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Massachusetts Board State Examiners of Electricians
Education Subcommittee Meeting Minutes
May 09, 2022

Conducted remotely via Microsoft Teams meeting

The meeting was called to order at 1:00 P.M.

The following Board members were present:

David Edmonds, Dept. of Elementary and Secondary Education Designee (chair)
Paul J. Malagrifa, International Municipal Signal Association, Member
John Bagni, MAVA Member
Brendan E. Driscoll, Journeyman Electrician Member

The following members of Board Staff were present:

Keith Gleason, Executive Director
Tamara Smith, Program Coordinator
Milla Lewis, Administrative Assistant
Charles Kilb, Legal Counsel

INFORMATIONAL NOTE: All votes were taken by roll call. Where each member voted in favor, the vote will be reported as unanimous.

1. Consideration of the Minutes of the meeting April 11, 2022.

A Motion was made by P. Malagrifa seconded by J. Bagni and it was so unanimously voted to accept the minutes as presented.

2. Reviewed Provider applications and proposals

- Peterson School – CEP online synchronous

A Motion was made by P. Malagrifa seconded by J. Bagni and it was so unanimously voted to reapprove for remote classes as presented.

- Jade Learning – CEP online asynchronous

The subcommittee requested to have the provider present for approval of their C&D CE offering. Staff will schedule the review for the next meeting.



3. **Discussed** terms for a Consent Agreement - Investigative Conference (M.G.L. c. 112, § 65C – Closed session)

1:22 P.M., P. Malagrifa made a motion J. Bagni seconded, and the Committee unanimously voted to enter Investigative conference. The chair noted that the Board would discuss matters in Investigative Conference and then adjourn, the Committee would not be returning to open session.

The Committee reported for public purposes that it conducted an investigative conference prior to the issuance of an order to show cause for docket no. 2022-000383-IT-ENF.

At 1:50 PM upon exiting the subcommittee went to adjournment.

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

None

5. **Adjournment**

At 1:51 P.M. P. Malagrifa made a motion J. Bagni seconded, and it was so unanimously voted to adjourn.

List of Documents used at the meeting

1. Meeting agenda
2. April 11, 2022, draft minutes