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Board of State Examiners of Electricians

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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 June 17, 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
Carlos Caceda, Member
Ellen Dorian, Public Member
Brian Proctor, Systems Technician Member
Renee Dozier, Master Member
Gerald Graham, Inspector of Wires Member
Elizabeth Oconnor, Member

Board Members absent:

Brendan E. Driscoll, Journeyman Electrician Member
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** May 20, 2024, meeting minutes.

J. Bagni made a motion, and it was seconded by R. Dozier and the members present by majority
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:

- Executive Director Report**– Executive Director stated he will be meeting with PSI to review exam questions validity as well as improvements to accommodations in accordance with ADA requirements and customer service response. Staff will also be considering preparations in anticipation of the 2025 renewal period.
- Office of Investigations** – No matters reported
- Legal Counsel** – Counsel Chan will be working with the Executive Office of Economic Development on resolving their questions with regard to the proposed regulation amendments.
- Board of Fire Prevention Regulations** – No matters reported
- Legislative matters** – No matters reported

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

Name	Type
Matthew Allard	Journeyman
George L. Cancio	Journeyman
Seth W. Holt	Journeyman
Kevin D. Leffert	Journeyman
Brennan T. McCarthy	Journeyman
Sean A. McIntyre	Journeyman
John F. Mills	Journeyman
Joseph Morrisette	Journeyman
Nolan O'Brien	Journeyman

Geraldo Soto	Journeyman
Matthew J. Statezni	Master

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

Issued License #	Business Name
8793-EL-A1	Bissonnette Electric, Inc.
8796-EL-A1	Black light Electric Inc
8789-EL-A1	C & W ELECTRICAL CONTRACTORS LLC
8792-EL-A1	Central Mass Electrical Contractors LLC
8782-EL-A1	CFC Electric LLC
8802-EL-A1	CJT Electrical Services LLC
8801-EL-A1	Climate Heating and Cooling, Inc.
8803-EL-A1	DC Electric Inc.
8799-EL-A1	Elliot Daniels Master Electrician LLC
8788-EL-A1	Freedom Electric LLC
8795-EL-A1	Gentile-Electric LLC
8798-EL-A1	Ion Electrical LLC
8790-EL-A1	Kevin York Electric LLC
8794-EL-A1	KSH Electrical LLC
8787-EL-A1	M2 Holdings LLC
8785-EL-A1	Nexis Solar LLC
8784-EL-A1	Pem2 Services LLC
8804-EL-A1	Red's Electrical Services LLC
8797-EL-A1	Ringland Electric LLC
8783-EL-A1	S&B Electrical Corp
8791-EL-A1	Sunny Days Solar LLC
20042-FA-C1	Telepath Cloud Services LLC
20043-FA-C1	UNIVERSAL FIRE & SECURITY SYSTEMS LLC
8800-EL-A1	William Hogan Electrical LLC

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

- Regulation\CMR Subcommittee** – No meeting held
- Education Subcommittee** – D. Edmonds reported on the meeting held June 7. The subcommittee reviewed one Provider application.
- Interpretation Subcommittee** – No meeting held
- Planning and Research Subcommittee** - No meeting held

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

No matters presented.

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

10:13 A.M. J. Bagni made a motion, D. Edmonds 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 10-15 minutes, the Board would

discuss matters in Investigative Conference and then adjourn, the Board would remain in closed session.

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

10:32 A.M., J. Bagni made a motion E. Dorian 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	Recused
2024-000170-IT-ENF	Investigative Follow-up	
2024-000189-IT-ENF	Forward for Prosecution; Open additional complaint	
2024-000244-IT-ENF	Dismiss w/o prejudice	
2024-000306-IT-ENF	Forward for Prosecution	
2024-000345-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 Barry - 2022-000147-IT-ENF
The Board unanimously voted to maintain the order.
- Prosecutor Chaves - 2023-000545-IT-ENF
The Board by a majority voted to maintain the order.

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

11:30 A.M., J. Bagni made a motion E. Oconnor seconded, and the members present unanimously VOTED: to enter Quasi 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			

- 2022-000385-IT-ENF

G. Graham made a motion, J. Bagni seconded, and the members present unanimously,
VOTED: to issue final decision and order.

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

J. Bagni made a motion, R. Dozier seconded, and the members present unanimously,
VOTED: to adjourn the meeting at 11:39 A.M.

Items relied upon during the open meeting.

Agenda

Draft minutes May 20, 2024