

**Massachusetts State Board of Electricians
Regular Meeting Minutes
May 23, 2016**

Held at 1000 Washington Street Room 1D, Boston, MA
Boston, MA 02118

MP
7/25/16 ✓

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 State Fire Marshal's Chair designee at 10:05 A.M.

The following Board members were present:

Peter Senopoulos, Fire Marshal Designee, Chair
Kathleen Guinee, Systems Contractor Member (Vice Chair)
Paul Cormier, MAVA Member
David Edmonds, Dept of Elementary and Secondary Education Designee
Gerald Graham, Inspector of Wires Member
Steven LeVangie, Electrical Contractor Member
Lisa Podgurski, Public Member
David Fenton, Journeyman Electrician Member
Thomas Leahy, Systems Technician Member
Ryan Toland, Master Electrician Member

The following Board members were absent:

James Meehan, International Municipal Signalman Association Member

The following members of the DPL Staff were present:

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

2) The Board considered the minutes from the meeting of April 25, 2016.

A motion was made by Mr. Edmonds and seconded by Ms. 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 April 25, 2016 in accordance with the following schedule:

Master

Journeyman
David E. Sonia
Aaron D. Deraleau

A motion was made by Mr. Edmonds and seconded by Ms. Podgurski 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 June 27, 2016.
- 5) The Board considered recommendations for the issuance of the following licenses by reciprocity with New Hampshire

David E. Sonia, Journeyman
 Aaron D. Deraleau, 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.

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

Removals

Paul J. Delsignor
 Nightwatch Protection Inc.

Scott LeDuc
 NVT Licenses LLC

Kevin T. Taber
 Crocker Electrical Co. Inc.

Additions

Scott C. LeDuc
Bright Planet Solar Inc.

Patrick S. Bryson
Bryson Electric Inc.

Brian M. Lamontagne
Crocker Electrical Co Inc.

Lester e. Wilt Jr.
Demarse Electric Inc.

Steven D. Beckwith
Diamond Service Electric Inc.

Bryan R. Greenough
Emergency Signal Systems Inc.

Fabio A. Fita
EMI Electrical Contractors Inc.

Matthew P. Hamilton
Nightwatch Protection Inc.

Thomas E. Hanlon
Securitas Electronic Security Inc.

Frank A. Souza
Taunton Electrical Corp.

Frank A. Welles
Welles Electric LLC

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

- April Exam License issuances

Journeyman	33
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Master	12
Systems Technician	1
Systems Contractor	1

- Legislative update –Board Counsel reported regarding amendment 1087 to HB 4188

8) Education subcommittee chair Edmonds reported on the meeting of May 20, 2016

9) An agenda item provided for an update by Chief Investigator Christopher Carroll, however, Mr. Carroll had nothing to report, thus no action was taken.

10) Investigative conference

At 10:52 AM 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 (closed session)

- (i) EL-16-000019 - Dismiss
- (ii) EL-16-000053 – Dismiss w/o prejudice
- (iii) EL-16-000072 – Forward for prosecution
- (iv) EL-16-000074 – Dismiss with advisory
- (v) EL-16-000089 - Forward for prosecution
- (vi) EL-16-000111 – Investigative f/up
- (vii) EL-16-000119 - Forward for prosecution
- (viii) EL-16-000128 - Dismiss w/o prejudice
- (ix) EL-16-000133 - Forward for prosecution

- (x) EL-16-000134 - Forward for prosecution
- (xi) EL-16-000140 - Forward for prosecution
- (xii) EL-16-000142 – Dismiss w/o prejudice
- (xiii) EL-16-000154 - Forward for prosecution
- (xiv) EL-16-000160 - Forward for prosecution
- (xv) FA-16-000073 - Forward for prosecution
- (xvi) FA-16-000093 – Dismiss w/o prejudice

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

Henderson EL-16-001547
 EL-15-034

At 12:08 PM the Board exited Investigative conference and continued with item 11

11) Matters not reasonably anticipated by the chair – nothing reported

12) Executive Session – No items

13) Quasi-Judicial session – Nothing reported

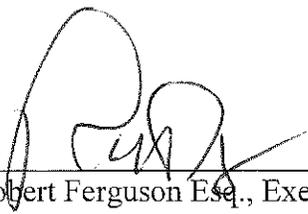
14) The Chair requested a motion to adjourn the meeting.

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

Voted: To adjourn the meeting at 12:10 P.M.

A true copy.

ATTEST:



Robert Ferguson Esq., Executive Director

7/25/16
Date

List of Documents used at the meeting

1. Meeting agenda
2. Draft minutes from April 25, 2016 meeting.
3. Schedule of licenses issued by reciprocity on April 25, 2016.