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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 February 24, 2025

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

Ellen Dorian, Public Member

Brian Ingram, State Fire Marshal Designee

Elizabeth Oconnor, Member

Renee Dozier, Master Member

Carlos Caceda, Member

Brendan E. Driscoll, Journeyman Electrician Member

Board Members absent:

Brian Proctor, Systems Technician Member

DOL Staff present:

Keith Gleason, Executive Director

Tamara Smith, Program Coordinator

Milla Lewis, Administrative Assistant

Philip Chan, Board Counsel

Acknowledged public attendees:

Paul Asselin, CE Provider

Nathan Poland, Advanced Technical School

James Colleary, Inspector of Wires Southborough

Beverly Kennedy, Kennedy Seminars

Elizabeth Bennet, Assoc Commissioner, DESE

1) **Reviewed** January 27, 2025, meeting minutes.

J. Bagni made a motion, and it was seconded by E. Dorian, and the members present by majority

VOTED: to approve the amended minutes with typo correction to agenda item 12.

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:

- **Executive Director Report**– The Executive Director reported on the move to 1 Federal St. PSI online application user interface gaining traction. Discussed logistics of upcoming hybrid Board meeting in April.
- **Office of Investigations** – No matters reported
- **Legal Counsel** – Reported ongoing consideration of Board advisories and regulation amendments and will update the Board as any updates become available.
- **Board of Fire Prevention Regulations** – B. Ingram reported on the meeting of February 6.
- **Legislative matters** – No matters to report

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

Name	Type
Joshua Downs	Journeyman
Seth Jordan	Journeyman
Ryan E. Kearney	Journeyman
Zachary R. Mayo	Journeyman
Nicholas D. Messenger	Journeyman
Christopher R. Ward	Journeyman
Timothy J. Werner	Journeyman

Nicholas R. White	Journeyman
Brandon M. Garcia	Master
Dane M. Thorogood	Master

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

Issued License #	Business Name
8945-EL-A1	Andrew Tsoukalas Electrician L.L.C.
8940-EL-A1	Cora Operations Inc
20054-FA-C1	D.A.B. Security Inc.
20055-FA-C1	Buttonwood Communications, Inc
8946-EL-A1	East Coast Energy Systems LLC
8947-EL-A1	Empire Staffing Inc
8943-EL-A1	Fournier Electric LLC
8942-EL-A1	Goodco Solutions LLC
8944-EL-A1	Kinetic electrical Services LLC
8948-EL-A1	Pro Consult Group INC
8941-EL-A1	Vaudo Electric Company Inc

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

- **Regulation\CMR Subcommittee** – No meeting held
- **Education Subcommittee** – Meeting scheduled March 12, 2025.
- **Interpretation Subcommittee** – No meeting held.
- **Planning and Research Subcommittee** - No meeting held
- **Hybrid Education workgroup** – Meeting scheduled March 12, 2025.

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

- a) BEA-25-000001 Adam Heywood v. Aaron Cole, Inspector of Wires, City of Springfield – Appeal was withdrawn at the request of the parties.

7) **Discussed** other matters not reasonably anticipated 48 hours in advance of the meeting.

- G. Graham asked for a roster of Code Advisory Committee and the interpretations Committee members at the BFPR and their statutory authority.
- Paul Kennedy provided a brief report on the committees' functions
- B. Ingram stated he will work on providing a list.

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

10:47 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.

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			

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

11:51 A.M., J. Bagni made a motion, D. Edmonds seconded, and the members present unanimously VOTED: to enter the 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	Recused
2022-000478-IT-ENF	Forward for Prosecution	
2024-000594-IT-ENF	Forward for Prosecution	
2024-000763-IT-ENF	Forward for Prosecution	
2024-000796-IT-ENF	Forward for Prosecution	
2024-000817-IT-ENF	Forward for Prosecution	
2024-000820-IT-ENF	Forward for Prosecution	
2024-000827-IT-ENF	Forward for Prosecution	
2024-000839-IT-ENF	Forward for Prosecution	

The Board members present unanimously voted to ratify the stated Board decisions.

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

Prosecutor Polin - 2024-000401-IT-ENF

The Board members present unanimously voted to maintain the Board decision

Prosecutor Chaves - 2024-000603-IT-ENF

The Board members present unanimously voted to amend the prosecutorial referral

The Board members present unanimously voted to issue counter settlement terms

10) Quasi-Judicial Session [Closed per M.G.L c. 30A, §18].

12:21 P.M., the members present unanimously VOTED: to enter quasi-judicial session.

– 2024-000197-IT-ENF

The Board members present unanimously voted to issue a final decision and order

– 2023-000814-IT-ENF

The Board members present unanimously voted to issue a final decision and order

11) Adjournment – the next meeting is scheduled for March 24, 2025, at 10 A.M.

J. Bagni made a motion, E. Oconnor seconded, and the members present unanimously,

VOTED: to adjourn the meeting at 2:16 P.M.

Items relied upon during the open meeting.

Agenda

Draft minutes January 27, 2024