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**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:

**Microsoft Teams Meeting**  
**January 24, 2022**

The topics shown below were discussed at the aforementioned meeting:  
10 A.M. The chair called the open meeting to order.

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

**Roll Call, by Chair:**

Board members present:

Kathleen Guinee, Systems Technician Member (Chair)

Paul Vigneau, State Fire Marshal Designee

James Colleary, Inspector of Wires Member

Brendan E. Driscoll, Journeyman Electrician Member

John Bagni, MAVA Member

Daniel C. Cahill, Electrical Contractor Member

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

Thomas Cunningham, Master Electrician Member

Ellen Dorian, Public Member

David Edmonds, Dept. of Elementary and Secondary Education Designee

Board members absent:

DPL Staff present:

Esther Laine, Deputy Commissioner

Keith Gleason, Executive Director

Tamara Smith, Program Coordinator

Milla Lewis, Administrative Assistant

Charles Kilb, Counsel

Syno Tell, Investigator



1. Consideration of the December 20, 2021, meeting minutes.

P. Malagrifa made a motion E. Dorian seconded and it was so unanimously voted to approve the minutes as presented

Abstained: D. Edmonds

2. **Review/Discuss** other reports:

- a) **Executive Director Report**– Deputy Commissioner Laine introduced Keith Gleason as the new Executive Director for the unit. Keith then provided the Board a brief summation of his professional background.
- b) **Office of Investigations** – No report available
- c) **Legal Counsel** – Counsel stated there has been no change as of yet regarding remote Board meetings, under current law the current allowance expires in April. Counsel will update the Board if there is an extension.
- d) **Board of Fire Prevention Regulations** – P. Vigneau informed the Board that the Electrical Advisory Committee is scheduled to meet on January 25 and the Board of Fire Prevention Regulation (BFPR) is scheduled to meet on February 3.
- e) **Legislative matters** – no formal matters to report.

3. **Review** the list of license applicants approved by staff for reciprocity:

Name	Type
Evan P. Angus	Journeyman
Michael Jensen	Journeyman

FYI Only, no action taken

4. **Review** list of business license approvals by staff

FYI Only, no action taken

Issued Business License Number	Primary Owner	Licensee of Record (LOR)	License Type	Business Name
8227-EL-A1	Ana K. vera	Armen Davtian	Master	Alpine's Electric Corporation
228-EL-A1	Corey Hood	Corey Hood	Master	Corey Hood Electric LLC
8236-EL-A1	Eric Smith	Steven A. May	Master	CSC Electrical Inc.
8237-EL-A1	Julie Mitchell	Donald F. Drew	Master	FM Generator, Inc.
8232-EL-A1	Joseph Ritchie	Joseph Ritchie	Master	Joseph Ritchie Electrical, LLC
8234-EL-A1	Brandon R. Juscak	Brandon R. Juscak	Master	Juscak Electric LLC

8233-EL-A1	Nicholas R. Sylvestre	Edward Hennessey	Master	Louth Callan Renewables LLC
8235-EL-A1	Nathan E. Smith	Nathan E. Smith	Master	Nathan Smith Electrical Contractor LLC
8229-EL-A1	Sung Lee	Jeffrey M. Marinello	Master	Pro Custom Solar, LLC
8226-EL-A1	Robert Marzilli	Victor Pereiras	Master	R.P. Marzilli & Co., Inc.
8230-EL-A1	Sean F. Hughes	Sean F. Hughes	Master	SF Hughes Electric Inc
8231-EL-A1	Arthur N. Skambas	Arthur N. Skambas	Master	Tech Electric Corp

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

- a) **Regulation\CMR Subcommittee** – J. Bagni presented a draft outline of the proposed Inspector accreditation requirements. Counsel mentioned that the subcommittee should conduct a public listening session before proceeding on the proposal, he indicated the subcommittee will need to hold additional sessions for other topics considered in future regulation changes. Date to be determined by the subcommittee.
- b) **Education Subcommittee** – Meeting to be scheduled in the near future.
- c) **Interpretation Subcommittee** – Nothing to report
- d) **Planning and Research Subcommittee**– Nothing to report

6. **Discuss** other matters not reasonably anticipated 48 hours in advance of the meeting. – no matters reported.

- The Board considered the request from Patrick Hannon of Hannon Electric Inc to extend the time required to obtain a new licensee of Record.

P. Malagrifa made a motion J. Colleary seconded, and the Board unanimously voted to allow the extension until February 28.

7. **Board of Electricians’ Appeals [open hearings, closed deliberations per M.G.L c. 30A, §18] – No hearing scheduled.**

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

The chair announced that the remaining agenda items would be in closed session and the Board did not anticipate any matters for open session and would be adjourning upon conclusion of Investigative Conference. The chair then closed the public portion of the meeting and the Board commenced quasi-judicial session for appeals.

At 11:09 A.M., J. Bagni made a motion B. Driscoll seconded, and the Board unanimously voted to enter Executive Session to discuss individuals character, rather than competence as well as pending litigation per M.G.L. c. 30A, §21. The chair noted that after the Executive Session, expected to last 15-30 minutes, the Board would discuss matters in Investigative Conference and then adjourn, the Board would not be returning to open session.

VOTE:

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

**9. Investigative Conference (M.G.L. c. 112, § 65C – Closed session)**

11:57 A.M. J. Bagni made a motion to enter Investigative Conference, P. Malagrifa seconded, and the motion was unanimously approved.

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

<b>Docket</b>	<b>Recommendation</b>
2021-001116-IT-ENF	Forward for Prosecution
2021-001089-IT-ENF	Dismiss w/o prejudice

P. Vigneau made a motion P. Malagrifa seconded and the Board unanimously voted to ratify the aforementioned decisions

- b) Discussion of the terms of a negotiated settlement of a complaint -No matters presented

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

None

**11. Adjournment – the next meeting is scheduled to be February 28, 2022 at 10 A.M.**

P. Malagrifa made a motion J. Colleary seconded and the Board unanimously voted to adjourn the meeting at 12:33 P.M.

**Items relied upon during the open meeting**

Agenda

Minutes of the meeting December 20, 2021