



MAURA HEALEY
GOVERNOR

KIM DRISCOLL
LIEUTENANT GOVERNOR

YVONNE HAO
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

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

1000 Washington Street, Suite 710
Boston, Massachusetts 02118

LAYLA R. D'EMILIA
UNDERSECRETARY OF CONSUMER
AFFAIRS AND BUSINESS
REGULATION

SARAH R. WILKINSON
COMMISSIONER, DIVISION OF
OCCUPATIONAL 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:

Microsoft Teams Meeting January 22, 2024

The topics shown below were discussed at the aforementioned meeting:
10:05 A.M. the Chair P. Malagrifa called the open meeting to order.

INFORMATIONAL NOTE: All votes were taken by roll call. Where each member voted in favor, the vote will be reported as unanimous.

Roll Call, by Chair:

Board members present:

Paul J. Malagrifa, International Municipal Signal Association, Member (Chair)

David Edmonds, Dept. of Elementary and Secondary Education Designee

John Bagni, MAVA Member

Gerald Graham, Inspector of Wires Member

Brendan E. Driscoll, Journeyman Electrician Member

Carlos Caceda, Member

Renee Dozier, Master Member

Ellen Dorian, Public Member

Elizabeth Oconnor, Member

Brian Ingram, State Fire Marshal Designee

Brian Proctor, Systems Technician Member

Board Members absent:

DOL Staff present:

Keith Gleason, Executive Director

Tamara Smith, Program Coordinator

Milla Lewis, Administrative Assistant

Charles Kilb, Senior Legal Counsel

Patricia LaFore, Board Counsel

Public Attendees:

Bev Kennedy, Kennedy Seminars

Paul Kennedy, IOW Andover

1) **Review** December 18, 2023, meeting minutes. Tabled to February meeting.

2) **Discussed** Board Elections 2024

D. Edmonds made a motion and it was seconded by B. Driscoll and the members present unanimously VOTED: to nominate P. Malagrifa for chair.

D. Edmonds made a motion and it was seconded by B. Driscoll and the members present unanimously VOTED: to nominate J. Bagni for vice-chair.

3) **Reviewed/Discussed** other reports:

- a) **Executive Director Report**– The Executive Director reported that the office of Investigations will be spearheading 2020 NEC Continuing Education audits in the upcoming months; the agency is working on reestablishing the public posting of disciplinary actions by the Board and he is also working on compiling a master contact list of current Inspectors of Wires across the state.
- b) **Office of Investigations** – No matters reported
- c) **Legal Counsel** – No matters reported
- d) **Board of Fire Prevention Regulations** – No matters reported
- e) **Legislative matters** – No matters reported

4) **Reviewed** list of license applicants approved by staff for reciprocity:

Name	Type
Daniel P. Fallon	Journeyman
David Groele	Journeyman
Tyler S. Ruggiero	Journeyman
Patrick Sanders	Journeyman
Camden J. Todd	Journeyman

5) **Reviewed** list of business license approvals by staff

Issued License #	Business Name
8669-EL-A1	Adley Electric LLC
8666-EL-A1	Briggs Mechanical Incorporated
8674-EL-A1	CA CARRILLO ELECTRICIAN CORP
8672-EL-A1	Cape Cod Heat Pumps LLC
8683-EL-A1	CCMS Cape Cod LLC
8665-EL-A1	EMT Solar Roofing
8668-EL-A1	FERNANDEZ ELECTRICAL SERVICES LLC
8679-EL-A1	First Class Electric Inc
8670-EL-A1	Green Energy Mechanical, Inc.
8675-EL-A1	Huff & Gauthier, Inc.
8671-EL-A1	Innis Electric Inc.
8667-EL-A1	Kevin Kelley Electrical LLC
8664-EL-A1	Lux Solaris Inc.
8677-EL-A1	MFPeroni Electrical Contractor Inc
8684-EL-A1	Michael F. Gioia Electrical Contractor LLC

8686-EL-A1	Mills Electrical Contracting LLC
8681-EL-A1	Rayc Electrical Inc
8678-EL-A1	TMF Electric LLC
8682-EL-A1	TNT Electrical Services, Inc.
8673-EL-A1	Tri State Electric LLC
8685-EL-A1	Upgrade electrical inc
8680-EL-A1	WC McBride Electrical Contractors, LLC
8676-EL-A1	Wireup services corp

- 6) **Discussed** subcommittee meetings and reports:
- Regulation\CMR Subcommittee** – No meeting held
 - Education Subcommittee** – D. Edmonds stated the subcommittee may consider meeting in the upcoming months regarding Provider proposals and will update the Board accordingly.
 - Interpretation Subcommittee** – No meeting held
 - Planning and Research Subcommittee** - No meeting held
- 7) **Discussed** Report on BFPR/BSEE Workgroup Meeting held January 19.
- The chair mentioned that the workgroup has accepted some draft responses to the itemized subjects and will continue working on all responses to the issues at the next meeting toward a finalized document.
- 8) **Review/Discuss** IOW responsibilities on DPU Certificate of Completion
- The Executive Director mentioned that he presented the subject for discussion with the BFPR workgroup.
 - After discussion Board Counsel agreed to discuss further and will update the Board at a later meeting.
- 9) **Review/Discuss** Mutual Aid Statute (M.G.L. c. 40, §4J (b))
- The Executive Director and members explained that the statute appears to cover Inspectors of Wires ability to respond to disaster emergencies regardless of their municipal jurisdiction.
 - The Board agreed to add as a clarification item on Board FAQs
- 10) **Discussed** other matters not reasonably anticipated 48 hours in advance of the meeting. No matters presented.
- J. Bagni and B. Driscoll mentioned some questions they addressed from an informal attendance at a recent Inspector's meeting including questions on ratios, education and work hours expiration, also whether education may be used more than once for different exam qualification after obtaining licensure.
- 11) **Executive** Session [M.G.L. c. 30A, §21 – Closed session]
- 11:06 A.M. J. Bagni made a motion B. Driscoll seconded, and the members present unanimously VOTED: to enter Executive Session to discuss individuals' character, rather than competence and/or pending litigation per M.G.L. c. 30A, §21.
- The chair noted that following the Executive Session, expected to last 15-30 minutes, the Board would discuss matters in Investigative Conference and then adjourn, the Board would remain in closed session.

ROLL CALL VOTE:

<u>MEMBER</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSED/ ABSTAINED</u>	<u>ABSENT</u>
B. Proctor	X			
J. Bagni	X			
G. Graham	X			
E. Dorian	X			
P. Malagrifa	X			
D. Edmonds	X			
C. Caceda	X			
B. Ingram				X
B. Driscoll	X			
R. Dozier	X			
E. Oconnor	X			

See Separate Minutes

12) Investigative Conference (M.G.L. c. 112, § 65C – Closed session)

11:20 A.M., J. Bagni made a motion B. Driscoll seconded, and the members present unanimously VOTED: to enter Investigative Conference.

ROLL CALL VOTE:

<u>MEMBER</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSED/ ABSTAINED</u>	<u>ABSENT</u>
B. Proctor				X
J. Bagni	X			
G. Graham	X			
E. Dorian	X			
P. Malagrifa	X			
D. Edmonds	X			
C. Caceda	X			
B. Ingram				X
B. Driscoll	X			
R. Dozier	X			
E. Oconnor	X			

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

Docket	Board Decision
2023-000562-IT-ENF	Forward for Prosecution
2023-000655-IT-ENF	Forward for Prosecution
2023-000705-IT-ENF	Forward for Prosecution; Open separate complaint
2023-000735-IT-ENF	Forward for Prosecution
2023-000741-IT-ENF	Investigative follow-up
2023-000757-IT-ENF	Forward for Prosecution

The Board unanimously voted to accept the decisions.

- b) Discussion of the terms of a negotiated settlement of a complaint –

- Prosecutor Barry - 2023-000055-IT-ENF
The Board unanimously voted to accept settlement.

13) Quasi-Judicial Session (Closed per M.G.L c. 30A, §18).

12:08 P.M., D. Edmonds made a motion J. Bagni seconded, and the members present unanimously VOTED: to enter judicial session.

ROLL CALL VOTE:

<u>MEMBER</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSED/ ABSTAINED</u>	<u>ABSENT</u>
B. Proctor	X			
J. Bagni	X			
G. Graham	X			
E. Dorian	X			
P. Malagrifa	X			
D. Edmonds	X			
C. Caceda	X			
B. Ingram	X			
B. Driscoll	X			
R. Dozier	X			
E. Oconnor	X			

– 2022-000405-IT-ENF

The Board unanimously voted to issue final decision and order.

14) Adjournment – the next meeting is scheduled for February 26, 2024, at 10 A.M.

J. Bagni made a motion, G. Graham seconded, and the Board members present unanimously VOTED: to adjourn the meeting at 12:12 P.M.

Items relied upon during the open meeting

Agenda

Draft minutes December 18, 2023