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REGULATION

SARAH R. WILKINSON
COMMISSIONER, DIVISION OF
OCCUPATIONAL LICENSURE

Minutes of the March 27, 2025 Open Meeting

Meeting was held remotely by video conference and telephone pursuant to Chapter 2 of the Acts of 2023: *An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects*, signed into law on March 29, 2023.

The following attendance was recorded:

Board Members Present Remotely:

Paul Tyrell, PE, PLS, Chairman
Ronald Willey, PE, Vice Chairman
Azu Etoniru, PE, PLS Secretary
Daniel Caron, PE
Nancy Gould, PE
Kenneth Anderson, PLS
Edward Englander, Esq., Public Member
Shallan Fitzgerald, PE
Joyce Hastings, PLS

Board Members Not Present:

Paul Tsang, PE

Members of the Public Present

Abbie Goodman

Division Staff Members Present

at Various Times during the Meeting:

Colleen Maloney, Deputy Commissioner of Boards and Policy
Philip Chan, Board Counsel
Eric Funk, Board Administrator

1. At 9:02 A.M. Associate Deputy Commissioner Colleen Maloney announced the opening of the meeting, that there was a quorum present. She provided notice that pursuant to M.G.L. Ch. 30A, § 20, the meeting would be recorded.
2. At 9:05 A.M. Nancy Gould moved, seconded by Azu Etoniru, to open the meeting. The Motion passed



unanimously, with a vote of 9-0. Members in Favor: Azu Etoniru, Shallan Fitzgerald, Nancy Gould, Joyce Hastings, Ronald Willey, Dan Caron, Paul Tyrell, Ken Anderson, and Ed Englander. Members opposed: None. Members abstaining: None.

3. Motion for minutes moved by Ken Andreson, seconded by Nancy Gould. The Motion passed unanimously, with a vote of 9-0. Members in Favor: Azu Etoniru, Shallan Fitzgerald, Nancy Gould, Joyce Hastings, Ronald Willey, Dan Caron, Paul Tyrell, Ken Anderson, and Ed Englander. Members opposed: None. Members abstaining: None.
 4. Chair took a safety moment and requested members make a note of checking their surroundings, locking their doors, and being aware when walking alone.
 5. Chair announced Ron Willey is stepping down and thanked him for his many years of services here, NCEES, and educating students and Northeastern and around the world. Ron Willey thanked the Board, and discussed his years on the Board, and is hopeful the Board finds a new member soon.
 6. Chair entered into discussions on concerns regarding protections for complainant's. Acting ED stated the agency can add additional discipline but should also contact their local police department. Board Counsel stated we could utilize 7.02(a) around failure to comply with a complaint, complainant should reach out to their attorney. Counsel also noted whistle blower doesn't quite apply. Chair would like the additional discipline added, and Counsel recommended a vote in closed session. Ed and Azu reiterated their desire to add additional penalties to these cases.
 7. ED report: Acting ED thanked Ken for his updated reports, and she is working on getting the complaints docketed. Additionally, she provided overview of NCEES exchange and case status report. The Board discussed two consent agreements. First for 2022-000311-IT-ENF. Second : 2024-000337-IT-ENF.
 8. Azu moved to approve applications, seconded by Ed. The Motion passed unanimously, with a vote of 9-0. Members in Favor: Azu Etoniru, Shallan Fitzgerald, Nancy Gould, Joyce Hastings, Ronald Willey, Dan Caron, Paul Tyrell, Ken Anderson, and Ed Englander. Members opposed: None. Members abstaining: None.
 9. Public Comment: Brenden Monahan asked about his application, submitted it on March 1st. Mr. Niati asked about his application. Board agreed to Monday the 31st for an interview committee meeting.
 10. Ed and Azu 9:50 close to Vote to close public and enter Investigative Conference. The Motion passed unanimously, with a vote of 9-0. Members in Favor: Azu Etoniru, Shallan Fitzgerald, Nancy Gould, Joyce Hastings, Ronald Willey, Dan Caron, Paul Tyrell, Ken Anderson, and Ed Englander. Members opposed: None. Members abstaining: None.
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1. Investigative Conference Case Status and Disposition Report: unanimously approved.
 - a. 2024-000779-IT-ENF: Board gave additional guidance
 - b. 2024-000909-IT-ENF: Dismissal
 - c. 2024-000860-IT-ENF: Dismissal
 - d. 2024-000814-IT-ENF: Dismissal
 - e. 2024-000812-IT-ENF: Refer to prosecutions

Motion to close the meeting at 10:20. Motion passed unanimously, with a vote of 7-0. Members in Favor: Nancy Gould, Paul Tyrell, Joyce Hastings, Azu Etoniru, Dan Caron, Ken Anderson, and Ed Englander. Members opposed: None

Respectfully submitted by,

Colleen Maloney

Colleen Maloney,
Associate Deputy Commissioner

Documents use at the public meeting:

- Agenda for January 30th 2025 meeting
- Signed Consent Agreement in the Matters of 2022-000311-IT-ENF and 2024-000337-IT-ENF.

