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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 July 22, 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

Renee Dozier, Master Member

Gerald Graham, Inspector of Wires Member

Elizabeth Oconnor, Member

Brian Ingram, State Fire Marshal Designee

Brendan E. Driscoll, Journeyman Electrician Member

Board Members absent:

Ellen Dorian, Public Member

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:

Beverly Kennedy, Kennedy Seminars
 Beth Bellew, MECA
 Paul Asselin, Asselin Seminars
 Jessica Donovan, MSCA
 Nathan Poland, Advanced Technical School
 Jim Colleary, Town of Southborough
 Sarah Andrade, City of Cambridge
 Carmen DelloIacono, Town of Dedham

1) **Reviewed** June 17, 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.

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 staff is continuing preparations for the 2025 renewals also regarding CrowdStrike’s outages effects PSI kept DPL informed and was able to mitigate interruptions in service. He also mentioned that a communication was added to the Board’s packet from Carmen Dello Iacono so the Board may determine if action should be taken.
- b) **Office of Investigations** – No matters reported
- c) **Legal Counsel** – Counsel Chan stated the regulation proposed amendments are still under review by Executive Office of Economic Development and the Deputy General Counsel.
- d) **Board of Fire Prevention Regulations** – B. Ingram stated there are no matters to report and the BFPR will next convene in August.
- e) **Legislative matters** – No matters to report

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

Name	Type
Richard Chiappa	Journeyman
Joseph P. Hummel	Journeyman
Eric M. Johnston	Journeyman
Emmett O. LaRock	Journeyman

Julia Milos	Journeyman
En Yu	Journeyman
Jonathan V. Patel	Journeyman
James L. Bandouveres	Journeyman
Richard Chiappa	Master

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

Issued License #	Business Name
8805-EL-A1	A.Messier Electric LLC.
8806-EL-A1	AMR ELECTRIC LLC
8796-EL-A1	Black light Electric Inc
8808-EL-A1	BPC ELECTRICAL LLC
8810-EL-A1	Bright Wire Electrical Services, Inc.
8817-EL-A1	Bryan Boyle Electric LLC
8802-EL-A1	CJT Electrical Services LLC
8801-EL-A1	Climate Heating and Cooling, Inc. (Applicant)
8809-EL-A1	D.C. Kaufman Electrical, Inc.
8803-EL-A1	DC Electric Inc.
8799-EL-A1	Elliot Daniels Master Electrician LLC
8814-EL-A1	Freedom Solar LLC
8816-EL-A1	Garnhum Electrical Systems LLC
8798-EL-A1	Ion Electrical LLC
8819-EL-A1	NEEECO LLC
8818-EL-A1	NEW ENGLAND PREMIER ELECTRIC, INC
8815-EL-A1	Pierce Plumbing and HVAC LLC
8812-EL-A1	Pyne Electric Inc.
8804-EL-A1	Red's Electrical Services LLC
8797-EL-A1	Ringland Electric LLC
8811-EL-A1	Sicard Electric Corp.
8807-EL-A1	Solar Grids Boston Corporation
8813-EL-A1	WestView Electric LLC
8800-EL-A1	William Hogan Electrical LLC

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

- a) **Regulation\CMR Subcommittee** – No meeting held
- b) **Education Subcommittee** –No meeting held
- c) **Interpretation Subcommittee** – No meeting held
- d) **Planning and Research Subcommittee** - No meeting held

6) **Board of Electricians' Appeals** [open hearings, closed deliberations per M.G.L c. 30A, §18]
10:10 A.M. The Chair opened the Board of Appeals and verified the timeliness and merits of the appeal.

- a) BEA-24-000002 -King Weinstein vs. Sarah Andrade, Inspector of Wires, City of Cambridge

- The Chair swore in the parties giving testimony, accepted the exhibits, and gave each party an opportunity to present their position. The parties came to an agreement to proceed with the installation. The Board did not engage in deliberation during the open session and took no further action. The hearing concluded at 11:04 A.M. The Chair advised the parties that a letter confirming the outcome would be disseminated to both parties.

10:39 A.M R. Dozier made a motion, J. Bagni seconded, and the members present unanimously VOTED: to close the hearing.

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

- James Colleary made inquiries regarding Journeyman practice, education expiration per 237 CMR 13 and labelling of panels in an upgrade of service. The Board members and Executive Director provided information.

10:45 A.M. The Board entered deliberations. The chair noted that following deliberations the Board will be entering Executive Session, expected to last 10-15 minutes, then the Board would discuss matters in Investigative Conference after which it will adjourn, the Board would remain in closed session.

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

11:13 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.

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

12:46 P.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	Recused
2024-000122-IT-ENF	Dismiss with Advisory	J. Bagni
2024-000129-IT-ENF	Forward for Prosecution	
2024-000197-IT-ENF	Forward for Prosecution	
2024-000231-IT-ENF	Forward for Prosecution	

2024-000245-IT-ENF	Forward for Prosecution	
2024-000273-IT-ENF	Forward for Prosecution	
2024-000306-IT-ENF	Tabled	
2024-000401-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 Chaves - 2023-000545-IT-ENF
The Board unanimously voted to issue counteroffer.

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

11) Adjournment – the next meeting is scheduled for September 23, 2024, at 10 A.M.

R. Dozier made a motion, C. Caceda seconded, and the members present unanimously,
VOTED: to adjourn the meeting at 1:29 P.M.

Items relied upon during the open meeting.

Agenda

Draft minutes June 17, 2024