

Massachusetts State Board of Electricians
Regular Meeting Minutes
June 27, 2016

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

RTF ✓
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 Vice Chair at 10:05 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
- Steven LeVangie, Electrical Contractor Member
- Lisa Podgurski, Public Member
- David Fenton, Journeyman Electrician Member
- Thomas Leahy, Systems Technician Member
- Ryan Toland, Master Electrician Member
- James Meehan, International Municipal Signalman Association Member

The following Board members were absent:

- Peter Senopoulos, Fire Marshal Designee, Chair
- Gerald Graham, Inspector of Wires 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 May 23, 2016. Tabled

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 May 23, 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 July 25 2016.

- 5) The Board considered recommendations for the issuance of the following licenses by reciprocity with New Hampshire

Benjamin J. Bell, Journeyman
Kyle J. Franco, Journeyman
Thomas E. Kloack, Journeyman
Matthew R. Laroche, Journeyman
George W. Newton, Journeyman
Travis T. Pomerleau, Journeyman
James H. Saccoccia, Journeyman
Robert M. Trenholm, 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

Lee M. Coakley
(RCS Energy Services Inc.)

Charles L. Fritz
(Electrical Installations Inc.)

Eric S. Petersen
(Vial Electric Company)

Michael Soby
(LHS Electric Company Inc.)

Michael P. Spencer
(Nuwave Electrical)

John E. Ullom
(Norman E. Day Inc.)

Glenn R. Zanetti
(Zanetti Electric Inc.)

Additions

DC Electric Electrical Contractors Inc.
(Danny Cropanese)

Electrical Installations Inc.
(James P. Fritz)

FX White Electrical Inc.
(Francis X. White)

G1 Facility Services Corporation
(Scott St. Pierre)

GP Electrical Inc.
(Geoffrey L. Pike)

Grillo Electrical Inc.
(Dennis A. Grillo)

Hill St Fire Protection LLC
(Christopher P. Gorman)

McKenna Green Electric LLC
(Michael D. Herbert)

Norman E. Day Inc.
(Robert J. Stagnone)

Puopolo Electric LLC
(Anthony C. Puopolo)

RB Our Electrical LLC
(Wade Sinclair)

Tyco Integrated Security LLC
(Walter Reznikiewicz)

Tassinari Systems Inc.
(Raymond L. Tassinari)

Woodford Electric Inc.
(Andrew B. Woodford)

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

- May Exam License issuances

| | |
|--------------------|----|
| Journeyman | 24 |
| Master | 7 |
| Systems Technician | 8 |
| Systems Contractor | 1 |

- Legislative update

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

9) Education subcommittee chair Edmonds reported on the meeting of June 22, 2016.

- Online Education Guideline. The education subcommittee revisited and approved the proposed guidelines and agreed to bring to full Board for ratification. Counsel distributed the final draft.

A motion was made by Mr. Edmonds and seconded by Mr. Leahy and it was so by majority of members present

Voted: To approve the proposed guideline

8 in favor 1 abstained (Paul Cormier)

The Board then went to item 11

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-16-000068 - Forward for prosecution
- (ii) EL-16-000216 - Forward for prosecution
- (iii) EL-16-000217 - Forward for prosecution
- (iv) EL-16-000221 - Forward for prosecution
- (v) EL-16-000225 - Forward for prosecution
- (vi) EL-16-000241 - Forward for prosecution
- (vii) EL-16-000282 - Dismiss w/o prejudice
- (viii) EL-16-000307 - Forward for prosecution

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

Hentoff EL-14-149, EL-15-016 – unanimous agreement to accept additional offer

At 11:30 A.M. the Board exited Investigative conference and went to item 14

11) Matters not reasonably anticipated by the chair

- Counsel reported that the regulation changes have been approved to proceed to public hearing which will take place August 22 prior to the regular meeting. Notice will be posted online.

12) Executive Session

At 10:40 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. 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 Ms. Podgurski and the motion was approved by roll call vote: To enter into Executive Session (Separate Minutes maintained)

In favor: Paul Cormier, Kathleen Guinee, David Edmonds, Lisa Podgurski, Steven LeVangie, David Fenton, Thomas Leahy, James Meehan, Ryan Toland

Opposed: None

Abstained: None

Recused: None

11:06 A.M. the Board exited Executive Session

Mr. Meehan departed the meeting

13) Quasi-Judicial session – Nothing reported

The Board returned to agenda item 10

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

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

Voted: To adjourn the meeting at 11:30 A.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. Online Education guideline