212 or email at g.askren@kcc.ks.gov
- 9. I acknowledge that these requirements and/or recommendations have been discussed with me and my questions have been answered. I understand that failure to satisfactorily remedy the above-listed requirements, and/or failure to comply with Kansas Motor Carrier Safety Statutes and Regulations could result in the suspension of Anthony Marley Miller DBA Millers Automotive, operating authority and/or the impoundment of Anthony Marley Miller DBA Millers Automotive.

Signed Date

PB8UU0KS868AA

# **ATTACHMENT "B"**

			307 E. 18th Str Concordia, KS 6 (785) 243-723 M-F 8am-6pr	6901 33 n	
Date_	5-27-18		AM Requested by		L/
Location	of vehicle	Wa	Mart Parkilor		
Vehicle t	owed to	Mill	AM Requested by PM Party Lot Mart Party Lot		
	f vehicle				
Address					
-		<u>а</u> ();	sse All - Color		
		Cen 7	Mileage		
VIN #			199276		
					·
Insurance	e Co. and Nu				
Insuranco Reason	, -		Hook Up Charge	85	30
	, -			35	30
	, -		Hook Up Charge	85	30
	, -		Hook Up Charge Rollback/Flatbed	85	8 B
	, -		Hook Up Charge Rollback/Flatbed Dollie Service		
	, -		Hook Up Charge Rollback/Flatbed Dollie Service After Hours/Holldays/Weekends Labor / Work Wrecked or		
	, -		Hook Up Charge Rollback/Flatbed Dollie Service After Hours/Holldays/Weekends Labor / Work Wrecked or Disabled Vehicle	30	30
	, -		Hook Up Charge Rollback/Flatbed Dollie Service After Hours/Holldays/Weekends Labor / Work Wrecked or Disabled Vehicle Mileage Charge to Vehicle	30	30
Reason	, -	umber	Hook Up Charge Rollback/Flatbed Dollie Service After Hours/Holldays/Weekends Labor / Work Wrecked or Disabled Vehicle Mileage Charge to Vehicle Mileage Charge Towed	30	30
Reason		umber	Hook Up Charge Rollback/Flatbed Dollie Service After Hours/Holldays/Weekends Labor / Work Wrecked or Disabled Vehicle Mileage Charge to Vehicle Mileage Charge Towed Mileage Charge to Return	30	30
Reason	e Co. and Nu	umber	Hook Up Charge Rollback/Flatbed Dollie Service After Hours/Holldays/Weekends Labor / Work Wrecked or Disabled Vehicle Mileage Charge to Vehicle Mileage Charge Towed Mileage Charge to Return Extra Person	30	30
Reason		umber	Hook Up Charge Rollback/Flatbed Dollie Service After Hours/Holldays/Weekends Labor / Work Wrecked or Disabled Vehicle Mileage Charge to Vehicle Mileage Charge Towed Mileage Charge Towed Storage Lot or Building	30	30
Reason		umber	Hook Up Charge Rollback/Flatbed Dollie Service After Hours/Holldays/Weekends Labor / Work Wrecked or Disabled Vehicle Mileage Charge to Vehicle Mileage Charge to Vehicle Mileage Charge Towed Mileage Charge to Return Extra Person Storage Lot or Building Service Call	50	30
Reason		umber	Hook Up Charge         Rollback/Flatbed         Dollie Service         After Hours/Holldays/Weekends         Labor / Work Wrecked or         Disabled Vehicle         Mileage Charge to Vehicle         Mileage Charge to Return         Extra Person         Storage Lot or Building         Service Call         Jump Start	30	30
Reason		umber	Hook Up Charge         Rollback/Flatbed         Dollie Service         After Hours/Holldays/Weekends         Labor / Work Wrecked or         Disabled Vehicle         Mileage Charge to Vehicle         Mileage Charge Towed         Mileage Charge to Return         Extra Person         Storage Lot or Building         Service Call         Jump Start         Lock Out	50	

### **CERTIFICATE OF SERVICE**

19-TRAM-071-PEN

I, the undersigned, certify that the true copy of the attached Order has been served to the following parties by means of

first class mail/hand delivered on \_\_\_\_08/24/2018\_

ANTHONY MARLEY MILLER, OWNER ANTHONY MARLEY MILLER D/B/A MILLER'S AUTOMOTIVE 307 E 18TH STREET CONCORDIA, KS 66901-4921 millerauto04@nckcn.com AHSAN LATIF, LITIGATION COUNSEL KANSAS CORPORATION COMMISSION 1500 SW ARROWHEAD RD TOPEKA, KS 66604 Fax: 785-271-3354 a.latif@kcc.ks.gov

/S/ DeeAnn Shupe DeeAnn Shupe