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Massachusetts Board State Examiners of Electricians
Education Subcommittee Meeting Minutes
July 22, 2021
Conducted remotely via Microsoft Teams meeting

The meeting was called to order by the Chair at 12:04 P.M.

The following Board members were present:

Paul J. Malagrifa, International Municipal Signal Association, Member (chairing)
John Bagni, MAVA Member
Brendan Driscoll, Journeyman Member

The following members of Board Staff were present:

Mari Cooney, Executive Director
Tamara Smith, Program Coordinator
Milla Lewis, Administrative Assistant
Charles Kilb, Legal Counsel

1. **Consideration** of the Minutes of the meeting May 14, 2021.

A Motion was made by J. Bagni seconded by B. Driscoll and so by a unanimous vote to accept the minutes as presented.

2. **Reviewed** Provider applications and proposals

a. RICTA – CEP synchronous

A Motion was made by J. Bagni and seconded by B. Driscoll and it was so unanimously voted to approve the foregoing program.

3. **Discuss** and assess the need to extend online pre-licensure education beyond the expiration of the state of emergency.

The chair opened the discussion to the public:-

John Lavery of Peterson school mentioned that some of their students who were able to attend classes through remote sessions would now be inconvenienced because of the difficult commute and may have to consider changing schools.



George Condon of MSCA also mentioned that they had students impacted by the commuting distance.

Beth Monteiro of Cape Cod tech submitted a request for Board consideration of extension due to the difficulties for Nantucket and Martha's Vineyard students.

In consideration, the subcommittee made a proposition J. Bagni made a motion B. Driscoll seconded to consider petitions provided the requests are submitted prior to the August Board meeting.

The subcommittee discussed the matter further and the motion was withdrawn.

4. **Discuss** the subject of class size. J. Bagni proposed the following parameters:

- 100 maximum students in CE seminars synchronous in class settings. One additional instructor or admin required in virtual synchronous settings.
- 30 maximum students in IE synchronous in class settings.

J. Bagni made a motion B. Driscoll seconded and the subcommittee unanimously voted to recommend to the full board.

5. **Discuss** CMR amendments pertaining to

- a. Instructor accreditation – J. Bagni discussed additional amendments to the standards outline adding to items #8 and #10.
- b. DESE frameworks model –J. Bagni reiterated that the subcommittee will be working with incorporating section 2 of the frameworks specific to electrical. The matter will be conducted in conjunction with the CMR subcommittee at the proposed joint meeting. TBD

6. **Discuss** other matters not reasonably anticipated 48 hours in advance of meeting. No matters presented.

James Veneto of @Leisure inquired regarding presenting before the subcommittee. The subcommittee advised that he coordinate with Board staff to be placed on the agenda ahead of the next scheduled meeting.

7. **Adjournment**

At 2:48 P.M. J. Bagni made a motion B. Driscoll seconded and it was so unanimously voted to adjourn.

A true copy.

List of Documents used at the meeting

1. Meeting agenda
2. Provider communications
3. Instructor Accreditation Program draft