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Massachusetts Board State Examiners of Electricians
Education Subcommittee Meeting Minutes
November 13, 2020
Conducted remotely via GoTo meeting

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

The following Board members were present:

David Edmonds, Dept. of Elementary and Secondary Education Designee (Chair)

John Bagni, MAVA Member

Paul J. Malagrifa, International Municipal Signal Association, Member

The following members of Board Staff were present:

Mari Cooney, Executive Director

Kristin Mitchell, Assoc Exec Director

Tamara Smith, Prog Coordinator

Charles Kilb, Legal Counsel

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2. Consideration of the Minutes of the meeting September 17, 2020.

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

3. Update regarding distance education applications (FYI only)

Mari updated the Board briefly reporting we've had no new inquiries or applications for distance IEP classes.

4. Discussion CEP provider requests regarding distance seminars

The following CE Providers presented a live virtual format class proposal before the subcommittee

Peterson School – Adam Norcott

Mass Systems Contractors Association – George Condon

In conjunction with the presentations upon review of the material submitted by the Providers A Motion was made by J. Bagni and seconded by P. Malagrifa and it was



so unanimously voted to approve the foregoing CE Providers to conduct classes via interactive video conference for the duration of the state of emergency and for 90 days after.

Louie Owens Sr.

A motion was made by P. Malagrifa seconded by J. Bagni and so unanimously voted to table consideration of his presentation as the Provider did not demonstrate technological integrity and standards expected by the Board for virtual classes.

5. **Discussion** follow up on Instructor requirements and qualifications
John Bagni reported that he is working with Counsel to set up the parameters for future implementation.

6. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.
No Matters reported

7. Adjournment

At 1:20 P.M. J. Bagni made a motion P. Malagrifa, 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