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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 December 18, 2023

The topics shown below were discussed at the aforementioned meeting:
10:03 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

Board Members absent:

Brian Ingram, State Fire Marshal Designee

Brian Proctor, Systems Technician Member

DOL Staff present:

Keith Gleason, Executive Director

Milla Lewis, Administrative Assistant

Charles Kilb, Senior Legal Counsel

Patricia LaFore, Board Counsel

Public Attendees:

Jessica Donovan, MSCA

Bev Kennedy, Kennedy Seminars

Paul Asselin, Provider

1) **Review** November 27, 2023, meeting minutes.

J. Bagni made a motion D. Edmonds seconded, and the members present by majority VOTED: to approve the minutes 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) **Discussed** Board Elections

D. Edmonds made a motion to maintain the current chair and vice chairs.

- After discussion the motion was withdrawn and the members agreed to table the matter to January.

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

- Executive Director Report**– The Executive Director reported that the Board staff has received extra resources to aid in fielding calls and walk-ins.
- Office of Investigations** – No matters reported
- Legal Counsel** – No matters reported
- Board of Fire Prevention Regulations** – No matters reported
- Legislative matters** – No matters reported

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

Name	Type
Ncholas P. Jewell	Journeyman
Patrick Menihane	Journeyman
Alexander Mickela	Journeyman
Trevor Nelson	Journeyman
Scott A. Goucher	Master

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

Issued License #	Business Name
8652-EL-A1	Abade Electric LLC
8659-EL-A1	Bay Electrical Corp
8661-EL-A1	Bill Bailey Electrical contracting & Services Inc.
8650-EL-A1	CEM ELECTRIC INC.

8657-EL-A1	Clean Green Contracting and Electrical LLC
8656-EL-A1	DAME ELECTRICAL, LLC
8645-EL-A1	Emerald Electrical LLC
8648-EL-A1	Homeland Electric LLC
8663-EL-A1	Lane-Valente Industries, Inc.
8646-EL-A1	Lavergne Electric LLC
8655-EL-A1	M-RAZ ELECTRIC LLC
8658-EL-A1	PCH Security, LLC
8643-EL-A1	R. Clayton Home Services LLC
8660-EL-A1	Robichaud electrical services LLC
8644-EL-A1	RTD Associates Inc.
8649-EL-A1	SJL Electrical Inc.
8651-EL-A1	Smcgee electric llc
8654-EL-A1	Southcoast Electric Co Inc
8662-EL-A1	Top Notch Contracting LLC
8653-EL-A1	Townsend Hill Electric Company LLC
8647-EL-A1	Western Mass Electric LLC.

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

- a) **Regulation\CMR Subcommittee** – No meeting held
- b) **Education Subcommittee** – D. Edmonds reported on the meeting held December 8.
- c) **Interpretation Subcommittee** – No meeting held
- d) **Planning and Research Subcommittee** - No meeting held

7) **Discussed** Report on BFPR/BSEE Workgroup Meeting held December 11.

- The chair mentioned that the BFPR will conduct a legal review prior to formalizing the final responses from the workgroup. However, the next meeting will be held on January 19, 2024.

8) **Discussed** other matters not reasonably anticipated 48 hours in advance of the meeting. No matters presented.

9) **Executive** Session [M.G.L. c. 30A, §21 – Closed session]

10:34 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 as well as 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

- J.M.J (Systems Technician Exam)

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

10:49 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
2020-000961-IT-ENF	Forward for prosecution
2023-000168-IT-ENF	Forward for prosecution; Open new complaint
2023-000383-IT-ENF	Forward for prosecution
2023-000419-IT-ENF	Dismiss w/o prejudice
2023-000681-IT-ENF	Forward for prosecution; Open new complaint
2023-000684-IT-ENF	Forward for prosecution
2023-000688-IT-ENF	Forward for prosecution
2023-000721-IT-ENF	Forward for prosecution
2023-000723-IT-ENF	Forward for prosecution

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

• Prosecutor Ciulla - 2022-000385-IT-ENF
The Board by unanimous vote issued additional settlement terms.

• Prosecutor Henderson - 2022-001015-IT-ENF
The Board by unanimous vote issued additional settlement terms.

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

12:41 P.M., B. Driscoll 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			

– 20110303EL107-IT-ENF

E. Oconnor made a motion C. Caceda seconded, and the members present unanimously VOTED: to maintain the Board's final decision and order.

12) Adjournment – the next meeting is scheduled for January 22, 2024, at 10 A.M.

J. Bagni made a motion, B. Driscoll seconded, and the Board members present unanimously VOTED: to adjourn the meeting at 1:03P.M.

Items relied upon during the open meeting

Agenda

Draft minutes November 27, 2023