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

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EDWARD A. PALLESCHI UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

DIANE M. SYMONDS COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

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:

February 24, 2020 @ 10 a.m. Rm 1D, 1000 Washington St, Boston MA 02118

The topics shown below were discussed at the aforementioned meeting:

1. The meeting was called to order at 10:08 am by the vice chair.

Roll Call, by Chair:

Board members present:

Kathleen Guinee, Systems Technician Member (Chair)

David Edmonds, Dept. of Elementary and Secondary Education Designee

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

Board members absent

Paul Vigneau, State Fire Marshal Designee

George Condon III, Systems Contractor Member

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

Emergency procedures and instructions were given by staff.

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- 2. A motion was made by P. Malagrifa to accept the meeting minutes of July 22, 2019 as presented J. Bagni seconded the motion. Approved by a majority (8 in favor, 1 abstained) Abstention by E. Dorian
- 3. A motion was made by P. Malagrifa to accept the meeting minutes of August 26, 2020 as presented J. Bagni seconded the motion. Unanimously approved.
- 4. A motion was made by P. Malagrifa to accept the executive minutes of January 8, 2020 as presented J. Bagni seconded the motion. Unanimously approved.
- 5. A motion was made by P. Malagrifa to accept the meeting minutes of January 27, 2020 as presented J. Bagni seconded the motion. Unanimously approved.
- 6. **Review** the list of applicants seeking licensure by reciprocity:

First Name	MI	Last Name	Туре	
Christopher	R	Ackerman	Journeyman	
Scott	G	Ahearn	Journeyman	
Eric	M	Brouillard	Journeyman	
Michael	L	Considine	Journeyman	
Seth	W	Dupont	Journeyman	
Michael	A	Gamache	Journeyman	
Richard	J	Gerbrands	Journeyman	
James	С	Gray	Journeyman	
Maurice	R	Martinez	Journeyman	
Robert	M	Mayo	Journeyman	
Louis	W	Vasvary	Journeyman	

A motion was made by D. Edmonds to ratify the list as presented. The motion was seconded by J. Bagni. Unanimously approved.

7. **Review** the list of applicants seeking business license additions/removals

REMOVALS:				
LICENSEE	ТҮРЕ	ENTITY	REASON FOR REMOVAL	COMPLAINTS PENDING PROSECUTION
Daniel Bednarz	Master	DAS Alarm Systems Inc		
Dana L. Beverly	Master	Conserve Thru Control, Inc	Resigned	
Kevin Cashman	Master	Bugden Electric & Security Systems Inc		
George M. Fotiades	Master	Aegis Security Systems Inc	Resigned	
Robert Pirani	Master	Pirani Electric Inc	Retired	

Mark J. Potter	Master	J Lee Associates, Inc		
Jonathan L. Saber	Master	Atlas Innovative Services Inc	Resigned	
Gene Sokolovskiy	Master	Colonial EP LLC DBA Colonial Generators	Resigned	
ADDITIONS:	T	T	T	T = 0.5 = 5.5
LICENSEE OF RECORD	ТҮРЕ	ENTITY	PRIOR LICENSEE	COMPLAINTS PENDING PROSECUTION
Joseph M. Parker	Master	Amore Electric, Inc		
William Melvin Jr.	Master	CGR Mechanical Inc		
Thomas Marmiani	Master	Citywide Electric Inc		
Daniel L. Collette	Master	Colbro Electrical Services LLC		
Dylan Rapisarda	Master	Conserve Thru Control, Inc	Dana L. Beverly	
Jonathan L. Saber	Master	J Lee Associates, Inc		
Kapllan Kapo	Master	Kapo Electric Inc		
Darryl Norwood	Master	Norwood Electric Inc		
Kevin Underwood	Master	Paul J. Scotto Electrical Contracting, Inc.		
Francisco V. Recillas	Master	Recillas Electric LLC		
Ryan J. Robinson	Master	Robinson Electrical LLC		
Marcos Quiles	Master	Starry Installation Corp		
Tendai Furusa	Master	TF Electric LLC		
Connor Tilton	Master	Tilton Electric Inc.		
Thomas Leighton [Nashoba Security Inc]	Master	Venture Home Solar LLC	Second business	

A motion was made by P. Malagrifa to ratify the list as presented. The motion was seconded by J. Colleary and unanimously voted to approve the listed business transactions.

8. **Discuss** delegation of authority to board staff, the primary focus being approval of Reciprocal and Business Applications

Legal Counsel and the Executive Director presented a draft policy that was developed and used in the past and updated to reflect the administrative needs and Board's directives. Counsel noted that the purpose of the policy was to have staff perform ministerial functions without delaying applicants while leaving substantive issues for the Board to resolve. A motion was made by T. Cunningham, seconded by P. Malagrifa and unanimously voted to approve the delegation policy.

- 9. **Review/Discuss** the most recent examination passage/failure report Ms. Dorian raised concern regarding the information PSI provided on the report and asked whether it could be altered to only include last names and not the addresses of the candidates. Counsel and staff agreed to consult PSI prior to the Board's next report.
 - a. The Board discussed the test committee matter for updating exam questions. Staff provided an update to the process. Counsel suggested that PSI's disclosure agreement be distributed to all the members and each can determine whether they choose to sign and participate on the committee.

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

- a. Office of Investigations Investigator Tell addressed the Board and indicated the office is working to prepare any backlogged cases to the Board at the next meeting.
- b. Legal Counsel Counsel reported regarding the promulgated regulation amendments. He drew the Board's attention particularly to a matter of 237 CMR 13.05 which requires any applicant to complete the 15 hr CE on the current NEC prior to application submittal. He stated that since the new regulation does not mention a specific date the Board could choose to implement it immediately or a later date. After discussion Mr. Bagni suggested no later than March 30 for its implementation.
 - In conjunction with this requirement A motion was made by P. Malagrifa seconded by J. Colleary and so unanimously voted for Board staff to have PSI confirm that the test will be updated with the 2020 NEC as required in July regardless of other updates to the exam questions item bank.
- c. Board of Fire Prevention Regulations Nothing to report
- d. Legislative matters Nothing to report

11. **Discuss** subcommittee meetings and reports:

- a. Regulation\CMR Subcommittee nothing to report
- b. Education Subcommittee –Brendan Driscoll agreed to join the subcommittee and Mr. Edmonds indicated the committee would coordinate with staff on scheduling the next meeting to consider program approval including an online CEP application
- c. Interpretation Subcommittee Ms. Dorian stated the committee plans to schedule its meeting
- d. Planning and Research Subcommittee –nothing to report

12. **Discuss** CORI Policy

A motion was made by P. Malagrifa, seconded by T. Cunningham and unanimously voted to accept the policy with minor grammatical corrections.

- 13. **Discuss** other matters not reasonably anticipated 48 hours in advance of meeting.
 - a. Mr. Edmonds reported that the Department of Elementary and Secondary Education discussed the matter of conducting character evaluations and has asked that these do not occur at Vocational schools and that, as a result, the Board only

sporadically have meetings at these schools to ensure the Board does not fall behind in its business. Members discussed having two school meetings at most in a given year.

14. Board of Electricians' Appeals [open hearings, closed deliberations per M.G.L c. 30A, §18]

12:18 PM A motion was made by Edmonds and seconded by J. Bagni and so by majority voted to enter the Board of Appeals

a. Docket no. 302 BEA-20-000001

The matter of American Electrical Construction Inc vs Renee Dozier, town of Plymouth

1:27 PM The Board closed the hearing and entered deliberation

2:10 PM The Board exited deliberation. A motion was made by P. Malagrifa, seconded by J. Colleary and so unanimously voted to continue the hearing allowing the appellant to provide additional documentation of calculations for appropriate sizing and the cutsheet for specific manufacture and the clips. The Inspector to outline the locations for additional expansion joints and present to the Board prior to scheduling at the next meeting.

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

2:17 PM A motion was made by J. Bagni, seconded by D. Edmonds and so unanimously voted to enter Executive Session to discuss individuals character, rather than competence, as well as litigation strategy (separate minutes).

A roll call vote was taken:

Roll Call

Roll Call					
<u>MEMBER</u>	PRESENT	ABSENT	<u>YEA</u>	<u>NEA</u>	RECUSED/ABSTAINED
K. Guinee			X		
J. Bagni			X		
J. Colleary			X		
G. Condon III		X			
T. Cunningham			X		
E. Dorian			X		
D. Edmonds			X		
P. Vigneau		X			
D. Cahill			X		
P. Malagrifa			X		
B. Driscoll			X		

- 3:27PM Upon exiting Executive Session the Board continued to adjournment
 - 16. Quasi-Judicial Session to discuss disciplinary decisions (Closed per M.G.L c. 30A, §18) None reported
 - 17. **Adjournment** the Board was reminded the next meeting scheduled for March 23, 2020 at 1000 Washington St, Boston.

J. Bagni motioned to adjourn at 3:28pm. The motion was seconded by P. Malagrifa and so unanimously voted.

Items relied upon during the open meeting

Agenda
January 27, 2020 minutes
Applications for business and reciprocal licensure