

MAURA HEALEY GOVERNOR

KIM DRISCOLL LIEUTENANT GOVERNOR

ASHLEY STOBA
INTERIM SECRETARY, EXECUTIVE
OFFICE OF ECONOMIC
DEVELOPMENT

Commonwealth of Massachusetts Division of Occupational Licensure

1 Federal Street, Boston, Massachusetts 02110 LAYLA R. D'EMILIA UNDERSECRETARY, CONSUMER AFFAIRS AND BUSINESS REGULATION

SARAH R. WILKINSON COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

Minutes of the April 24th, 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
Paul Tsang, PE
Daniel Caron, PE
Nancy Gould, PE
Edward Englander, Esq., Public Member
Kenneth Anderson, PLS
Joyce Hastings, PLS
Ronald Willey, PE, Vice Chairman

Board Members Not Present:

Azu Etoniru, PE, PLS Secretary Shallan Fitzgerald, PE

Members of the Public Present

Abbie Goodman

<u>Division Staff Members Present</u> 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.

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- 2. At 9:05 A.M. Nancy Gould moved, seconded by Dan Caron, to open the meeting. The Motion passed unanimously, with a vote of 7-0. Members in Favor: Nancy Gould, Joyce Hastings, Ken Andreson, Dan Caron, Paul Tyrell, Paul Tsang and Ed Englander. Members opposed: None. Members abstaining: None.
- 3. Motion for minutes moved by Ed Englander, seconded by Ken Anderson. The Motion passed unanimously, with a vote of 7-0. Members in Favor: Nancy Gould, Joyce Hastings, Ken Andreson, Dan Caron, Paul Tyrell, Paul Tsang and Ed Englander. Members opposed: None. Members abstaining: None
- 4. Chair took a safety moment and requested members make a note of checking their cars, specifically tire pressure. Additionally, the Chair took a moment to recognize Abbie Goodman. Abbie will be retiring in January of 2026 and will be missed by the Board, as she is frequently a resource for the. Abbie thanked the Board and plans to bring her successor to meetings when ready.
- 5. Chair discussed the Northeast NCEES meeting, and stated the meeting went well. Chair discussed the days events including licensing topics and a presentation on water levels from Boston Sewer.
- 6. Board Counsel report: Board Counsel noted the remote meeting extension. Additionally, Board Counsel noted there has been no movement on the CPC regulations.
- 7. Executive Director report: Acting ED noted the Agency is working on opening complaints for the filing committee. There were no recent consent agreements.
- 8. Ron Willey joined the meeting at 9:10AM.
- 9. Public Comment: Member of the public inquired about the status of his application. Chair noted that we don't discuss application questions during the Board meeting but directed the individual to reach out to Board Staff.
- 10. Dan Caron asked about the process for individuals who fail the PE exam more than 3 times. Board staff said they must wait a year between exams and offered to reach out to the individual if needed. Depending on the case this may mean additional years of work experience or education.
- 11. Dan Caron moved to approve applications, seconded by Nancy Gould. The Motion passed unanimously, with a vote of 8-0. Members in Favor: Nancy Gould, Ronald Willey, Joyce Hastings, Ken Andreson, Dan Caron, Paul Tyrell, Paul Tsang and Ed Englander. Members opposed: None. Members abstaining: None.

Motion to close the meeting at 9:20. Motion passed unanimously, with a vote of 8-0. Members in Favor: Nancy Gould, Paul Tyrell, Joyce Hastings, Ronald Willey, PE, Vice Chairman, 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:

 ➤ Minutes for the March Board meeting

 ➤ Application reviews.

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