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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 April 22, 2024**

The topics shown below were discussed at the aforementioned meeting:  
10:04 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

Carlos Caceda, Member

Ellen Dorian, Public Member

Brendan E. Driscoll, Journeyman Electrician Member

Brian Proctor, Systems Technician Member

Renee Dozier, Master Member

Board Members absent:

Brian Ingram, State Fire Marshal Designee

Gerald Graham, Inspector of Wires Member

Elizabeth Oconnor, Member

DOL Staff present:

Keith Gleason, Executive Director

Tamara Smith, Program Coordinator

Milla Lewis, Administrative Assistant

Charles Kilb, Senior Legal Counsel

Philip Chan, Board Counsel

Bev Kennedy, Kennedy Seminars

Beth Bellew, MECA

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1) **Reviewed** March 25, 2024, meeting minutes.

J. Bagni made a motion, and it was seconded by B. Driscoll and the members present by majority VOTED: to approve the minutes as presented. E. Dorian and D. Edmonds abstained.

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

- a) **Executive Director Report**– FAQs and the Inspector’s contact list are still work in progress. Working with OI on execution of CE audits. Also raised the subject of requiring licensees upload CE certificates with 2025 renewal as it might help with future audits.
- b) **Office of Investigations** – No matters reported
- c) **Legal Counsel** – Counsel Chan diligently working to acclimate with the current needs of the Board.
- d) **Board of Fire Prevention Regulations** – No matters reported
- e) **Legislative matters** – No matters reported

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

Name	Type
James P. Astbury	Journeyman
Desmond S. DeCotret	Journeyman
James J. Gawrych	Journeyman
Damian R. Gilnack	Journeyman
Maxwell S. Goudreau	Journeyman
Samuel J. Kendall	Journeyman
Jakob B. Leo	Journeyman
Nicholas Malandrinos	Journeyman
Matthew Wentworth	Journeyman
Nathan Wildman	Journeyman
Nicholas R. DiDonna	Master

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

Issued License #	Business Name
8754-EL-A1	Akian Plumbing LLC
8757-EL-A1	ARM Mechanical LLC
8749-EL-A1	Connors Electric LLC
8761-EL-A1	David Cooper Electrician Inc
8747-EL-A1	Envision Group Inc DBA Bytech Electrical
8762-EL-A1	Fieldwire Electric Inc
8755-EL-A1	Gay Electric LLC
20041-FA-C1	HAYDEN SYSTEMS INC
8765-EL-A1	JMB Electric Inc
8758-EL-A1	LJ Brennan Electrical Contractor INC
8748-EL-A1	Old Glory Solar Inc
8756-EL-A1	Old School Services, Inc

8750-EL-A1	One Way Development Inc
8760-EL-A1	Peter Foss Electric, LLC
8753-EL-A1	Piquette & Howard Electric Service, LLC
20040-FA-C1	Power House Systems Inc
8763-EL-A1	RISE Group, Inc
8759-EL-A1	RoadSafe Traffic Systems, Inc.
8764-EL-A1	Shaun Whalen Electrical Contractor LLC
8746-EL-A1	Trinity Solar, LLC
8752-EL-A1	Westwood Electric LLC
8751-EL-A1	Williams Electrical LLC

- 5) **Discussed** subcommittee meetings and reports:
- a) **Regulation\CMR Subcommittee** – No meeting held
  - b) **Education Subcommittee** – D. Edmonds reported on the meeting held April 8. The subcommittee reviewed Provider applications and discussed the increase DYS juveniles release age to 21 and providing education paths such as electrical.
  - c) **Interpretation Subcommittee** – No meeting held
  - d) **Planning and Research Subcommittee** - No meeting held
- 6) **Discussed** other matters not reasonably anticipated 48 hours in advance of the meeting.
- The Executive Director shared a communication from a trade school correspondent regarding coop students working in prefab shops. The Board agreed to add to the agenda for Board discussion at the May meeting.
  - J. Bagni asked to inquire with the New Hampshire Board regarding the information discussed at the March meeting.
- 7) **Executive Session** [M.G.L. c. 30A, §21 – Closed session] No matters presented.

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

10:25 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.

<b>Docket</b>	<b>Board Decision</b>	<b>Recused</b>
2023-000859-IT-ENF	Forward for Prosecution	
2023-000870-IT-ENF	Investigative follow up	
2024-000034-IT-ENF	Dismiss w/o Prejudice	
2024-000040-IT-ENF	Forward for Prosecution	
2024-000059-IT-ENF	Forward for Prosecution	
2024-000129-IT-ENF	Forward for Prosecution	
2024-000146-IT-ENF	Forward for Prosecution	
2024-000147-IT-ENF	Forward for Prosecution	
2024-000157-IT-ENF	Forward for Prosecution	
2024-000171-IT-ENF	Forward for Prosecution	

The Board members present unanimously voted to accept the decisions and orders.

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

- Prosecutor Henderson - 2022-000670-IT-ENF  
The Board unanimously voted to amend the settlement terms.
- Prosecutor Chaves - 2023-000569-IT-ENF  
The Board by a majority voted to Dismiss with an advisory.  
- 2023-000730-IT-ENF  
The Board by a majority voted to Dismiss with an advisory.  
- 2023-000189-IT-ENF  
The Board by a majority voted to amend the order.

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

10) **Adjournment – the next meeting is scheduled for May 27, 2024, at 10 A.M.**

R. Dozier made a motion, D. Edmonds seconded, and the members present unanimously,  
VOTED: to adjourn the meeting at 11:50 A.M.

**Items relied upon during the open meeting.**

Agenda

Draft minutes March 25, 2024