

Massachusetts State Board of Electricians
Regular Meeting Minutes
June 22, 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
David Edmonds, Dept of Elementary and Secondary Education Designee
Gerald Graham, Inspector of Wires Member
Kathleen Guinee, Systems Contractor Member
Thomas Leahy, Systems Technician Member
Ryan Toland, Master Electrician Member
David Fenton, Journeyman Electrician Member
Lisa Podgurski, Public Member
James Meehan, International Municipal Signalman Association Member

The following Board members were absent:

Paul Cormier, MAVA Member
Steven LeVangie, Electrical 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
Kevin Scanlon, Chief Counsel

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

Beth Bellew, MECA
Kristen Gowin, NECA
Paul Kennedy, IOW Andover
Matt Markham, Solar City
Jim Colleary, MSCA/IOW Southboro
Nathan Ashe, Sunrun Installation Services Inc.

2) The Board conducted a public listening session hearing prior to making regulation changes in accordance with Executive Order 562. The following persons presented testimony at the session:

Michael Pillarella
Matt Markham

Jim Colleary
Donald Drew
Richard Paris
Joe Penachio
Robert Venuti
Richard Cannavino

The participants provided suggestions for amendments to Board regulations in the areas of jobsite ratios, professional development, permitting requirements, continuing education and professional development, criminal conviction information, business entities, and education expiration. The Board took no formal action, but the participants were notified that their comments and written submissions would be utilized by the Board in crafting its regulation changes.

11:31 A.M At the indication of no further testimony the chair announced that the Board would go into its regular order of business but would reserve the right to reopen the hearing for additional testimony. The Board took a 5 minute recess and reconvened proceeding with the agenda.

- 3) The Board considered the minutes from the meeting of May 18, 2015.
A motion was made by Mr. Edmonds and seconded by Ms. Podgurski and it was so unanimously
Voted: To approve the minutes with minor corrections

- 4) 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 May 18, 2015 in accordance with the following schedule:

Master

Jason R. Hargreaves
Duy D. Nguyen

Journeyman

Brenon J. Cassidy
Daniel S. Medeiros
Jerome H. O'Mara

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

- 5) The chair announced that the next scheduled Board meeting will be on July 27, 2015.
6) The Executive Director submitted recommendations for the issuance of the following licenses by reciprocity with New Hampshire

Cary S. Atkins, Journeyman
Cary S. Atkins, Master
Andrew J. Ingerson, Journeyman
Brian A. Pare, Journeyman
Brian A. Pare, Master
Jafet T. Rodriguez, Journeyman
Eric M. Williams, Journeyman

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

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

Removals

Steven T. Beeman
(Pro-Tech Energy Solutions LLC)

Scott LeDuc
(Sunrun Installation Services Inc)

Leo Martin Jr.
(Sunrun Installation Services Inc)

John F. Monette
(Tradesource Specialty Services inc.)

Angelo J. Russo Sr.
(Advance Technology Inc)

Thomas F. Shanahan
(Electrical Control Engineering Inc)

Kevin M. Tremblay
(NAS Electric LLC)

Additions

**Carousel Industries of North
America Inc.**
(Leo Martin Jr.)

Colonial Carpentry Innovations Inc.
(Roger F. Blasko)

Cotuit Solar LLC.
(Francis J. Brady Jr.)

**Eastman Corporation dba Homelight
Boston**
(Paul Eastman Jr.)

Leger Electric LLC
(Stephen J. Leger)

**Major Security holdings of MA LLC
dba SOS Security**
(Matthew J. Primack)

Michael Gauthier Electric Inc
(Michael Gauthier)

MV3 LLC
(Joseph P. Brewer)

Pro-Tech Energy Solutions LLC
(Brian A. Sweeney)

Sunrun Installation Services Inc.
(Nathan Ashe)

Superior Plumbing Inc.
(Mike Lawson)

Vial Electric and Company
(Eric S. Petersen)

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

8) Reports

- May Exam License issuances

Journeyman

25

Master	13
Systems Technician	6
Systems Contractor	1

- Legislative update – Ms. Podgurski mentioned that the telecomm bill met in subcommittee and that the bills on net metering and Fine increases were waiting.

9) The Executive Director reported that he had compiled statistics on examination passage rates. He indicated that it was difficult to draw conclusions from the statistics other than that many of the applicants are approved for examinations but then don't actually take the exam.

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

- The chair inquired regarding the procedures being utilized by the administration regarding compliance with Executive Order 562. Legal Counsel noted that he handles any internal paperwork, the Board need only work on compiling the changes it would like to the regulations.

11) Subcommittees

- a) CMR Subcommittee held a meeting on June 2, 2015. Ms. Guinee reported that the subcommittee took a close look at Executive Order 562 and strategized an approach to reviewing the regulations. At its next meeting, the subcommittee plans to commence its review with sections of the regulations that will require little or no modification.
- b) The Board announced July 15 for the next CMR subcommittee and a tentative date of July 20 for the next Education subcommittee, though this date is subject to change.

12) Investigative conference (closed session)

At 12:18 P.M. A motion was made by Mr. Edmonds and seconded by Mr. Toland and it was so unanimously

Voted: To enter Investigative Conference.

a) Board Review for decision

- i. EL-15-116 – forward for prosecution
- ii. EL-15-120 – forward for prosecution
- iii. EL-15-126 – Dismiss w/o prejudice
- iv. EL-15-130 – Dismiss w/o prejudice
- v. EL-15-131 - Dismiss w/o prejudice
- vi. EL-15-133 – Forward for prosecution
- vii. EL-15-135 – forward for prosecution
- viii. EL-15-138 - forward for prosecution
- ix. EL-15-139 - forward for prosecution
- x. EL-15-140 - forward for prosecution
- xi. EL-15-145 - forward for prosecution

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

Voted: To enter Investigative Conference.

12:50 PM Ms. Guinee departed from the meeting

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

Hentoff EL-15-064 – Unanimous vote to dismiss
Mong EL-15-084 – Majority vote to issue additional settlement (Podgurski recused)

13) Final decisions and orders by default

a) EL-12-016

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

At 1:17 PM the Board exited Quasi Judicial session and opened the meeting to the public at which time Brendan Carroll approached the Board requesting to provide testimony on the Board's regulations governing apprenticeship and professional development. The Board heard Mr. Carroll's testimony, but did not deliberate it thereafter proceeded to agenda item 14.

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

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

A true copy.

ATTEST:


James Murphy, Interim Executive Director

7/27/15
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.