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LAYLA D'EMILIA
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PROFESSIONAL LICENSURE

BOARD OF STATE EXAMINERS OF ELECTRICIANS
AGENDA

In accordance with the provisions of G.L. c. 30A § 20, notice is hereby given that the Board of State Examiners of Electricians will convene a regular monthly meeting on:

August 24, 2020 @ 2:00 until approximately 5 p.m.

Dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 248-698-333

or

<https://global.gotomeeting.com/join/248698333>

It is anticipated that the topics shown below will be discussed at the aforementioned meeting:

Regular Meeting Agenda

1. **Review** Minutes of the meeting July 27, 2020.
2. **Review/Discuss** other reports:
 - a. **Executive Director Report to the Board**
 - b. **Office of Investigations**
 - c. **Legal Counsel**
 - d. **Board of Fire Prevention Regulations**
 - e. **Legislative matters**
3. **Review** the list of license applicants approved by staff for reciprocity:

Name	Type
Melissa Lloyd	Journeyman
Samuel Oaks	Journeyman
Brian Stephens	Master
Patrick McGuckin	Journeyman
Robert Patnaude	Master
Fredy Calvillo	Master
Ian DeLorme	Journeyman



Name	Type
Shawn Sarrette	Master
Patrick Doughty	Journeyman
Jordan Widger	Journeyman

4. **Review** the list of approved by staff for new business license

Business Name	Primary Owner	Licensee of Record	Licensee Type	Business License Number
ADT LLC DBA ADT Security	Joseph Palermo	Joseph Palermo	Contractor	7885-EL-A1
Patriot Light & Power LLC	Michael Evangelous	Michael Evangelous	Master	7886-EL-A1
Scott Electric Inc	Simon Roderiques	Simon Roderiques	Master	7887-EL-A1
Arctic Refrigeration	James Renaud	James Renaud	Master	7888-EL-A1
Mike Malone Electric Inc	Mike Malone	Mike Malone	Master	7889-EL-A1

5. **Discuss** Pre-Licensure Online Education and Review Provider Requests

6. **Discuss** subcommittee meetings and reports:

- a. **Regulation\CMR Subcommittee**
- b. **Education Subcommittee**
- c. **Interpretation Subcommittee**
- d. **Planning and Research Subcommittee**

7. **Discuss** other matters not reasonably anticipated 48 hours in advance of meeting.

8. **Board of Electricians' Appeals [open hearings, closed deliberations per M.G.L c. 30A, §18]**

9. **Executive Session (M.G.L. c. 30A, §21 – Closed session)**

- a. **To discuss individuals character, rather than competence**
- b. **To discuss litigation strategy**

10. **Quasi-Judicial Session to discuss disciplinary decisions (Closed per M.G.L c. 30A, §18)**

- a. 2019-00711-IT-ENF

11. **Investigative Conference (M.G.L. c. 112, § 65C – Closed session) [If applicable]**

- a. Discussion of complaints prior to the issuance of an order to show cause

Docket	Board review

b. Discussion of the terms of a negotiated settlement of a complaint

12. Adjournment – the next scheduled meeting will be on September 21, 2020