

Massachusetts State Board of Electricians

Regular Meeting Minutes

March 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

Robert Pigeon, Electrical Contractor Member

Lisa Podgurski, Public Member

Ryan Toland, Master Electrician Member

James Meehan, International Municipal Signal Association Member

The following Board members were absent:

Thomas Leahy, Systems Contractor 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

Richard Paris, Investigator

The following members of the public wished their presence to be acknowledged:

Rick D'Amato,

2) The Board considered the regular minutes from the meeting of February 23, 2015.

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

Voted: To approve the minutes as presented

10:08 AM DPL Director Charles Borstel introduced himself to the Board. The Board members congratulated him and stated they looked forward to working with chuck.

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 February 23, 2015 in accordance with the following schedule:

Master

Raul Martinez
Timothy M. Walsh

Journeyman
Carl J. Beaulieu
Brian W. Guinard
Chester M. Holden Jr.
Jonathan E. McLean
Dawn M. Podielsky
Brett D. Pritchard
Christopher A. Salzer

A motion was made by Mr. Edmonds and seconded by Ms. Podgurski 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 April 27, 2015.
- 5) The Executive Director submitted recommendations for the issuance of the following licenses by reciprocity with New Hampshire

Vincent F. Marquis, Master
Stephen R. Nadeau, Master

A motion was made by Mr. Edmonds and seconded by Mr. Cormier 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

Daniel J. Chevalier
(Northeast Solar Design Associate)

Stephen N. Kacoyannakis
(Telaid Industries Inc)

William T. Hutchinson
(Globe Electric LLC)

Additions

Andy Rodenhiser Plumbing and Heating Inc
(Gregory R. Murphy)

Bay State Energy Solutions LLC
(David J. Carpenter)

Hoover Electrical LLC
(Jason M. Hoover)

KACO Electric Inc
(Stephen N. Kacoyannakis)

Northeast Solar Design Associates LLC
(David J. Baird)

Steven A Callahan Electrical Services Inc
(Steven A. Callahan)

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

- February Exam License issuances

Journeyman	18
Master	9
Systems Technician	2
Systems Contractor	2

- Legislative update –The following bills were noted HB158, SD1657, HB180, SD275

8) Executive Director reports and updates – Don stated he had nothing to report so the Board continued with item 9.

At 3:21PM the Board revisited this item and the Executive Director stated that he would report on the exam statistics that the Board requested at the April meeting for the benefit of the members of the public. A motion was made by Ms. Podgurski and seconded by Mr. Cormier and it was so unanimously

Voted: To place the matter on the April agenda for discussion.

There being no further matters to address the Board went to item 15

9) Housekeeping

- a. Counsel provided correspondence from American Lighting and Signalization, Inc

A motion was made by Mr. Meehan and seconded by Mr. Fenton and it was so unanimously

Voted: To refer to the original communication

- b. The amended draft memo to Electrical Inspectors regarding the S license which will include a copy of the DPS memo and DPS complaint form was presented to the Board.

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

Voted: To approve the memo as presented by Counsel.

10) The Board considered whether there were matters not reasonably anticipated by the chair – Nothing reported

The Board went to item 12

11) Executive Session

- (a) Exam application CORI discussions.

At 12:44 P.M. A motion was made by Mr. Edmonds and seconded by Mr. Toland and it was so unanimously

Voted: To enter Executive Session (separate document)

In favor: Peter Senopoulos, Gerald Graham, Robert Pigeon, Kathleen Guinee, Paul Cormier, Ryan Toland, James Meehan, Lisa Podgurski, David Fenton, David Edmonds

1:15 P.M. The Board exited Executive Session and went to item 13

12) Subcommittees

- a) The Executive Director reported on the education subcommittee of March 9, 2015. The Executive Director conducted an Inspector meeting at Monty Tech and thanked Mr. Cormier for helping organize the site. A list of schools that were approved by the subcommittee as supplying all the

items for 2014 code renewal of their various programs were presented. Counsel indicated that the list would be made available to the public by posting on the website.

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

Voted: To ratify the schools approved from subcommittee for 2014 cycle.

Abstentions: Senopoulos, Cormier

- b) The chair recommended that cases be brought to the full Board in April for the benefit of the new Board members.

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

Voted: To also add discussion of the CMR subcommittee to April as an agenda item.

The Board returned to item 11 of the agenda

13) Investigative Conference

- a) Board reviewed cases

1:17 P.M. A motion was made by Mr. Edmonds and seconded by Mr. Pigeon and it was so unanimously

Voted: To enter Investigative conference

1:46 PM Mr. Edmonds left the meeting

Investigator Paris:

- a) EL-15-072 – unanimous vote to Dismiss citing appropriate jurisdiction
- b) EL-15-081 – unanimous vote to Return for legal and investigative follow -up
- c) EL-15-088 - unanimous vote to forward to prosecution
- d) EL-15-098 - unanimous vote to forward to prosecution
- e) EL-15-099 – unanimous vote to forward to prosecution
- f) EL-15-104 - unanimous vote to forward to prosecution
- g) EL-15-105 - unanimous vote to forward to prosecution
- h) EL-15-106 – unanimous vote to forward to prosecution
- i) EL-15-107 - unanimous vote to forward to prosecution
- j) EL-15-108 - unanimous vote to Dismiss w/o prejudice
- k) EL-15-110 - unanimous vote to forward to prosecution
- l) FA-15-011 - unanimous vote to forward to prosecution
- m) FA-15-013 – unanimous vote to forward to prosecution
- n) FA-15-015 – unanimous vote to forward to prosecution
- o) SA-EL-15-008 – unanimous vote to Return for investigative follow -up

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

Mong EL-14-068 - Board unanimously agreed to issue additional settlement

3:15 PM A motion was made by Mr. Pigeon and seconded by Ms. Guinee and it was so unanimously

Voted: To exit Investigative conference and enter quasi-judicial session.

Mr. Meehan left the meeting

14) Quasi judicial

- (a) EL-11-120

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

Voted: To issue a written final decision and order

(b) EL-15-033

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

Voted: To issue a written final decision and order

3:20 PM A motion was made by Mr. Toland and seconded by Ms. Podgurski and it was so unanimously

Voted: To exit quasi-judicial session.

The Board returned to item 8

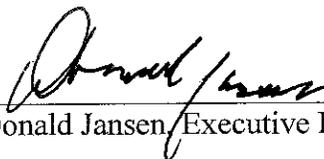
15) Chairman (Fire Marshal's Designee) requested a motion to adjourn the meeting.

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

Voted: To adjourn the meeting at 3:24 P.M.

A true copy.

ATTEST:


Donald Jansen, Executive Director

3/23/15
Date

List of Documents

1. Meeting agenda
2. Draft minutes from February 23, 2015 meeting.
3. Schedule of licenses issued by reciprocity on February 23, 2015.
4. Draft memo to Inspectors of Wires regarding DPS' S license.
5. American Lighting and Signalization Inc. communications and response
6. Education provider approval information.