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LAYLA D'EMILIA
COMMISSIONER, DIVISION OF
PROFESSIONAL LICENSURE

BOARD OF STATE EXAMINERS OF ELECTRICIANS OPEN SESSION MINUTES

In accordance with the provisions of G.L. c. 30A § 20, the Board of State Examiners of Electricians convened a regular monthly meeting on:

Goto-Meeting – Access by internet and phone - August 24, 2020

The topics shown below were discussed at the aforementioned meeting:

Per M.G.L. c. 112, §65C, the Board met in an investigative conference at 10:52 a.m. The results of this conference are shown below. The public portion of the meeting governed by M.G.L. c. 30A commenced at 2:00 p.m.

A motion was made by J. Bagni seconded by J. Colleary and unanimously Voted to enter Investigative conference.

Roll Call, by Chair:

Board members present:

Kathleen Guinee, Systems Technician Member (Chair)

Paul Vigneau, State Fire Marshal Designee

Thomas Cunningham, Master Electrician Member

James Colleary, Inspector of Wires Member

Paul J. Malagrifa, International Municipal Signal Association, Member (Vice Chair)

Brendan E. Driscoll, Journeyman Electrician Member

John Bagni, MAVA Member

Ellen Dorian, Public Member

David Edmonds, Dept. of Elementary and Secondary Education Designee

Daniel C. Cahill, Electrical Contractor Member

DPL Staff present:

Mari Cooney, Executive Director Kristin Mitchell, Assoc. Exec Director Tamara Smith, Prog. Coordinator Charles Kilb, Counsel Syno Tell, Investigator

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

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

Docket	Board review		
2019-00349-IT-ENF	Dismiss w/o prejudice		
2019-001001-IT-ENF	Dismiss w/o prejudice		
2019-001477-IT-ENF	Dismiss w/o prejudice		
2019-001517-IT-ENF	Forward for prosecution		
2019-001519-IT-ENF	Board Review		
2020-000008-IT-ENF	Dismiss w/o prejudice		
2020-000064-IT-ENF	Dismiss w/o prejudice		
2020-000086-IT-ENF	Dismiss w/o prejudice		
2020-000094-IT-ENF	Dismiss w/o prejudice		
2020-000155-IT-ENF	Investigative f/up		
2020-00182-IT-ENF	Dismiss w/o prejudice		
2020-000183-IT-ENF	Dismiss w/o prejudice		
2020-000190-IT-ENF	Dismiss w/o prejudice		
2020-000382-IT-ENF	Dismiss w/o prejudice		
2020-000726-IT-ENF	Forward for prosecution		

A motion was made by P. Malagrifa seconded by J. Colleary and unanimously Voted to ratify the listed Board rulings and exit Investigative conference

b. Discussion of the terms of a negotiated settlement of a complaint – none presented

In investigative conference, the Board discussed the matter of S.L. A motion was made by T. Cunningham seconded by B. Driscoll to allow S.L. to utilize a passing test score without further penalty. Motion failed by majority.

MEMBER	YEA	<u>NEA</u>	RECUSED/ ABSTAINED
K. Guinee		X	
J. Bagni			X
J. Colleary		X	
E. Dorian			X
D. Edmonds		X	
P. Vigneau		X	
T. Cunningham	X		
D. Cahill		X	
P. Malagrifa	X		
Brendan Driscoll	X		

A motion was made by J. Bagni seconded by J. Colleary to vacate the passing examination score but impose no additional discipline, thus allowing the candidate to retake the examination with the Board's desire that there be no extra costs.

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<u>MEMBER</u>	YEA	<u>NEA</u>	RECUSED/ ABSTAINED
K. Guinee			X
J. Bagni			X

J. Colleary	X		
E. Dorian	X		
D. Edmonds	X		
P. Vigneau	X		
T. Cunningham		X	
D. Cahill	X		
P. Malagrifa	X		
Brendan Driscoll	X		

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

a. 2019-00711-IT-ENF

A motion was made by J. Bagni seconded by D. Edmonds and unanimously Voted to issue the Final Decision and order.

12:38 P.M. A motion was made by J. Bagni seconded by P. Vigneau and unanimously Voted to exit investigative conference and recess until 2 P.M.

PUBLIC MEETING

2 P.M. The chair called the open meeting to order.

Board members present for the public session:

Kathleen Guinee, Systems Technician Member (Chair)

Paul Vigneau, State Fire Marshal Designee

Thomas Cunningham, Master Electrician Member

James Colleary, Inspector of Wires Member

Paul J. Malagrifa, International Municipal Signal Association, Member (Vice Chair)

Brendan E. Driscoll, Journeyman Electrician Member

John Bagni, MAVA Member

David Edmonds, Dept. of Elementary and Secondary Education Designee

Daniel C. Cahill, Electrical Contractor Member

3. Consideration of the July 27, 2020 regular meeting minutes.

A motion was made by D. Edmonds seconded by J. Colleary and unanimously voted to approve the minutes with correction indicated by P. Vigneau.

4. Review/Discuss other reports:

- a. **Executive Director Report** The Executive Director updated the Board regarding examination vendor PSI and Board meeting dates for 2021.
- b. Office of Investigations No report available
- c. **Legal Counsel** No matters to report
- d. **Board of Fire Prevention Regulations** P. Vigneau reported regarding an emergency regulation amendment meeting held August 18th for public comments regarding certain changes to the Massachusetts Electrical Code. The subsequent consideration of submitted public comments will be on September 3rd
- e. Legislative matters No matters to report
- **5.** Review the list of license applicants approved by staff for reciprocity:

Name	License Type		
Fredy Calvillo	Master		
Ian DeLorme	Journeyman		
Patrick Doughty	Journeyman		
Melissa Lloyd	Journeyman		
Patrick McGuckin	Journeyman		
Samuel Oaks	Journeyman		
Robert Patnaude	Master		
Shawn Sarrette	Master		
Brian Stephens	Master		
Jordan Widger	Journeyman		

6. Review list of business license approvals by staff

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

- 7. **Discuss** Pre-Licensure Online Education D. Edmonds reported regarding vocational schools looking into arrangements for coop which is restricted to seniors only as well as continued consideration on implementing shop. He added that the educational frameworks published by DESE are scheduled to be revised by the end of the year.
- **8. Discuss** subcommittee meetings and reports:
 - a. Regulation\CMR Subcommittee Nothing to report
 - b. **Education Subcommittee** D. Edmonds reported on the subcommittee meeting held July 31 stating the subcommittee was able to approve 7 CE providers to conduct remote video conference classes.
 - c. **Interpretation Subcommittee** In Ms. Dorian's absence the Executive Director stated the PV memo with the subcommittee amendments will be sent to Board members.
 - d. Planning and Research Subcommittee- Nothing to report
- **9.** Discuss other matters not reasonably anticipated 48 hours in advance of meeting.
 - The Associate Executive director reported regarding the business license implementation stating the transition for existing licensees went smoothly without any

- issues and that there would be a reprint of both the Master individual licenses alongside the printing of the new business license.
- The Executive Director reminded the Board regarding the Inspector of wires advisory on inspections as the Board voted at the last meeting. Counsel indicated the advisory will simply reflect the Board's vote and the final will be emailed to all members, though if any further discussion is required, it will need to occur at another board meeting.
- 10. Board of Electricians' Appeals [open hearings, closed deliberations per M.G.L c. 30A, §18] No matters to consider.
- 11. Executive Session (M.G.L. c. 30A, §21 Closed session) No scheduled appearances.
- 12. Adjournment the next scheduled meeting will be on September 28, 2020

A motion was made by J. Bagni seconded by B. Driscoll and unanimously Voted to adjourn the meeting at 3:01 PM.

Items relied upon during the open meeting

Agenda Minutes of the meeting July 27, 2020