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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
February 28, 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
Paul J. Malagrifa, International Municipal Signal Association, Member (Vice Chair)
Thomas Cunningham, Master Electrician Member
David Edmonds, Dept. of Elementary and Secondary Education Designee

Board members absent:

Ellen Dorian, Public Member
Daniel C. Cahill, Electrical Contractor Member

DOL Staff present:

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

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1. Consideration of the January 24, 2022, meeting minutes.



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

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

- a) **Executive Director Report**– The Executive Director reported regarding the upcoming renewal indicating that preparations are being made to implement additional temporary staffing to help with the influx. He also mentioned Syno Tell will be leaving the Board’s investigator position for another state position but has yet to receive information regarding filling the vacancy.
- b) **Office of Investigations** – No report available
- c) **Legal Counsel** – Counsel stated the Governor has signed a supplemental budget allowing for remote meetings to continue through at least July 15, he will update the Board as new information becomes available.
- d) **Board of Fire Prevention Regulations** – P. Vigneau informed the Board of the BFPR meeting scheduled for March 3 at 1PM, and the interpretations committee meeting March 1.
- e) **Legislative matters** – no formal matters to report.

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

Name	Type
Curtis Emerson	Master
Eriberto Batista	Journeyman
John M. Blais	Journeyman
Alexander Hebert	Journeyman
Joseph R. Holman	Journeyman
Andrew Kleczek	Journeyman
Andrew Lambert	Journeyman
Joshua D. Lovett	Journeyman
Thomas F. Richardson	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
8255-EL-A1	Wallis M. Leguisamon	Wallis M. Leguisamon	Master	A&A Electrical, LLC
8242-EL-A1	Alfred J. Villanucci	Alfred J. Villanucci	Master	AVCO Electric Inc.
8245-EL-A1	Marcella Souza	Evandro Souza	Master	Bay State Electrical Solutions, Corp

8243-EL-A1	Jonathan Cleveland	Stephen P. Casto	Master	Clevco Mechanical LLC
8254-EL-A1	Luis F. DelRio	Luis F. DelRio	Master	Del Rio Electric Inc
8253-EL-A1	Matthew k. Dunham	Matthew K. Dunham	Master	Dunham & Sons Electric Inc
8244-EL-A1	Robert Johnson	Robert Johnson	Master	EV Station Installation LLC
8249-EL-A1	Christopher R. Faille	Christopher R. Faille	Master	Faille Electric Inc
8239-EL-A1	Geoffrey C. Wilkinson	Brian Merrey	Master	George T. Wilkinson, Inc.
8250-EL-A1	Jennifer Cunningham	Jason B. Piselli	Master	Helios Energy LLC
8247-EL-A1	Patrick J. Hennessy	Patrick J. Hennessy	Master	Hennessy Electrical Services LLC
8246-EL-A1	Nikoma Hilliard	Nikoma Hilliard	Master	Hilliard Electrical Contractors Inc.
8256-EL-A1	Kenell Broomstein	Steven J. Barry	Master	KB-Mac, Inc.
8251-EL-A1	Enemias Geraldo	Enemias Geraldo	Master	SG GROUP INC
8252-EL-A1	Leandro Amancio	Steven H. Mallen	Master	Smart Choice Solutions, Inc.
8240-EL-A1	Aaron J. Katz	Scott LeDuc	Master	Sungrade Solar Inc
8241-EL-A1	Shadaan Javan	Greg T. Martin	Master	Suntuity Electric LLC
8248-EL-A1	Ryan W. Kerrissey	Ryan W. Kerrissey	Master	Tingley Home Services LLC
8238-EL-A1	Tri Nguyen	Gary Carvalho	Master	TME Electric LLC

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

- a) **Regulation\CMR Subcommittee** – J. Colleary reported on the CMR subcommittee listening session held on February 11, 2022, in which the subcommittee heard opinions regarding inspector training and certification. The subcommittee will review the results of the session at its next meeting.
- b) **Education Subcommittee** – D. Edmonds reported on the education subcommittee meeting held on February 18, 2022, noting that the subcommittee plans to hold its listening session March 11, 2022, 9-12 P.M. with a subcommittee meeting to follow at 1PM. He noted that among the subcommittee issues was a school which operated without Board approval, members agreed this should be discussed at the next subcommittee meeting as well as a future full Board meeting.
- 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.

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

- a) BEA-22-000001 Ken Carter v Sarah Andrade, IOW City of Cambridge

The parties giving testimony were sworn in, exhibits accepted, and each party was given an opportunity to present their position. The Board engaged in no deliberation in open session. Concluding the hearing at 12:02 P.M. J. Colleary made a motion J. Bagni seconded, and the Board unanimously voted to close the hearing and deliberate in quasi-judicial session. The chair advised the parties that the written decision would be disseminated within 45 days. 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.

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

12:58 P.M., J. Bagni made a motion P. Malagrifa 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)

1:44 P.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

Docket	Recommendation
2021-000088-IT-ENF	Forward for Prosecution (previously reviewed by the Board – No change)
2022-000116-IT-ENF	Forward for Prosecution
2022-000022-IT-ENF	Forward for Prosecution

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)-No matters presented

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

P. Malagrifa made a motion J. Bagni seconded and the Board unanimously voted to adjourn the meeting at 2:03 P.M.

Items relied upon during the open meeting

Agenda

Minutes of the meeting January 24, 2022