

**Massachusetts State Board of Electricians
Regular Meeting Minutes**

January 23, 2017

Held at 1000 Washington Street Room 1D, Boston, MA
Boston, MA 02118

Board of State Examiners of Electricians convened its regular board meeting. Items listed in order of consideration.

1) The meeting was called to order by the Vice Chair at 10 A.M.

The following Board members were present:

Peter Senopoulos, Fire Marshal Designee, Chair
Gerald Graham, Inspector of Wires Member
Ellen Dorian, Public Member
Thomas Cunningham, Master Electrician Member
David Edmonds, Dept. of Elementary and Secondary Education Designee
John Bagni, MAVA Member
John Sloane, Journeyman Member
Kathleen Guinee, Systems Contractor Member (Vice Chair)

Absent Board members:

James Meehan, International Municipal Signalman Association Member
Thomas Leahy, Systems Technician Member
Stephen LeVangie, Electrical Contractor Member

The following members of the DPL Staff were present:

Robert Ferguson, Exec. Director
Tamara Smith, Program Coordinator
Charles Kilb, Board Counsel

The Board welcomed John Bagni as the newly assigned MAVA member.

- 2) The Board considered the minutes from the meeting of December 19, 2016.
A motion was made by Mr. Edmonds and seconded by Mr. Graham and it was so unanimously
Voted: To approve the minutes as presented
- 3) The chair announced that the next scheduled Board meeting will be on February 27, 2017.
- 4) The Board considered recommendations for the issuance of the licenses by reciprocity.

Jeremy R. Beaudoin, Journeyman
Travis J. Come Sr., Journeyman
Anthony M. Harris, Journeyman
Matthew A. Hendershot, Journeyman
Kenneth M. Kleczek, Journeyman
Kevin J. Murray, Journeyman
Michael R. Napolitano, Journeyman

Nathan D. Poland, Journeyman
Tyla M. Rogers, Journeyman
Garrett L. Swain, Journeyman
Kenneth S. Vallery, Journeyman
Richard J. Vike, Journeyman

A motion was made by Mr. Edmonds and seconded by Mr. Graham and it was so unanimously
Voted: To approve the minutes as presented

5) The Board considered Corporate and individual license changes submitted to the Board office:

Removals

James J. Comer
(Radian Solar LLC)

Gary J. Osterhout
(Go Technologies Inc.)

Erik F. Piermattei
(Joseph A. Dipietro Heating Cooling Inc.)

Mark D. Unger
(Unger Electric Corporation)

Additions

FX Automation Inc
(Daniel R. Joyce)

JT Electrical Services LLC
(Jesus Tejada)

**JYMZ Electrical & Construction
LLC**
(James E. Johnson)

Kuhlman Electrical Services Inc
(Gary W. Kuhlman)

M&M Electrical Services Inc
(Michael S. Mottola)

**Platinum Protection Systems
LLC**
(Brian J. Palermo)

Radian Solar LLC
(Matthew F. Braccio)

Stargate Electronic Systems Inc
(James B. Jacobellis Jr)

Viridis Energy Solutions LLC
(David Poshkus)

A motion was made by Mr. Edmonds and seconded by Mr. Graham and it was so unanimously
Voted: To approve the applications as presented

6) Reports

- December Exam License issuances

Journeyman	74
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Master	17
Systems Technician	5
Systems Contractor	0

- Legislative update – nothing reported

7) An agenda item provided for an update by Chief Investigator Christopher Carroll, however there was nothing to report, no action was taken.

8) Subcommittee report.

a) Chair reported on the meeting of January 12, 2016 and announced that the next meeting would be scheduled as necessary.

b) Jade Learning was invited by the subcommittee to present their online CE program and the Board heard the presentation put on by MA provider Paul Cormier and David Burt of Jade Learning.

A motion was made by Mr. Edmonds and seconded by Mr. Graham and it was so unanimously

Voted: To preliminarily approve the program to be operable in MA with a caveat for a report to the Board after 180 days (July meeting) with statistics and commentary.

9) Board of Appeals (M.G.L. c. 143, §3P and c. 30A, §18)

11:31 AM A motion was made by Mr. Edmonds and seconded by Mr. Graham and it was unanimously

Voted: To enter the Board of Appeals

a) BEA-16-293 – resolved

b) BEA-16-295

12:10 PM A motion was made by Mr. Graham and seconded by Mr. Bagni and it was so unanimously

Voted: To enter deliberative session closed to the public

On exiting deliberations A motion was made by Mr. Bagni and seconded by Ms. Guinee and it was so unanimously

Voted: To reverse the decision of Inspector of Wires

c) BEA-16-296

12:40 PM A motion was made by Mr. Edmonds and seconded by Mr. Graham and it was so unanimously

Voted: To enter deliberative session closed to the public

On exiting deliberations A motion was made by Mr. Bagni and seconded by Ms. Guinee and it was so unanimously

Voted: To uphold the appellant regarding the installation of #2 aluminum wire and the current generator size but to uphold the Inspector's decision on the count of the 200 amp panel.

d) BEA-16-298 – The Board unanimously agreed to dismiss w/o prejudice in the absence of the parties involved.

10) The Board considered any matters not reasonably anticipated by the chair.

- Counsel mentioned a response received from ME regarding CE reciprocity will be discussed at the February meeting.

1:03 PM the Board recessed for lunch

11) Executive Session (Closed to public)

- a) A. W. M.
- b) B. F.
- c) D. D.
- d) M. C.

At 1:35 P.M. the Board reconvened and the Chair announced that the next agenda item would require the Board to close the open session and enter executive session per M.G.L. c. 30A, s. 21 to discuss an individual's character, rather than competence. The Chair estimated that the Board would be in Executive Session for approximately 1 hour.

A motion was made by Mr. Edmonds and seconded by Ms. Guinee and it was so unanimously approved by roll call vote: To enter into Executive Session (Separate Minutes maintained)

In favor: Peter Senopoulos, Gerald Graham, Thomas Cunningham, David Edmonds, John Sloane, Ellen Dorian, John Bagni, Kathleen Guinee

Opposed: None

Abstained: None

Recused: None

2:12 PM Ms. Guinee left the meeting.

3:08 P.M. the Board exited Executive Session

12) Investigative conference (closed to public)

A motion was made by Mr. Edmonds and seconded by Mr. Bagni and it was unanimously

Voted: To hold Investigative conference

a) Cases pending Board decision

(i) EL-17-000622 - forward for prosecution

(ii) EL-17-000731 - forward for prosecution

13) The Chairman (Fire Marshal's Designee) requested a motion to adjourn the meeting.

A motion was made by Mr. Edmonds and seconded by Mr. Graham and it was unanimously

Voted: To adjourn the meeting at 3:32 PM

A true copy.

ATTEST:


Robert Ferguson Esq., Executive Director

2/27/17
Date

List of Documents used at the meeting

1. Meeting agenda
2. Draft minutes from December 19, 2016 meeting.