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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 27, 2022

The topics shown below were discussed at the aforementioned meeting:
10:06 A.M. K. Guinee 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:

Kathleen Guinee, Systems Technician Member (Chair)

Thomas Cunningham, Master Electrician Member

Paul J. Malagrifa, International Municipal Signal Association, Member

Brendan E. Driscoll, Journeyman Electrician Member

John Bagni, MAVA Member

David Edmonds, Dept. of Elementary and Secondary Education Designee

Ellen Dorian, Public Member

George Condon, Systems Contractor Member

Board members absent:

Daniel C. Cahill, Electrical Contractor Member

James Colleary, Inspector of Wires Member

Paul Vigneau, State Fire Marshal Designee

DOL Staff present:

Keith Gleason, Executive Director

Tamara Smith, Program Coordinator

Milla Lewis, Administrative Assistant

Charles Kilb, Legal Counsel



1. Consideration of the April 25 and May 23, 2022, meeting minutes. P. Malagrifa made a motion D. Edmonds seconded, and the members present unanimously voted to approve the minutes as reviewed by Counsel.

- E. Dorian inquired as to whether more details from the Investigative conference matter on an education provider should have been reflected in the April 25 meeting minutes. Counsel stated that much of the discussion and motions from Investigative conference are intentionally not recorded in public minutes. If anything, there may be a short summary.

2. **Review/Discuss** other reports:

- a) **Executive Director Report**– The Executive Director reported that about 50% have renewed and renewals are going at approximately the same pace as in the previous renewal period. There are around 7000 more licenses this cycle largely due to the business license addition. He thus asked whether the Board might consider cancelling the July Board meeting as staff focuses on renewal traffic.

P. Malagrifa made a motion J. Bagni seconded, and the members present unanimously voted to suspend the July meeting.

- D. Edmonds asked whether the Board is statutorily obligated to hold monthly meetings. Counsel stated that this Board does not have any such statutory requirement.

- b) **Office of Investigations** – No report available

- c) **Legal Counsel** – Counsel stated that the remote meetings extension is expected to become law, it is in the senate side of the budget as well as in other bills, though technically if nothing is acted upon the allowance will end on July 15. He added that even with an extension the Board may choose to have any of its meetings in person in which case the prior rules apply requiring at least a physical quorum of the Board on location.

10:34 A.M. J. Colleary joined the meeting

- d) **Board of Fire Prevention Regulations** – K. Guinee informed the Board that P. Vigneau was unable to attend as he would be attending a subcommittee meeting of the BFPR where they are preparing to finalize a draft of 527 CMR 1.00 Massachusetts Fire Safety Code. The BFPR plans to meet again on June 30 for a final review, and then on July 14 potentially for the promulgation vote. There are currently no scheduled meetings of the Electrical Advisory Committee to review the next edition of 527 CMR 12.00.

- e) **Legislative matters** – No matters to report

3. **Review** the list of license applicants approved by staff for reciprocity:

FYI Only, no action taken

Name	Type
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Eathan Beavers	Journeyman
Wilson Betances	Journeyman
John S. Clode	Journeyman
Harrison E. Dahne	Journeyman
Gary Federico	Journeyman
Patrick Filipi	Journeyman
Aquilino A. Guerriero	Journeyman
Jared Hughes	Journeyman
Matthew Joaquin	Journeyman
Christopher Kunz	Journeyman
Iliya L. Iliev	Journeyman
Kevin Isabelle	Journeyman
Philippe Leclair	Journeyman
Seth B. Mcelhatten	Journeyman
Ian J. Mcquaid	Journeyman
Herbert Meckle	Journeyman
Kyle Mosher	Journeyman
Marcus A. Mumm	Journeyman
Duc H. Nguyen	Journeyman
Stephen J. Nota	Journeyman
Basil Philbrick	Journeyman
Tyler Polanco	Journeyman
Casey A. Smith	Journeyman
Jesse R. Triplett	Journeyman

4. **Review** list of business license approvals by staff

FYI Only, no action taken

Issued Business License Number	Primary Owner	Licensee of Record (LOR)	License Type	Business Name
8297-EL-A1	Compass Solar Group	Mathew K. Borghi	Master	ADT Solar LLC
8299-EL-A1	Kyle G. Aussant	Kyle G. Aussant	Master	Aussant Electric, LLC
8303-EL-A1	Kristopher P. Barkett	Kristopher P. Barkett	Master	Barkett Electric, LLC
8304-EL-A1	Eddie Rodrigues	Eddie Rodrigues	Master	E/R Electric LLC
8307-EL-A1	Emanuel Pereira	Emanuel Pereira	Master	Emanuel Pereira Electric, LLC
8294-EL-A1	Jason B. Piselli	Jason B. Piselli	Master	Florian Electrical Group, LLC
8310-EL-A1	Danny Bryan	Danny Bryan	Master	Gateway Electrical Services LLC

8306-EL-A1	Jonathan E. Burke	Jonathan E. Burke	Master	Green Light Electrical Contracting LLC
8301-EL-A1	Marc P. Baudry	Colin J. Bradley	Master	H. B. Brooks International, Inc
8292-EL-A1	Patrick E. Hannon	Patrick E. Hannon	Master	Hannon Electric Inc
8300-EL-A1	James Semler	James Semler- 3rd Bus	Master	Heritage Smart Technologies LLC
8295-EL-A1	Hyke Grigorian	Hyke Grigorian	Master	HG Electric, Inc.
8296-EL-A1	James DeOliveira	James DeOliveira	Master	JDO Electric LLC
8302-EL-A1	Mary P. Pho Starr	Kyle Zuidema	Master	K & M Electric Solutions LLC
8298-EL-A1	Daniel J. Valeriani	Daniel J. Valeriani	Master	New England Light & Power LLC
8305-EL-A1	Thang Q. Phan	Thang Q. Phan	Master	Phan Electric Corporation
8291-EL-A1	Jennifer Meade	Peter J. Smith	Master	PREFERRED CONTRACTORS, INC.
8311-EL-A1	Robert O'Mahony	Robert O'Mahony	Master	ROM Electrical Inc.
8308-EL-A1	James E. Leavitt	James E. Leavitt	Master	Skyline Solar LLC
8293-EL-A1	Guthrie Dundas	Michael A. Chionchio	Master	SunPower Corporation, Systems
8309-EL-A1	Tiago N. Ribeiro	Tiago N. Ribeiro	Master	T Electrical Services

5. **Discuss** subcommittee meetings and reports:

- a) **Regulation\CMR Subcommittee** – J. Bagni and Board Counsel presented the CMR subcommittee proposed amendments to 237 CMR 13, 14, 17, 18, 22 and new section 24.

P. Malagrifa began the discussion with a motion J. Colleary seconded, to accept the proposed amendments.

Discussion:

- E. Dorian expressed concern regarding requiring a Master license for Inspector positions citing the average age of current licensees at 57.
- J. Colleary and B. Driscoll expressed hope of seeing more highly trained licensees taking on the role of Inspectors with these amendments and requirements.
- Counsel responded as regards an inquiry about the future of online education, advising that the Board consider amending the regulations now to indicate either the allowance or prohibition of online education so that it is explicitly clear. He added that currently unless the regulations explicitly barred online education it would take a Board vote to allow it.
- J. Bagni added that much of the adopted DESE frameworks has requirements for hands on practice which cannot be done online.

The chair opened the subject up for public comment.

- Beverly Kennedy asked whether reciprocal Master licensees might qualify for Inspector positions should there be a need for qualified persons that MA licensees were unable to meet. Counsel responded that the requirement as presently drafted specifically requires licensees to have taken the MA examination.
- Kristen Gowin, NECA, addressed the speculation of workforce shortages indicating that their program has accepted over 400 apprentices to backfill 200 recent graduates while they have also had to turn away upwards of 600 applicants. She also mentioned that the state of Maine recently passed new regulations to grant comparable out of state licensees easier access to licensure without reciprocity through New Hampshire.
- D. Edmonds stated he felt it is still the Board’s responsibility to do more to stimulate and encourage trade interest.

Counsel stated the next step for the amendments will be an administrative approval process after which it will move through the secretary of state’s office on to a public hearing where the Board can make final amendments for finalization and promulgation.

ROLL CALL VOTE:

<u>MEMBER</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSED/ABSTAINED</u>
J. Bagni	X		
J. Colleary	X		
T. Cunningham		X	
E. Dorian	X		
B. Driscoll	X		
P. Malagrifa	X		
D. Edmonds	X		
G. Condon	X		
K. Guinee	X		

- b) **Education Subcommittee** – D. Edmonds announced that the next education subcommittee meeting is scheduled for August 4, 2022, at which they will discuss preparation for the Fall renewal of Providerships.
 - c) **Interpretation Subcommittee – Nothing to report**
 - d) **Planning and Research Subcommittee – Nothing to report**
6. **Discuss** other matters not reasonably anticipated 48 hours in advance of the meeting.
 - a) J. Bagni reminded the Board that it should review the Landscape lighting and sprinklers advisories.
 7. **Board of Electricians’ Appeals [open hearings, closed deliberations per M.G.L c. 30A, §18] – no matters scheduled**
 8. **Executive Session (M.G.L. c. 30A, §21 – Closed session) – No matters scheduled**
 9. **Investigative Conference (M.G.L. c. 112, § 65C – Closed session)**

The chair announced that the rest of the meeting will be for discussion of items in closed session and upon conclusion the Board would then adjourn.

12:01 P.M., P. Malagrifa 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>
J. Bagni	X		
J. Colleary	X		
T. Cunningham	X		
E. Dorian	X		
B. Driscoll	X		
P. Malagrifa	X		
D. Edmonds	X		
G. Condon	X		
K. Guinee	X		

a) Discussion of complaints prior to the issuance of an order to show cause

Docket	Recommendation
2022-000236-IT-ENF	Forward for prosecution

B. Driscoll made a motion J. Colleary seconded, and the members present unanimously voted to ratify the aforementioned decision.

ROLL CALL VOTE:

<u>MEMBER</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSED/ABSTAINED</u>
J. Bagni	X		
J. Colleary	X		
T. Cunningham		X	
E. Dorian	X		
B. Driscoll	X		
P. Malagrifa	X		
D. Edmonds		X	
G. Condon	X		
K. Guinee	X		

– D. Edmonds commented for the record he favored emergency immediate suspension

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

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

11. Adjournment – the next meeting is scheduled to be August 22, 2022, at 10 A.M.

P. Malagrifa made a motion T. Cunningham seconded, and the Board members present unanimously voted to adjourn the meeting at 12:54 P.M.

Items relied upon during the open meeting

Agenda
Minutes May April 25 & May 23