

**Massachusetts State Board of Electricians**  
**Regular Meeting Minutes**  
**November 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 Chair designee at 10:00 A.M.

The following Board members were present:

Peter Senopoulos, Fire Marshal Designee, Chair  
Gerald Graham, Inspector of Wires Member  
David Fenton, Journeyman Electrician Member  
Paul Cormier, MAVA Member  
Steven LeVangie, Electrical Contractor Member  
Thomas Leahy, Systems Technician Member  
Lisa Podgurski, Public Member  
Kathleen Guinee, Systems Contractor Member

The following Board members were absent:

David Edmonds, Dept of Elementary and Secondary Education Designee  
Ryan Toland, Master Electrician Member  
James Meehan, International Municipal Signalman Association Member

The following members of the DPL Staff were present:

Robert Ferguson, Exec. Director  
Tamara Smith, Prog. Coordinator  
James Murphy, Assoc. Executive Director  
Charles Kilb, Board Counsel  
Kevin Scanlon, Chief Counsel

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2) The Board considered the minutes from the meeting of October 30, 2015.

A motion was made by Mr. Cormier and seconded by Mr. Podgurski 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 October 30, 2015 in accordance with the following schedule:

Master

Stephen R. Gallagher

Journeyman

Peter J. Blake

Nathan D. Caron

Stephen R. Gallagher

William H. Murphy IV

Paul A. Powers

Benjamin F. Prescott  
Charles M. Rathbun  
Jesse M. White

Mark J. Skinner  
Geoffrey J. Wood

A motion was made by Ms. Podgurski and seconded by Mr. Cormier 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 December 14, 2015.
- 5) The Executive Director submitted recommendations for the issuance of the following licenses by reciprocity with New Hampshire

Mortimer J. Donahue, Journeyman  
Robert D. Horn, Journeyman  
Timothy M. Psaradelis, Journeyman  
Shawn M. Santuccio, Journeyman  
Travis J. White, Journeyman  
Cody J. Wilson, Journeyman

A motion was made by Ms. Podgurski 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**

**Fred Ellis Jr.**  
(Air Tight Weatherization LLC)

**Robert W. Rose**  
(All Pros Electric Corp)

**Andrew M. Levesque**  
(Harwich Port Heating and Cooling Inc)

**Jodi L. Powers**  
(J Powers Electric Corp)

#### **Additions**

**Amergy Solar Inc.**  
(James R. Coffey)

**Ellis Electrical Contractors Inc**  
(Fred Ellis Jr.)

**Daw Mac Service Corp dba Douglas  
White Electrical Services**  
(Douglas A. White)

**Green Earth Energy Photovoltaic  
Corporation**  
(Bryan W. Menard)

**Elite Electrical Solutions LLC**  
(Richard J. Schell Jr.)

**Harwich Port Heating and cooling LLC**  
(Andrew M. Levesque)

**House Prose Inc**  
(Robert W. Rose)

**Start to Finish Solar Inc**  
(Daniel E. Ballou)

**Secure Signal Systems Inc.**  
(Patrick J. Callahan)

**White house Construction Inc.**  
(David J. O'Reilly)

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

7) Reports

- October Exam License issuances

Journeyman	34
Master	6
Systems Technician	6
Systems Contractor	1

- Legislative update -

8) Office of Investigations Chief Investigator to address the Board. Tabled in his absence.

9) The Board continued discussion on the subject of apprentice registration. Counsel restated that the law exempts apprentices from needing to be licensed to work; however, as the law also allows the Board to set requirements for obtaining licenses, the Board might be able to require some form of registration as a prerequisite for upgrading. In response to questions, counsel noted that many other boards under DPL have apprentice level licenses, such as barbers, dispensing opticians, real estate appraisers, sheet metal workers, and plumbers, however, to counsel's knowledge, each of these board's have explicit statutory authority for the apprentice level licenses. The chair conducted a general consensus of the Board members and requested a Board vote.

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

Voted: To prepare a white paper to be submitted to the DPL management to reflect that the Board is in favor of statutorily creating an apprentice license to be administered by the Board.

A motion was made by Ms. Guinee and seconded by Mr. Fenton and it was by a majority of the members present

Voted: After the current regulation process is complete, the Board should review regulations governing apprentice tracking and possibly develop a form for employers to utilize in tracking and maintaining records for apprentices.

Opposed: Mr. Cormier

Abstained: Mr. Senopoulos

10) Executive Director updates

11) Subcommittees

a) CMR and Education joint subcommittee chair Guinee reported on the subcommittee meeting November 17, 2015 indicating they had worked on sections 17 and 18.02.

b) Counsel distributed a complete copy of red lined and clean copies of CMR amendments prepared by the Board's various subcommittees. Per Executive Order 562's deadlines, the Board

as a whole needs to review these changes at its next meeting and make a determination as to which changes should be formally proposed. .

12) The chair requested nominees for vice chair. Ms. Podgurski nominated Ms. Guinee and there being no other nominations.

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

Voted: To elect Ms. Guinee as Vice chair of the Board

13) Matters not reasonably anticipated by the chair - None

14) Executive Session

At 11:25 A.M. the Chair announced that the next agenda item would require the Board to close the open session and enter executive session per M.G.L. c. 30A, s. 21 to discuss an individual's character, rather than competence, and to discuss pending litigation where an open meeting may have a detrimental effect on the litigating position of the Board. The Chair estimated that the Board would be in Executive Session for approximately one hour.

A motion was made by Mr. Cormier and seconded by Ms. Podgurski and this motion was approved by roll call voted: To enter into Executive Session (Separate Minutes maintained)

In favor: Gerald Graham, Steven LeVangie, Paul Cormier, Lisa Podgurski, David Fenton,

Peter Senopoulos, Thomas Leahy, Kathleen Guinee

Opposed: None

Abstained: None

Recused: None

2:14 P.M. The Board exited Executive Session

15) Investigative conference (closed session)

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

Henderson – withdrawn

16) 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 2:21 P.M.

A true copy.

ATTEST:

  
Robert T. Ferguson Esq., Executive Director

12/14/15  
Date

List of Documents used at the meeting

1. Meeting agenda
2. Draft minutes from October 30, 2015 meeting.
3. Schedule of licenses issued by reciprocity on October 30, 2015.
4. Member and chair master list.
5. Draft CMR amendments