

Massachusetts State Board of Electricians
Regular Meeting Minutes
January 25, 2016

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 Chair 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 Contractor Member

Thomas Leahy, Systems Technician Member

Ryan Toland, Master Electrician Member

The following Board members were absent:

Steven LeVangie, Electrical Contractor Member

James Meehan, International Municipal Signalman Association Member

Lisa Podgurski, Public Member

The following members of the DPL Staff were present:

Robert Ferguson, Exec. Director

Charles Kilb, Board Counsel

James Murphy, Assoc. Executive Director

Tamara Smith, Prog. Coordinator

2) The Board considered the minutes from the meeting of December 14, 2015.

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

Voted: To approve the minutes as presented

The Board went 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 December 14, 2015 in accordance with the following schedule:

Master

Danny Cropanese Jr.

Wayne S. Sherrill

Journeyman

Douglas E. Albertson

Ryan W. Janosz

Wayne S. Sherrill

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

Voted: To ratify the schedule as presented

The Board continued to item 8

- 4) The chair announced that the next scheduled Board meeting will be on February 22, 2016.
- 5) The Board considered recommendations for the issuance of the following licenses by reciprocity with New Hampshire

Matthew S. Bohmer, Journeyman
Daniel J. Gallanagh, Journeyman
Steven E. Lange, Journeyman
Marc D. Marelli, Journeyman
Richard P. Martin Jr. , Journeyman
Travis M. Milburn, Journeyman
Justin Pawlik, Journeyman
Nicholas J. Pescosolido, Journeyman
Michael St. Aubin, Journeyman

A motion was made by Mr. Edmonds 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

Robert O. Longchamps
(Longchamps Electric Inc)

John G. McLaughlin
(Sullivan & McLaughlin Companies Inc)

John M. Paquette
(Paquette Electric Co Inc)

Additions

Daniel's Electric Inc.
(John L. Durant)

DVM Electric Corp.
(Denis V. Mikhaylichenko)

Endless Mountains Solar Services LLC
(John J. Hall)

Gassco Inc
(Bernard Hughes)

Heidrea Electrical & Telecom LLC
(Jeffrey L. Henley)

Longchamps Electric Inc
(Raymond R. Hebert)

Mass Renewables Inc
(Nicholas B Hurder Sr)

McBride Electric LLC
(Owen H. McBride)

Michael Totten Electric LLC
(Michael J. Totten)

Paquette Electric Co. Inc
(George T. Drew)

South Shore Heating and Cooling Inc
(Kung-Po Tang)

Stepka Corp
(Michael R. Stepka)

Sullivan & McLaughlin Companies Inc
(Shawn R. Leahy)

Phoenix Communications Inc
(Scott E. Sullivan)

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

7) Reports

- December Exam License issuances

Journeyman	21
Master	8
Systems Technician	2
Systems Contractor	0

A motion was made by Mr. Edmonds and seconded by Mr. Cormier and it was so unanimously
Voted: To gather Pass/Fail data from recent years to present so the Board may take note
of any statistical trends that may indicate dwindling of trade interest.

- Legislative update –Counsel mentioned HB 158 went through committee hearing process
and public attendees also mentioned watch on HB 180

The Board returned to item 3

8) Fixed item in the event of Office of Investigations Chief Investigator Chris Carroll investigative update.

9) Matters not reasonably anticipated by the chair - None

10) Executive Session

At 10:44 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. Edmonds and seconded by Mr. Toland and this motion was approved by roll
call vote: To enter into Executive Session (Separate Minutes maintained)

In favor: Gerald Graham, Paul Cormier, David Fenton, Thomas Leahy, Kathleen Guinee, David Edmonds,
Ryan Toland

Opposed: None

Abstained: None

Recused: None

a) Exam applicant character reviews

- (i) M.M.C.
- (ii) Q.T.N.

11:27 A.M the Board exited Executive Session

11) Investigative conference (closed session)

11:28 P.M A motion was made by Mr. Graham and seconded by Mr. Fenton and it was so unanimously Voted: To enter Investigative conference.

a) Board Review for decision

- | | | | |
|-------|-------------------------------------|-------|-------------------------------------|
| i. | EL-16-015 – forward for prosecution | ix. | EL-16-402 - forward for prosecution |
| ii. | EL-16-023 – Dismiss | x. | EL-16-403 - Dismiss |
| iii. | EL-16-025 - forward for prosecution | xi. | EL-16-422 - Dismiss |
| iv. | EL-16-026 - forward for prosecution | xii. | EL-16-426 – Dismiss |
| v. | EL-16-027 - forward for prosecution | xiii. | EL-16-430 - forward for prosecution |
| vi. | EL-16-028 - forward for prosecution | xiv. | EL-16-448 – Closed w/Advisory |
| vii. | EL-16-379 –Investigative follow-up | xv. | EL-16-462 - forward for prosecution |
| viii. | EL-16-386 - forward for prosecution | xvi. | FA-16-447 - Dismiss |

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

Henderson EL-15-145 – unanimous vote to close with advisory
 EL-16-011 – unanimous vote to Dismiss
 FA-15-004 – unanimous vote to
 FA-16-011 – unanimous vote to

Hentoff EL-15-153 – unanimous vote to accept alternative settlement

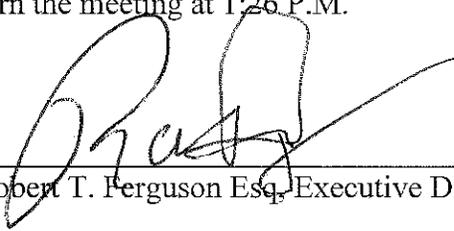
12) The Chair requested a motion to adjourn the meeting.

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

Voted: To adjourn the meeting at 1:26 P.M.

A true copy.

ATTEST:


Robert T. Ferguson Esq., Executive Director

2/22/16
Date

List of Documents used at the meeting

1. Meeting agenda
2. Draft minutes from December 14, 2015 meeting.
3. Schedule of licenses issued by reciprocity on December 14, 2015.