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Massachusetts Board State Examiners of Electricians
Education Subcommittee Meeting Minutes
May 14, 2021
Conducted remotely via Microsoft Teams meeting

The meeting was called to order by the Chair at 12:00 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
Tamara Smith, Program Coordinator
Milla Lewis, Administrative Assistant
Charles Kilb, Legal Counsel

1. Consideration of the Minutes of the meeting March 19, 2021.

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

2. Reviewed Provider applications and proposals

a. Paul Asselin – online/asynchronous

A Motion was made by P. Malagrifa and seconded by J. Bagni and it was so unanimously voted to approve the foregoing online program.

b. @ Leisure – online/asynchronous

A Motion was made by P. Malagrifa and seconded by J. Bagni and it was so unanimously voted to table consideration to allow compliance with the Board's requirement and standards for online programs.

c. JATC Springfield (Melissa Leary) – virtual synchronous



A Motion was made by P. Malagrifa and seconded by J. Bagni and it was so unanimously voted to approve.

- d. Greater Lawrence Technical School (Evening program)– IEP application
synchronous

A Motion was made by J. Bagni and seconded by P. Malagrifa and it was so unanimously voted to approve.

3. **Discuss** DESE Electrical education framework as 237 CMR 22 amendment. The subcommittee reserved further discussion for the joint subcommittee to be scheduled with the regulation CMR subcommittee.

4. **Review** remote shop model and acceptance of hours towards licensing. No action taken

5. **Review** Provider instructor certification program outline.

J. Bagni mentioned added edits to the draft to include requiring the video demonstration sample.

A Motion was made by P. Malagrifa and seconded by J. Bagni and it was so unanimously voted to recommend the final outline to the full Board for CMR implementation.

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

7. **Adjournment**

At 2:41 P.M. P. Malagrifa made a motion J. Bagni 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 Certification Program draft