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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:

Microsoft Teams Meeting November 25, 2024

The topics shown below were discussed at the aforementioned meeting:

10:00 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

Ellen Dorian, Public Member

Brian Proctor, Systems Technician Member

Elizabeth Oconnor, Member

Renee Dozier, Master Member

Carlos Caceda, Member

Board Members absent:

Brian Ingram, State Fire Marshal Designee

DOL Staff present:

Keith Gleason, Executive Director

Tamara Smith, Program Coordinator

Milla Lewis, Administrative Assistant

Philip Chan, Board Counsel

Acknowledged public attendees:

1) **Reviewed** October 28, 2024, meeting minutes.

J. Bagni made a motion, and it was seconded by B. Driscoll, and the members present unanimously VOTED: to approve the minutes as presented.

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			

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

- a) **Executive Director Report**– The Executive Director reported that the move to 1 Federal St has been shifted to begin in March. Board staff is continuing to work with PSI on the online application submission interface. Administration has awarded 17 million dollars toward career and technical education improvement, D. Edmonds added
- b) **Office of Investigations** – No matters reported
- c) **Legal Counsel** – Counsel Chan stated he is still reviewing Board policies for modernization. As regard legislative matters the governor signed a clean energy bill that includes an addition to c164 s151 defining meter socket adaptors and authorizing electrical utility companies to oversee their installation as well as determine the make and model. The Board will review the signed bill at the next Board meeting.
- d) **Board of Fire Prevention Regulations** – No matters to report.
- e) **Legislative matters** – see Counsel report

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

Name	Type
Dakota Anshewitz	Journeyman
Brody D. Arnesen	Journeyman
Scott Atkins	Journeyman
Thomas P. Audet	Journeyman
Austin Bergeron	Journeyman
Franklin D. Boland	Journeyman

Jordon M. Brundige	Journeyman
Erik Campos	Journeyman
Roert J. Daigle	Journeyman
Ivan De La Rosa	Journeyman
Alan P. Derosier	Journeyman
Jacob Dobmeier	Journeyman
Kenneth Farnum	Journeyman
Avery Fraser	Journeyman
Daniel Z. Gold	Journeyman
Scott Harrington	Journeyman
William Z. Harvey	Journeyman
Andrew Howell	Journeyman
John A. Keleshian	Journeyman
Dalton C. LeMay	Journeyman
Deryck Montante	Journeyman
Kyle Pedrick	Journeyman
Carlos R. Perez	Journeyman
Joseph D. Smith	Journeyman
Gabriel Vos	Journeyman

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

Issued License #	Business Name
8880-EL-A1	Axe Electrical Contracting corp.
8885-EL-A1	Beshere Electric Inc
8882-EL-A1	Control Point Mechanical Inc.
8883-EL-A1	Emmett Electrical Services Inc.
8891-EL-A1	Heritage Home Service LLC
8881-EL-A1	J.M. Williams Electric LLC
8892-EL-A1	MBA Electric LLC
8887-EL-A1	North American Renewables
8886-EL-A1	Pardus Electrical Services, Inc
8884-EL-A1	SPAULDING ELECTRIC, INC.

5) **Discussed** subcommittee meetings and reports:

- a) **Regulation\CMR Subcommittee** – No meeting held
- b) **Education Subcommittee** – No meeting held
- c) **Interpretation Subcommittee** – E. Dorian reported by way of a motion on the meeting held November 13 and presented the following recommendation and response -to an inquiry from Stephen McCarthy, IOW city of Boston as to whether Eversource can hire an outside contractor to work on private property without easements in place- that pursuant to MGL c 141 s 7, the work of electric or gas utilities installing, maintaining and repairing service connections, meters

and apparatus or other equipment on private property but remaining the property of such utilities is exempt from the practice of electrical installation per MGL c141 s1A.

The motion was made by E. Dorian, seconded by J. Bagni and failed

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		

The matter will be added to the December agenda for further discussion and direction.

- d) **Planning and Research Subcommittee** - No meeting held
- e) **Hybrid Education workgroup** – J. Bagni reported that the group met on November 13 and estimated the potential hours that may be conducted in online format to be 160hrs. The group proposes class sizes will be 0-25 with one instructor while 26-49 will require 2 instructors. All providers will be required to present any online offerings before the Education subcommittee. The group plans to continue working out details at a February meeting.

6) **Correspondence**

- a) Board of Architects re: Wiring license being used as an RDP to sign and certify Construction Control Affidavits
 - The Executive Director and Counsel thought the matter should be forwarded to the Board of Engineers. The members agreed.

- 7) **Board of Electricians' Appeals** [open hearings, closed deliberations per M.G.L c. 30A, §18]
No matters scheduled.

- 8) **Discussed** other matters not reasonably anticipated 48 hours in advance of the meeting.
 - Board Counsel advised the Board that he considers it legally perilous to reject the recommendation of the interpretation subcommittee. As opposition to the analysis and interpretation may be construed as the Board being of the opinion that licensure is required.

- 9) **Executive Session** [M.G.L. c. 30A, §21 – Closed session] No matters scheduled

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

10:41 A.M., J. Bagni made a motion R. Dozier 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>
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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	Recused
2024-000394-IT-ENF	Forward for Prosecution;	
2024-000412-IT-ENF	Forward for Prosecution;	
2024-000560-IT-ENF	Dismiss w/o prejudice; Open separate complaint	
2024-000563-IT-ENF	Forward for Prosecution	
2024-000589-IT-ENF	Forward for Prosecution	
2024-000590-IT-ENF	Forward for Prosecution	
2024-000668-IT-ENF	Forward for Prosecution	
2024-000719-IT-ENF	Forward for Prosecution	
2024-000720-IT-ENF	Forward for Prosecution	
2024-000800-IT-ENF	Forward for Prosecution	
2024-000802-IT-ENF	Forward for Prosecution	
2024-000827-IT-ENF	Forward for Prosecution	

The Board members present unanimously voted to accept the decision and order on 2024-000563-IT-ENF.

The Board members present by majority voted to accept the decisions and orders on all other listed cases.

b) Discussion of the terms of a negotiated settlement of a complaint – No matters presented

11) **Quasi-Judicial Session (Closed per M.G.L c. 30A, §18).** No matters considered.

12) **Adjournment – the next meeting is scheduled for December 16, 2024, at 10 A.M.**

J. Bagni made a motion, B. Driscoll seconded, and the members present unanimously,

VOTED: to adjourn the meeting at 12:20 P.M.

Items relied upon during the open meeting.

Agenda

Draft minutes October 28, 2024

Correspondence