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Massachusetts Board State Examiners of Electricians
Education Subcommittee Meeting Minutes
June 02, 2020

Conducted remotely via GoTo meeting

1. The meeting was called to order by the Chair at 1:05 P.M.

The following Board members were present:

David Edmonds, Dept. of Elementary and Secondary Education Designee (Chair)
John Bagni, MAVA Member
Paul J. Malagrifa, International Municipal Signal Association, Member
Brendan Driscoll, Journeyman Member (alternate)

The following members of Board Staff were present:

Mari Cooney, Executive Director
Kristin Mitchell, Assoc Exec Director
Tamara Smith, Prog Coordinator
Charles Kilb, Legal Counsel

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2. Consideration of the Minutes of the meeting December 6, 2019.
A Motion was made by Mr. Bagni seconded by Mr. Malagrifa and so by a unanimous vote to accept the minutes as presented.

3. Update regarding distance education applications (FYI only)
Staff updated the subcommittee with the list of 41 vocational and 25 adult education programs who have contacted the Board requesting permission to conduct interactive video conference classes and were approved based on the Board's policy voted on at the April Board meeting.

4. Discuss Board delegation and technologies utilized regarding online/live - 15 hr
CE

5. Discussion CEP provider requests regarding distance seminars



The subcommittee discussed the requests from CE Providers to also be allowed to conduct interactive video conference (IVC) classes for 15hrs of NEC update instruction. Specifically with regard to the request by Richard Boudreau the subcommittee was made aware of a previous approval by a past Executive Director to allow IVC classes. It was determined that none of the requests were in the form of an application for approval so the subcommittee had no recognizable basis for approving any CE provider. The subcommittee advised that the consideration would be conducted upon application submitted to the subcommittee for approval. The motion was made by Mr. Malagrifa and seconded by Mr. Bagni and so unanimously voted to table the discussion.

6. Discussion on Instructor requirements and qualifications

Counsel prefaced the discussion that the Board's regulations did not outline accepted qualifications or requirements for instructors of education programs and continuing education. Mr. Bagni proposed to prepare a draft based on established professional standards.

7. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.

Regarding the matter of the previous approval of Richard Boudreau conducting IVC classes Mr. Malagrifa made a motion, Mr. Bagni seconded and it was so unanimously voted to issue an advisory via Board counsel to Mr. Boudreau that the prior approval is not valid pursuant to subsequent Board determinations and policies.

8. Adjournment

At 2:08 P.M. A Motion was made to adjourn the subcommittee. The Motion was made by: Mr. Malagrifa, seconded by Mr. Bagni and it was so unanimously voted.

A true copy.

List of Documents used at the meeting

1. Meeting agenda
2. Provider communications