

Massachusetts State Board of Electricians
Regular Meeting Minutes
February 23, 2015
Held at 1000 Washington Street Room 1D, Boston, MA
Boston, MA 02118

Board of State Examiners of Electricians convened its regular board meeting. Items listed in order of consideration.

1) The meeting was called to order by the Chairman at 10:05 A.M.

The following Board members were present:

Peter Senopoulos, Fire Marshal Designee, Chair

Paul Cormier, MAVA Member

David Edmonds, Dept of Elementary and Secondary Education Designee

David Fenton, Journeyman Electrician Member

Gerald Graham, Inspector of Wires Member

Kathleen Guinee, Systems Technician Member

Thomas Leahy, Systems Contractor Member

Robert Pigeon, Electrical Contractor Member

Lisa Podgurski, Public Member

Ryan Toland, Master Electrician Member

The following Board members were absent:

James Meehan, International Municipal Signal Association Member

The following members of the DPL Staff were present:

Donald Jansen, Exec. Director

Tamara Smith, Prog. Coordinator

James Murphy, Assoc. Executive Director

Charles Kilb, Board Counsel

Kevin Scanlon, Chief Counsel

Richard Paris, Investigator

10:10 AM Ms. Guinee joined the meeting

2) The Board considered the regular minutes from the meeting of January 26, 2015.

A motion was made by Mr. Edmonds and seconded by Mr. Pigeon and it was so unanimously

Voted: To approve the minutes as presented

A motion was made by Mr. Edmonds and seconded by Mr. Pigeon and it was so unanimously

Voted: To approve the Executive Session minutes as presented

3) Sanction was given by the signatures of the Board Members present to the issuance of licenses by Reciprocity, as a result of Board Action on January 26, 2015 in accordance with the following schedule:

Master

Keith M. Firman, Master
Robert E. Marley, Master

Journeyman
Michael D. Bennett
Chad S. Bullard
Corey R. Drinkwater
Keith M. Firman
Kris M. Hanson
Michael Healy
Edward T. Hennessey
Dustin R. Klemarczyk
David B. Merrill
Mark C. Mills
Joseph F. Mitchell
Sean F. Molan
Patrick F. Murphy
Michael J. Patane
Valentin P. Sechlaru

A motion was made by Mr. Edmonds and seconded by Mr. Pigeon and it was so unanimously
Voted: To ratify the schedule as presented

- 4) The chair announced that the next scheduled Board meeting will be on March 23, 2015.
- 5) The Executive Director submitted recommendations for the issuance of the following licenses by reciprocity with New Hampshire

Carl J. Beaulieu, Journeyman
Brian W. Guinard, Journeyman
Chester M. Holden Jr., Journeyman
Raul Martinez, Master
Jonathan E. McLean, Journeyman
Dawn M. Podielsky, Journeyman
Brett D. Pritchard, Journeyman
Christopher A. Salzer, Journeyman
Timothy M. Walsh, Master

A motion was made by Mr. Edmonds and seconded by Mr. Pigeon and it was so unanimously
Voted: To strike Chester Holden from consideration.

A motion was made by Mr. Edmonds and seconded by Mr. Pigeon and it was so unanimously
Voted: To grant the listed reciprocal licenses.

- 6) The Board considered Corporate and individual license changes submitted to the Board office:

Removals

Keith P. Dwyer
(Worcester Gold Electric Inc.)

Harvey L. Freedman
(Creative Constructors Corp)

Steven P. Lambert
(Hy-Technical Electrical Contracting Corp)

Additions

Fred H. Hamblet Inc
(Christopher C. Hamblet)

SunWatt Solar LLC
(Steven P. Lambert)

Round the Clock Home Services LLC
(Keith P. Dwyer)

Symmetry Electric Inc
(Matthew S. Doremus)

SunRun Installation Services Inc
(Scott Leduc)

A motion was made by Mr. Edmonds and seconded by Mr. Pigeon and it was so unanimously
Voted: To approve the applications as presented

7) Reports

- January Exam License issuances

Journeyman	31
Master	11
Systems Technician	6
Systems Contractor	0

- Legislative update

8) The Executive Director reported that Providers are still being revised. The MCE provider list posted via the web is live and up to date however the education provider list will be changing shortly to reflect all those that renewed their content for 2014.

9) Housekeeping

- a) Draft communication addressing American Lighting and Signalization, Inc.

A motion was made by Mr. Edmonds and seconded by Mr. Toland and it was so unanimously

Voted: To table until the March meeting

- b) Draft memo to all Inspectors regarding DPS' S license which will include a copy of the DPS memo and DPS complaint form. Counsel indicated that the memo was presented to the Board in December.

A motion was made by Ms. Podgurski and seconded by Mr. Cormier and it was so unanimously

Voted: To table for another copy to be made.

The Board then continued to item 10

At 10:50 AM the Board discussed this matter after receiving a copy of the memo and attachments.

A motion was made by Mr. Cormier and seconded by Mr. Leahy and it was so unanimously

Voted: That the scope of the memo be reduced to reminding inspector's of the S-license

requirement, Board license requirements, the 2006 DPS memorandum, permit requirements, and provide DPL and DPS contact information.

The Board went on to item 12a

- 10) The Board considered whether there were matters not reasonably anticipated by the chair – Nothing reported
- 11) Subcommittees
 - a) Mr. Edmonds announced that the education subcommittee has been scheduled to occur March 9, 2015 and the agenda would be posted online.

The Board went to item 12b

- 12) Investigative Conference
 - a) Board reviewed cases
- 11:33 AM A motion was made by Mr. Edmonds and seconded by Mr. Fenton and it was so unanimously Voted: To enter Investigative conference

Investigator Paris:

- a) EL-15-082 – unanimous vote to Dismiss w/o prejudice
- b) EL-15-083 – majority vote to forward to prosecution (abstentions: Senopoulos, Edmonds)
- c) EL-15-085 - unanimous vote to forward to prosecution
- d) EL-15-086 - unanimous vote to forward to prosecution
- e) EL-15-090 – unanimous vote to forward to prosecution
- f) EL-15-091 - unanimous vote to forward to prosecution
- g) EL-15-092 - unanimous vote to forward to prosecution
- h) EL-15-093 – unanimous vote to forward to prosecution
- i) EL-15-094 - unanimous vote to forward to prosecution
- j) EL-15-096 - unanimous vote to forward to prosecution
- k) FA-15-012 – unanimous vote to forward to prosecution

At 12:28 PM After a 10 minute recess the Board continued with item 12(c)

- b) The chair selected members of the April 13, 2015 Investigative Conference committee:
 - (i) Lisa Podgurski
 - (ii) Ryan Toland
 - (iii)Gerald Graham
 - (iv)Thomas Leahy (alt)

The Board returned to item 9b

- c) Prosecutors addressed the Board with permission granted from opposing counsel on the following matters (Closed Session):

Mong EL-15-053 - Board unanimously agreed to issue additional settlement
EL-14-068 – Board unanimously agreed to issue additional settlement
EL-15-058 - Board by majority agreed to issue additional settlement (recused: Podgurski, Fenton)
EL-15-001 - Board unanimously agreed to issue additional settlement

Henderson EL-14-146 - Board by majority agreed to issue additional settlement (recused: Fenton)

1:30 PM A motion was made by Mr. Pigeon and seconded by Ms. Guinee and it was so unanimously
Voted: To exit Investigative conference.

13) Quasi judicial

1 PM A motion was made by Mr. Edmonds and seconded by Mr. Pigeon and it was so unanimously
Voted: To enter quasi-judicial session.

(a) EL-14-062

A motion was made by Ms. Guinee and seconded by Mr. Edmonds and it was so unanimously
Voted: To issue a written final decision and order

1:25 PM A motion was made by Mr. Edmonds and seconded by Mr. Toland and it was so unanimously
Voted: To exit Quasi judicial session

A motion was made by Mr. Pigeon and seconded by Mr. Fenton and it was so unanimously
Voted: To thank Mr. Charles Palmieri for his time of service on the Board

14) Chairman (Fire Marshal's Designee) requested a motion to adjourn the meeting.

A motion was made by Mr. Cormier and seconded by Mr. Edmonds and it was so unanimously
Voted: To adjourn the meeting at 1:30 P.M.

A true copy.

ATTEST: Donald Jansen 2/23/15
Donald Jansen, Executive Director Date

List of Documents

1. Meeting agenda
2. Draft minutes from January 26, 2015 meeting.
3. Schedule of licenses issued by reciprocity on January 26, 2015.
4. Draft memo to Inspectors of Wires regarding DPS' S license including a copy of the DPS memo of November 22, 2006.