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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 24, 2023

The topics shown below were discussed at the aforementioned meeting:
10:00 A.M. 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)

Dave Clemons, State Fire Marshal Designee

David Edmonds, Dept. of Elementary and Secondary Education Designee

John Bagni, MAVA Member

James Colleary, Inspector of Wires Member

Thomas Cunningham, Master Electrician Member

Brendan E. Driscoll, Journeyman Electrician Member

George Condon, Systems Contractor Member

Kathleen Guinee, Systems Technician Member

Ellen Dorian, Public Member

DOL Staff present:

Keith Gleason, Executive Director

Tamara Smith, Program Coordinator

Milla Lewis, Administrative Assistant

Charles Kilb, Legal Counsel

The Board observed a moment of silence in honor the passing of Board member Daniel Cahill.

1) **Reviewed** the March 27, 2023, meeting minutes.

J. Colleary made a motion, K. Guinee seconded, and the members present unanimously VOTED: to approve the minutes presented.

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

- a) **Executive Director Report**– The Executive Director mentioned that correspondence to the BFPR reporting issues for their consideration is still being prepared with the assistance of Mr. Bagni.
- b) **Office of Investigations** – No matters reported
- c) **Legal Counsel** – Counsel state that the Board’s proposed regulations are under internal review, and he will update the Board as it progresses. Also, regarding the Board’s ability to hold remote meetings the legislature extended the provision until March 31, 2025.
- d) **Board of Fire Prevention Regulations** – No substantive matters reported though it was noted that the BFPR is continuing to hold regular meetings.
- e) **Legislative matters** – Counsel noted that the annual budget was being worked on by the legislature, but no matters have been reported related to the Board.

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

Name	Type
Kevin Chadbourne	Journeyman
Jose Figueroa	Journeyman
Christopher Hartin	Journeyman
Riley Huntley	Journeyman
Josue Jules	Journeyman
Gene Moscone	Journeyman
Michael Murphy	Journeyman
Michael Olson	Journeyman
David Pappalardo	Journeyman
Charles S. Santos	Journeyman
Wanyi Guignard	Master
Justin Roussell	Master

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

Business Name	Issued License #
ADCE Investments LLC	8480-EL-A1
Alarm-Tech Inc.	20015-FA-C1
Alliance Systems Integrators, Inc.	20014-FA-C1
Alt Powered LLC	8515-EL-A1
Atlantic Boston Construction, Inc.	8511-EL-A1
Bachand Electric, Inc	8475-EL-A1
BCM Controls Corporation	20013-FA-C1

BCP Electric	8484-EL-A1
BLACK & VEATCH CONSTRUCTION, INC.	8483-EL-A1
Boodry Electric LLC	8477-EL-A1
Central Signal Corp.	20018-FA-C1
Charge Worx LLC	8504-EL-A1
Cube Electrical Construction Inc	8485-EL-A1
DAVID ANDERSON ELECTRIC CO INC	8513-EL-A1
DEVEAUX ELECTRIC CO INC	8506-EL-A1
E CRUZ ELECTRIC INC	8499-EL-A1
ELDRIDGE ELECTRIC INC	8512-EL-A1
Electric Hero LLC	8509-EL-A1
Electric Security LLC	20016-FA-C1
Fagan Electrical Corp.	8502-EL-A1
FTJA ELECTRIC COMPANY Inc	8498-EL-A1
G.A. Donovan Management Consulting Corporation	8488-EL-A1
Geggatt Electric	8500-EL-A1
Handsome Electric, Inc.	8492-EL-A1
His Way Electric Corp	8493-EL-A1
Hoover Home Systems	8508-EL-A1
Horizon Services MA East LLC	8517-EL-A1
Jeff McLaughlin Electrician LLC	8495-EL-A1
JM Caruso Electrical Contractors	8497-EL-A1
Ked energy LLC	8496-EL-A1
Kehlhem Electric LLC	8478-EL-A1
Keller Electric Co., Inc.	8494-EL-A1
Kevin Owens Electrical Inc	8474-EL-A1
League of Their Own Electrical LLC	8473-EL-A1
Macdougall electric llc	8468-EL-A1
Marques Electrical Co., Inc.	8491-EL-A1
Massachusetts Solar Repair, LLC	8501-EL-A1
Modern Light LLC	8489-EL-A1
Nelson and Sons Electrical Contractors, Inc.	8514-EL-A1
North Shore Tech Electric LLC	8490-EL-A1
Northstar Electric Inc	8482-EL-A1
PDA Electrical Inc	8503-EL-A1
PEDERSEN ELECTRICAL SERVICES, LLC.	8481-EL-A1
Power Solution Services Inc	8472-EL-A1
Richard A. Gibbons Electric LLC	8486-EL-A1
RM Electrician INC	8471-EL-A1
Ron Berube Electric LLC	8479-EL-A1
Ryan Gath Electric, Inc.	20017-FA-C1
S&P Security Systems, Inc.	20019-FA-C1
S&T Electrical, Inc	8507-EL-A1

SAE Electric Inc	8510-EL-A1
Sgroi Electric, Inc	8487-EL-A1
SIGNET Electronic Systems, LLC	8469-EL-A1
T&G ELECTRICAL LLC	8516-EL-A1
Tangney Electric Co. LLC	20012-FA-C1
Triforce Mechanical, Inc.	8505-EL-A1
Trimarchi Electrical Inc	8476-EL-A1
Wynne & Associates, LLC	20011-FA-C1
Young and Sons Electrical Services Inc	8470-EL-A1

- 5) **Discussed** subcommittee meetings and reports:
 - a) **Regulation\CMR Subcommittee** – No meeting held
 - b) **Education Subcommittee** – D. Edmonds state the subcommittee is next scheduled to meet May 10, 2023.
 - c) **Interpretation Subcommittee** – No meeting held
 - d) **Planning and Research Subcommittee** – J. Bagni reported state the subcommittee is next scheduled to meet May 10, 2023.

- 6) **Discussed** Current landscape of the apprenticeship programs, specifically with regard to both reciprocity & registration within the NE states.
 - Mario Paiva, MA Division of Apprentice Standards addressed the Board stating that there appears to be a trend of businesses that are operating within multiple adjoining states possibly gaining incorrect credit for licensure.
 - By request, legal counsel reviewed the Board’ role with apprentices and noted the Board does not license apprentices but regulates statutory ratios and credit for upgrading.
 - Board members inquired as to whether they could license apprentices but legal counsel noted that absent a statutory change, no such requirements could be imposed.
 - No formal action taken.

- 7) **Discussed other** matters not reasonably anticipated 48 hours in advance of the meeting.
 - Adam Norcott asked regarding the CE requirements for inspectors. The Board noted this out lined in Provider guidelines.
 - Bev Kennedy inquired as to when the exam would feature the 2023 NEC. The Executive Director stated he expects that the delayed adoption of the code would likely result in a corresponding delay in updating the exam but arrangements to update the examination are ongoing.

- 8) **Board of Electricians’ Appeals** [open hearings, closed deliberations per M.G.L c. 30A, §18] No Matters scheduled

- 9) **Executive Session** [M.G.L. c. 30A, §21 – Closed session]
 - a) **To discuss individuals- character, rather than competence**
 - b) **To discuss litigation strategy - NONE**

At 10:57 A.M. J. Colleary made a motion B. Driscoll seconded, and the members present unanimously VOTED: to enter Executive Session to discuss individuals’ character, rather than

competence as well as pending litigation per M.G.L. c. 30A, §21.

The chair noted that following the Executive Session, expected to last 15-30 minutes, the

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

ROLL CALL VOTE:

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

See Separate Minutes

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

11:12 A.M., J. Colleary made a motion J. Bagni 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>
K. Guinee	X			
J. Bagni	X			
J. Colleary	X			
E. Dorian	X			
P. Malagrifa	X			
D. Edmonds	X			
G. Condon	X			
T. Cunningham	X			
D. Clemons	X			
B. Driscoll	X			

- a) Discussion of complaints prior to the issuance of an order to show cause (the following results reported for tracking purposes):

Docket	Order
2022-000571-IT-ENF	Forward for prosecution
2022-000590-IT-ENF	Dismiss w/o prejudice
2022-000592-IT-ENF	Forward for prosecution
2022-000670-IT-ENF	Forward for prosecution
2022-000725-IT-ENF	Forward for prosecution

J. Colleary made a motion, K. Guinee seconded, and the members present unanimously voted to ratify the aforementioned decisions.

ROLL CALL VOTE:

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

b) Discussion of the terms of a negotiated settlement of a complaint – None presented

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

12) Adjournment – the next meeting is scheduled to be May 22, 2023, at 10 A.M.

B. Driscoll made a motion, J. Bagni seconded, and the Board members present unanimously voted to adjourn the meeting at 11:27 A.M.

Items relied upon during the open meeting

Agenda

Minutes March 27, 2023