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## Commonwealth of Massachusetts Division of Professional Licensure Board of State Examiners of Electricians

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LAYLA D'EMILIA COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

## Massachusetts Board State Examiners of Electricians Education Subcommittee Meeting Minutes September 17, 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 Brendan Driscoll, Journeyman Member (alternate)

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

- 2. Consideration of the Minutes of the meeting July 31, 2020. A Motion was made by Mr. Bagni seconded by Mr. Malagrifa 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 on the status of applicants.
- 4. Discussion CEP provider requests regarding distance seminars The following CE Providers presented a live virtual format class proposal before the subcommittee

Richard Cannavino John Murphy Jr Brian Ferreira Philip Ostrow — Ostrow Electric Company Inc

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Upon review of the material submitted by the Providers and hearing presentations A Motion was made by Mr. Bagni and seconded by Mr. 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.

- 5. **Discussion** follow up on Instructor requirements and qualifications
  John Bagni reported regarding setting up instructor certifying seminars to establish requirements and standards. Counsel added regarding setting up a policy and ultimately revising the regulations to reflect the Board's requirements. A draft of criteria to be reviewed at the next subcommittee meeting.
  - 6. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.
  - CEP providers Beverly and Paul Kennedy inquired regarding whether the Board expects virtual formats to be permanent. The subcommittee confirmed it would be and added that it includes the 6 hrs requirements.
  - The Executive Director stated that the exam review committee will meet on September 29. She mentioned the subcommittee can begin reviewing the CIB and mentioned that the Vocational schools could benefit from more directions on coop programs.
    - 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