

Massachusetts State Board of Electricians
Regular Meeting Minutes
February 22, 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 the vice Chair at 11:00 A.M.

The following Board members were present:

Kathleen Guinee, Systems Contractor Member (Vice 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
Thomas Leahy, Systems Technician Member
Ryan Toland, Master Electrician Member
Steven LeVangie, Electrical Contractor Member
James Meehan, International Municipal Signalman Association Member
Lisa Podgurski, Public Member

The following Board members were absent:

Peter Senopoulos, Fire Marshal Designee, Chair

The following members of the DPL Staff were present:

Robert Ferguson, Exec. Director
Charles Kilb, Board Counsel
James Murphy, Assoc. Executive Director
Tamara Smith, Program Coordinator

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- 2) The Board considered the minutes from the meeting of January 25, 2016.
A motion was made by Mr. Edmonds and seconded by Mr. Toland 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 January 25, 2016 in accordance with the following
schedule:

Master

Journeyman
Matthew S. Bohmer
Daniel J. Gallanagh
Steven E. Lange
Marc D. Marelli
Richard P. Martin Jr.
Travis M. Milburn

Justin Pawlik
Nicholas J. Pescosolido
Michael St. Aubin

A motion was made by Mr. Edmonds and seconded by Mr. Graham 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 March 22, 2016.
- 5) The Board considered recommendations for the issuance of the following licenses by reciprocity with New Hampshire

Shawn W. Gagnon, Journeyman
Jeremy M. Potvin, Journeyman
Tyler J. McCarthy, Journeyman

A motion was made by Mr. Edmonds and seconded by Mr. Cormier 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

Mark A. DeRubeis
(Scintilla Electric Inc)

George J. Elder
(Elder Electrical & Data Inc)

Dominic N. Gitiiba
(SI Services Inc)

David K. Holton
(AT&T Digital Life Inc)

Steven L. Krigest
(Alarm Security Group LLC dba ASG Security)

Julius Prizgintas
(The Complete Home Group LLC)

Richard O. Williams
(AAlanco Service Corporation)

Additions

Apache Solar Energy
(Santiago Reyes-Duran)

AT&T Digital Life Inc.
(Russell D. Lalonde)

The Complete Home Group LLC
(Julius Prizgintas)

Delco Electrical Systems Inc
(Christopher Dell'Anno)

Ecogen Services LLC
(Paul J. Paquin)

Elder Electrical & Data Inc
(Matthew G. Elder)

JMD Electric LLC
(Mark A. DeRubeis)

Power Installs LLC
(Emanuel J. Vieira)

Shepard Electric Inc
(Ronald W. Shepard)

TES Electrical Services Inc
(Thomas F. Price)

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

7) Reports

- January Exam License issuances

Journeyman	9
Master	5
Systems Technician	0
Systems Contractor	0

- Legislative update –Bills mentioned Sen 135, Sen 198, Sen 195. No formal action taken

8) Executive Director updates and discussions.

- a) Presented a petition from Joseph Rossino to take the Journeyman exam. Mr. Rossino and his counsel approached the Board and requested to withdraw his application before the Board. By unanimous consent, the Board allowed the request.
- b) Mr. Ferguson discussed the New Hampshire reciprocity agreement indicating that it specifically states that individuals applying must reside in New Hampshire in order to be eligible and that all applications will be enforced as such. No formal action taken.

The Board continued to item 12

The Board members received a pass /fail report from PSI on exam statistics as well as a charted graphical analysis of license trends over a 3 year period provided by staff. Mr. Cormier commented that he would like to see this information presented at future Board Meetings. It was agreed that the statistics will be presented annually.

9) Affixed item in the event of Office of Investigations Chief Investigator Chris Carroll investigative update. No update presented.

10) Matters not reasonably anticipated by the chair

- At the request of the DPL Deputy Director, the Executive Director and Board Counsel presented an inquiry as to whether the Board supported removing the regulation requirement in 237 CMR section 18 requiring that any advertising of a licensee must indicate the license number and type.

A motion was made by Mr. Cormier and seconded by Ms. Podgurski and it was so by a majority

Voted: To keep section 18 as it states because of its direct effect on the public safety.

Vote: 8 in favor, none opposed

Abstentions: David Edmonds, Kathleen Guinee

The Board returned to item 8 a) and b)

11) Investigative conference

1:17 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

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| i. EL-12-133 – Open complaint | vii. EL-16-1486 – Dismiss with advisory |
| ii. EL-14-142 – Dismiss w/o prejudice | viii. EL-16-1516 – Forward for prosecution |
| iii. EL-15-018 – Dismiss w/o prejudice | ix. EL-16-1547 – Forward for prosecution
(open SA) |
| iv. EL-16-1424 – Forward for prosecution | x. FA-14-016 – Dismiss w/o prejudice |
| v. EL-16-1428 – Forward for prosecution | |
| vi. EL-16-1436 – Forward for prosecution | |

A motion was made by Mr. Graham and seconded by Mr. Fenton and it was so by a majority

Voted: To Dismiss item EL-14-142

Abstentions: Edmonds, Cormier

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

- Henderson EL-15-149 – unanimous vote to accept alternative settlement
EL-15-034 - unanimous vote to accept alternative settlement
EL-16-002 - unanimous vote to accept alternative settlement
EL-16-012 – unanimous vote to Dismiss

12) Quasi-Judicial session – tabled for March

- a) Petition by Matthew Frederick. The Board received a request for a hearing regarding a 2013 journeyman application by Mr. Frederick which was not approved due to deficiency in work hours. Since that time, Mr. Frederick has accrued additional hours and, if he can document them, would likely now qualify for examination. As a result, Mr. Frederick agreed the correct course of action would be filing a new application for examination. A motion was made by Mr. Cormier, seconded by Mr. Leahy, to issue a determination memorializing this understanding.
- b) EL-13-041 - tabled for March
c) EL-13-077 - tabled for March
d) EL-12-095 - tabled for March

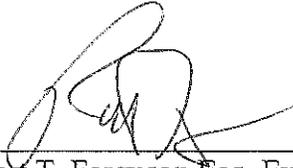
13) The Chair requested a motion to adjourn the meeting.

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

Voted: To adjourn the meeting at 1:18 P.M.

A true copy.

ATTEST:


Robert T. Ferguson Esq, Executive Director

3/28/16
Date

List of Documents used at the meeting

1. Meeting agenda
2. Draft minutes from January 25, 2016 meeting.
3. Schedule of licenses issued by reciprocity on January 25, 2016.
4. Exam statistics analysis