

Massachusetts State Board of Electricians

Regular Meeting Minutes

April 27, 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 Fenton, Journeyman Electrician Member

Gerald Graham, Inspector of Wires Member

Kathleen Guinee, Systems Contractor Member

Robert Pigeon, Electrical Contractor Member

James Meehan, International Municipal Signal Association Member

Thomas Leahy, Systems Technician Member

The following Board members were absent:

David Edmonds, Dept of Elementary and Secondary Education Designee

Ryan Toland, Master Electrician 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

Kevin Scanlon, Chief Counsel

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

Rick D'Amato, IA EI

Matt Markham, Solar City

Beth Bellew, MECA

Matt Lash, NECA

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

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

Voted: To approve the 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 March 23, 2015 in accordance with the following schedule:

Master
Vincent F. Marquis
Stephen R. Nadeau

Journeyman

A motion was made by Mr. Cormier 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 May 18, 2015.
- 5) The Executive Director submitted recommendations for the issuance of the following licenses by reciprocity with New Hampshire

Aaron M. Blaine, Journeyman
Jason J. Dickson, Master
Timothy R. Entwistle, Journeyman
Daniel C. Fortin, Master
James J. Fournier, Journeyman
Aaron P. Gingne, Journeyman
Mark A. Gustafson, Journeyman
Mark A. Gustafson, Master
Tracy S. Ingalls, Journeyman
Matthew W. Little, Journeyman
Jeremy M. Mains, Journeyman
Scott M. Norrie, Journeyman
Joshua A. Ordway, Journeyman
Syd W. Parker, Journeyman
Jared E. Peabody, Journeyman
Philip R. Plante, Journeyman
Michael P. Priest, Journeyman
Steven O. Reynolds, Journeyman
Randy J. Rouselle, Journeyman
Randy J. Rouselle, Master
Christopher L. Rowell, Journeyman
Ryan J. Sterling, Journeyman
Rafael A. Vazquez, Journeyman

A motion was made by Mr. Cormier 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

Jayme F. Ciaramitaro
(JC Appliance Electrical Service LLC)

Daniel A. Dufresne
(Wolf Coach Inc.)

Joseph F. Lydon dba Lydon Electric
(Burnup & Sims)

Kenton L. Lyons
(Dematic Corp)

Gerald E. Ralls
(G4S Technology LLC)

Christopher J. Tremblay
(Speed Wire Inc)

David A. Wescott
(Easton Electronics Inc)

Andrew O. Whitley
(Weston Sampson CMR Inc)

Additions

Amped Electric LLC
(Christopher A. Fleming)

Burnup & Sims
(Christopher J. Tremblay)

CC-Teknologies Inc
(Paul F. Nolan)

Dematic Corp
(Timothy M. Walsh)

Dynamic Energy Solutions LLC
(Benjamin K. Hubbard)

Easton Electronics Inc
(Mark D. Wescott)

Energy Smart Alternatives LLC
(Jayme Ciaramitaro)

Federal Electric Inc
(Vinicius S. Lima)

Foos Fire Alarms LLC
(David M. McClure)

Green Mountain Communications Inc
(Justin D. Plouff)

Hibbert Electrical Company LLC
(Lermon Hibbert)

Klostermann Electric LLC
(Joseph F. Klostermann)

Pulsar Alarm Systems Ltd
(Joshua B. Seluta)

Spanos Electric LLC
(Nicholas A. Spanos Jr.)

TradeSource Inc
(Jeffrey E. Washer)

Weston & Sampson CMR Inc
(Vito J. Ciaramitaro)

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

7) Reports

- March Exam License issuances

Journeyman	18
Master	9
Systems Technician	2

- Legislative update – SB208 was noted a bill to allow online education for electricians

8) Executive Director reports and updates – Don stated he had nothing to report

9) The Board discussed with Matt Markham, Regional operations manager, Solar City his communication regarding job site compliance of workers. Counsel also presented a draft response. The Board thanked Mr. Markham for presenting the matter and allowing the Board to discuss the issue though the members felt that the regulation was clear and sufficient for compliance.

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

Voted: To allow Counsel to issue the response referring to the Board's PV guidance memo.

10) Board Counsel discussed Executive Order 562 in which he explained that any prior regulation change considerations were to cease, however all existing regulations must be revised to determine whether they need to be repealed given the criteria set out by the Governor. The CMR subcommittee

11) The Board considered matters not reasonably anticipated by the chair

- Mike Pillarella inquired regarding PSI exam statistics and whether the Executive Director had any current information. The Executive Director indicated that he would be bringing the report to the education subcommittee and didn't have any statistics at this meeting.

The Board went to item 13

12) Executive Session

The Chair announced that the Board anticipated remaining in closed sessions for the remaining agenda items; however the Board reserved the right to reenter open session to discuss matters not reasonably anticipated by the chair and to adjourn the meeting.

(a) Exam application CORI discussions.

At 11:20 A.M. A motion was made by Mr. Pigeon and seconded by Ms. Guinee and it was so unanimously

Voted: To enter Executive Session (separate document)

In favor: Peter Senopoulos, Gerald Graham, Robert Pigeon, Kathleen Guinee, Paul Cormier, James Meehan, David Fenton, Thomas Leahy

11:50 A.M. The Board exited Executive Session and went to item 14

13) Subcommittees

- a) The chair stated that the CMR subcommittee consisting of James Meehan, Mr. Graham, Mr. Leahy and Mr. Toland chaired by Ms. Guinee would coordinate scheduling of its next meeting.
- b) The chair stated cases will continue to be brought to the full Board until further notice.

The Board returned to item 12 of the agenda

14) Investigative Conference

- a) Board reviewed cases

11:51 A.M. A motion was made by Mr. Cormier and seconded by Mr. Pigeon and it was so unanimously

Voted: To enter Investigative conference

Investigator Paris:

- i. EL-15-089 – unanimous vote to forward to prosecution
- ii. EL-15-095 - unanimous vote to forward to prosecution
- iii. EL-15-097 - unanimous vote to forward to prosecution
- iv. EL-15-101 - unanimous vote to forward to prosecution
- v. EL-15-103 - unanimous vote to forward to prosecution
- vi. EL-15-109 - unanimous vote to forward to prosecution
- vii. EL-15-111 – unanimous vote to dismiss w/o prejudice
- viii. EL-15-113 – unanimous vote to table
- ix. EL-15-115 - unanimous vote to forward to prosecution
- x. EL-15-118 - unanimous vote to forward to prosecution
- xi. FA-15-016 - majority vote to forward to prosecution - Mr. Pigeon was recused

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

Henderson EL-14-002 - Board unanimously agreed to dismiss w/o prejudice
EL-15-006 – Board unanimously agreed to issue amended settlement
EL-15- 018 – Tabled
EL-14-047 - Tabled

1:14 PM A motion was made by Ms. Guinee and seconded by Mr. Fenton and it was so unanimously
Voted: To exit Investigative conference and enter quasi-judicial session.

15) Quasi judicial

(a) EL-12-126

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

(b) EL-14-128

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

(c) EL-14-101

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

(d) EL-15-036

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

(e) EL-15-004

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

(f) EL-15-009

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

(g) EL-14-039

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

1:48 PM A motion was made by Mr. Cormier and seconded by Mr. Graham and it was so unanimously
Voted: To exit quasi-judicial session.

16) Chairman (Fire Marshal's Designee) requested a motion to adjourn the meeting.
A motion was made by Mr. Cormier and seconded by Mr. Graham and it was so unanimously
Voted: To adjourn the meeting at 1:50 P.M.

A true copy.

ATTEST:  5/10/15
Donald Jansen, Executive Director Date

List of Documents

1. Meeting agenda
2. Draft minutes from March 23, 2015 meeting.
3. Schedule of licenses issued by reciprocity on March 23, 2015.
4. Sun Run Solar communication by way of Matt Markham and draft response