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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:

Goto-Meeting April 21, 2020 at 10:30 A.M.

The topics shown below were discussed at the aforementioned meeting:

The meeting was called to order at 10:28 am by the chair.

Roll Call, by Chair:

Board members present:

Kathleen Guinee, Systems Technician Member (Chair)
Daniel C. Cahill, Electrical Contractor Member
James Colleary, Inspector of Wires Member
Thomas J. Cunningham Jr., Master Electrician Member
Paul J. Malagrifa, International Municipal Signal Association, Member (Vice Chair)
Brendan E. Driscoll, Journeyman Electrician Member
John Bagni, MAVA Member
Ellen Dorian, Public Member
Paul Vigneau, State Fire Marshal Designee
George Condon III, Systems Contractor Member
David Edmonds, Dept. of Elementary and Secondary Education Designee

The following DPL Staff were present:

Mari Cooney, Executive Director
Kristin Mitchell, Assoc. Exec Director
Tamara Smith, Prog. Coordinator
Charles Kilb, Counsel
Syno Tell, Investigator

The chair explained the meeting was convened

1. Consideration of the March 30, 2020 regular meeting minutes.



A motion was made by P. Malagrifa seconded by J. Colleary and unanimously voted to approve the minutes with minor correction on item 4d per P. Vigneau.

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

- **Executive Director Report** – The Executive Director updated the Board regarding examinations administrated by PSI, presently they anticipate being closed until May 1.
- **Office of Investigations** – Nothing reported
- **Legal Counsel** – Nothing to report
- **Board of Fire Prevention Regulations** – Paul Vigneau mentioned that a public hearing is scheduled regarding registration violations and penalties also May 22 to discuss the matter of unattended gas stations.
- **Legislative matters** – nothing reported

3. **Board Reviewed** list of license applicants approved by staff for reciprocity:

Name	Type
Brian Vedder	Journeyman
Christopher Dow	Journeyman
Giuseppe Scarvaglieri	Journeyman
Ryan Norton	Journeyman

4. **Board Reviewed** the list of approved by staff for new business license

Business Name	Licensee of Record	Licensee Type	Business License Number
Jason Olivar Electric, Inc	Jason Olivar	Master	881-EL-A1
National Resource Management Inc	Joseph Brewer	Master	882-EL-A1

5. **Discussion regarding** Pre-Licensure Online Education and Review Provider Requests

The Executive Director stated this discussion although a standing agenda item, is convened especially with regard to several Providers inquiring on the 75 hr cap the Board implemented via the distance learning policy and guidelines and posted via the Board's website <https://www.mass.gov/doc/new-el-board-online-continuing-educational-policy-0/download>.

Dave Edmonds stated that the effect of the Board policy was to omit Chapter 74 schools, which he felt should also be able to utilize distance learning. After further discussion including consideration of many of the comments received from program providers

A motion was made by J. Bagni seconded by J. Cunningham and unanimously

Voted to amend the policy removing 75hrs from item 2 and include "all currently enrolled students who commenced a program on or before March 10" and requiring all notifications and submittals from providers to the Board to be completed by May 6.

6. **Discuss** subcommittee meetings and reports: Nothing to report

- **Regulation\CMR Subcommittee**

- **Education Subcommittee**
- **Interpretation Subcommittee**
- **Planning and Research Subcommittee**

7. **Discuss** other matters not reasonably anticipated 48 hours in advance of meeting.

- The chair inquired regarding the conducting of electrical inspections. Jim Colleary commented that various communities seem to be sorting out similar approaches to meeting the need while maintaining safe health practices.

The Board went to item 10

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

- **To discuss individuals character, rather than competence**
- **To discuss litigation strategy**

None held

9. **Quasi-Judicial Session to discuss disciplinary decisions (Closed per M.G.L c. 30A, §18)**

None held

10. **Investigative Conference (M.G.L. c. 112, § 65C – Closed session) [If applicable]**

12:30PM A motion was made by P. Malagrifa seconded by J. Colleary and unanimously Voted to adjourn the public meeting and enter Investigative conference.

- Discussion of complaints prior to the issuance of an order to show cause

Docket	Board review
2019-000399-IT-ENF	Forward for prosecution
2019-000477-IT-ENF	Forward for prosecution
2019-000584-IT-ENF	Forward for prosecution
2019-000585-IT-ENF	Forward for prosecution
2019-000990-IT-ENF	Forward for prosecution
2019-001003-IT-ENF	Forward for prosecution
2019-001046-IT-ENF	Forward for prosecution
2019-001047-IT-ENF	Dismiss w/o prejudice
2019-001048-IT-ENF	Forward for prosecution
2019-001056-IT-ENF	Forward for prosecution
2019-001142-IT-ENF	Dismiss w/o prejudice
2019-001143-IT-ENF	Forward for prosecution
2019-001144-IT-ENF	Forward for prosecution
2019-001215-IT-ENF	Dismiss w/o prejudice
2019-001374-IT-ENF	Forward for prosecution
2019-001376-IT-ENF	Dismiss w/o prejudice

2019-001477-IT-ENF	Investigative follow-up
2020-000235-IT-ENF	Dismiss w/o prejudice

A motion was made by P. Malagrifa seconded by G. Condon and unanimously
Voted to ratify the decisions excepting 2019-001143-IT-ENF and 2019-001144-IT-ENF

A motion was made by P. Malagrifa seconded by J. Bagni and by a majority of the members
Voted to ratify the orders on 2019-001143-IT-ENF and 2019-001144-IT-ENF
Recused: J. Colleary

- Discussion of the terms of a negotiated settlement of a complaint – No matters for consideration.

11. Adjournment – the next scheduled meeting will be on May 18, 2020

A motion was made by J. Bagni seconded by D. Cahill and unanimously
Voted to adjourn the meeting at 2:05 PM.

Items relied upon during the open meeting

Agenda

March 30, 2020 minutes

Applications for business and reciprocal licensure