MIKE KENNEALY SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT

CHARLES D. BAKER

GOVERNOR

KARYN E. POLITO

LIEUTENANT GOVERNOR

Commonwealth of Massachusetts Division of Professional Licensure BOARD OF STATE EXAMINERS OF ELECTRICIANS

1000 Washington Street • Boston • Massachusetts • 02118

EDWARD PALLESCHI UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

DIANE M. SYMONDS COMMIISSIONER, DIVISION OF PROFESSIONAL LICENSURE

Massachusetts Board of State Examiners of Electricians 1000 Washington St., 1st Floor, 1D, Boston, MA 02118-6100 Meeting of January 27, 2020 10:00 am

NOTICE OF AGENDA

- I. Housekeeping Matters and Evacuation Procedures
- II. Vote on Minutes: November 25, 2019 and December 16, 2019
- III. Vote on Executive Minutes: November 25, 2019, December 16, 2019 and January 8, 2020
- **IV. Review and Approve List of Applicants seeking Reciprocity**
- V. Review and Approve List of Applicants seeking business license additions/removals
- VI. Discuss delegation of authority to Board staff for approval of Reciprocal and **Business Applications**
- VII. Review the most recent examination passage/failure report
- VIII. Review/Discuss other reports:
 - a. Office of Investigations
 - b. Legal Counsel
 - c. Board of Fire Prevention Regulations
 - d. Legislative matters

IX. Discuss subcommittee meetings and reports:

- a. Regulation\CMR Subcommittee
- b. Education Subcommittee
- c. Interpretation Subcommittee
- d. Planning and Research Subcommittee
- X. Discuss CORI Policy

XI. Reinstatement request/procedure



- XII. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.
- XIII. Board of Electricians' Appeals [open hearings, closed deliberations per M.G.L c. 30A, §18]
- XIV. Executive Session (M.G.L. c. 30A, §21 Closed session)
 - a. To discuss individuals character, rather than competence
 - b. To discuss litigation strategy
- XV. Quasi-Judicial Session to discuss disciplinary decisions (Closed per M.G.L c. 30A, §18)

XVI. Investigative Conference (M.G.L. c. 112, § 65C – Closed session) [If applicable]

- a. Discussion of complaints prior to the issuance of an order to show cause
- b. Discussion of the terms of a negotiated settlement of a complaint

XVII. Adjournment – the next scheduled meeting will be on February 24, 2020 at 1000 Washington St, Boston.

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the meeting taking place on the date listed above. All requests should be directed to Cheryl Yebba by calling 617-727-4992 or TTY/TDD: (617) 727-2099 by no later than a week prior to the meeting. While the Board will attempt to honor all requests, those requests received less than a week prior to the meeting may not be provided due to feasibility.