

Massachusetts State Board of Electricians
Regular Meeting Minutes
May 18, 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 10:00 A.M.

The following Board members were present:

Peter Senopoulos, Fire Marshal Designee, Chair
Paul Cormier, MAVA Member
Gerald Graham, Inspector of Wires Member
Kathleen Guinee, Systems Contractor Member
Steven LeVangie, Electrical Contractor 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
David Fenton, Journeyman Electrician Member
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
Richard Paris, Investigator
Kevin Scanlon, Chief Counsel

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

Beth Bellew, MECA
Nicholas Catizone, MMIA
Gloria Craven, MSCA
Rick D'Amato, IAEI

2) The Board considered the minutes from the meeting of April 27, 2015.

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

Voted: To approve the minutes with minor corrections

The Board continued to item 4

- 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 April 27, 2015 in accordance with the following schedule:

Master

Jason J. Dickson
Daniel C. Fortin
Mark A. Gustafson
Randy J. Rouselle

Journeyman

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

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

11:10 AM the chair announced that the Board would be in closed session for the next items and reserved the right to return to open session for any matters deemed public as well as to adjourn the Board meeting. After 5 minutes recess the Board continued to item 12 of the agenda

- 4) The chair announced that the next scheduled Board meeting will be on June 22, 2015.
- 5) The Executive Director submitted recommendations for the issuance of the following licenses by reciprocity with New Hampshire

Brenon J. Cassidy, Journeyman
Jason R. Hargreaves, Master
Daniel S. Medeiros, Journeyman
Duy D. Nguyen, Master
Jerome H. O'Mara, Journeyman
Scott R. Soucy, Master

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

Nathan A. Ashe
(Ashe Electrical Co. inc.)

Barry W. Houston
(Waterline Industries Corp)

Nicholas M. Montalbano
(MGM Electric Co. Inc.)

Stephen P. Randall
(Randall Electric Co.)

Additions

Boston Power Group Inc.
(Stephen Guerard)

Bright Planet Solar Inc.
(John F. Carey Jr.)

Crestwood Mechanical LLC
(Stephen P. Randall)

Fusion Electric Incorporated
(Collin H. Burnett)

**Kratos Public Safety & Security Solutions
Inc.**
(Gregory N. Xiarhos)

MGM Electric Co. Inc.
(Robert J. McKenna Sr.)

Resolution Solar LLC
(Steven R. Marcouillier)

Waterline Industries Corporation
(Edward J. Porreca Jr.)

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

Voted: To approve the applications as presented

The Board went to item 8

7) Reports

- April Exam License issuances

Journeyman	33
Master	12
Systems Technician	1
Systems Contractor	1

- Legislative update – Gloria Craven of MSCA recounted a list of open bills

The Board returned to item 3

8) Executive Director reports and updates – Don announced that he was honored to be serving in the Board’s 100th year anniversary occurring on May 28th.

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

Voted: To commemorate the occurrence via press statement and the Board’s website.

9) The Board considered matters not reasonably anticipated by the chair.

- Mike Pillarella inquired regarding dba names on Master or Systems Contractor licenses with a company name. Counsel addressed the question indicating that an Attorney General opinion stated dba's can be added along with a company name, however the issue becomes a technical matter of the size of the license not permitting space to print multiple names or very long names whether Corporation or dba or both.

The Board went to item 11

10) Executive Session (Closed Session):

At 11:40 A.M A motion was made by Mr. Cormier and seconded by Ms. Podgurski and it was so unanimously

Voted: To enter Executive Session.

a) T.J.M

At 11:55 AM upon exiting the Board went to item 13

11) Subcommittees

- a) The CMR Subcommittee announced the meeting scheduled for June 2, 2015. The Board discussed expected outcome of the meeting and settled on organizing the approach including considering whether there are already drafts that are Executive Order compliant before proceeding with public listening sessions. The Board agreed to hold the first listening session at the next scheduled meeting. The Board chair asked that copies of all the regulations be provided for members ahead of time.

The Board returned to item 7

12) Investigative conference (closed session)

At 11:15 A.M. A motion was made by Ms. Guinee and seconded by Mr. Graham and it was so unanimously

Voted: To enter Investigative Conference.

- a) Board Review for decision – Investigator Paris presented an initial non-docketed complaint related to a SORB match – Members unanimously voted to forward to prosecution

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| i. EL-15-117 – unanimous vote to forward to prosecution | vi. EL-15-123 - unanimous vote to forward to prosecution |
| ii. EL-15-114 - unanimous vote to forward to prosecution | vii. EL-15-124 - unanimous vote to Dismiss |
| iii. EL-15-127 - unanimous vote to forward to prosecution | viii. EL-15-112 - unanimous vote to forward to prosecution |
| iv. EL-15-125 - unanimous vote to forward to prosecution | ix. FA-15-017 - unanimous vote to forward to prosecution |
| v. EL-15-081 - unanimous vote to dismiss | |

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

Mong EL-15-073 – unanimous agreement to open a Staff assignment

EL-15-024 – unanimous agreement to issue additional settlement

EL-15-017 – unanimous agreement to issue additional settlement and open a separate complaint addressing the company

Henderson EL-15-059 – unanimous agreement to maintain decision

EL-15-029 – unanimous agreement to maintain decision
EL-14-103 - unanimous agreement to maintain decision

The Board went to item 10

13) Final decisions and orders by default

a) EL-12-016

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-14-125

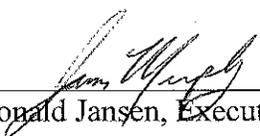
A motion was made by Ms. Podgurski and seconded by Ms. Guinee and it was so unanimously
Voted: To issue a written final decision and order.

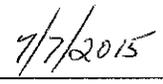
14) Chairman (Fire Marshal's Designee) requested a motion to adjourn the meeting.

A motion was made by Mr. Cormier and seconded by Ms. Podgurski and it was so unanimously
Voted: To adjourn the meeting at 12:52 P.M.

A true copy.

ATTEST:


Donald Jansen, Executive Director


Date

List of Documents

1. Meeting agenda
2. Draft minutes from April 27, 2015 meeting.
3. Schedule of licenses issued by reciprocity on April 27, 2015.