

Massachusetts State Board of Electricians
Regular Meeting Minutes
March 27, 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 Chair at 10 A.M.

The following Board members were present:

Peter Senopoulos, Fire Marshal Designee, Chair
James Meehan, International Municipal Signalman Association Member
Stephen LeVangie, Electrical Contractor Member
Thomas Leahy, Systems Technician Member
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

Absent Board members:

Kathleen Guinee, Systems Contractor Member (Vice Chair)

The following members of the DPL Staff were present:

Tamara Smith, Program Coordinator
Charles Kilb, Board Counsel
Richard Paris, Investigator

Public attendees

Paul and Beverly Kennedy, Kennedy Seminars
Beth Bellew, MECA
Kenneth Ferreira, CE Provider

2) The Board considered the minutes from the meeting of February 27, 2017.

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) Sanction was given by the signatures of the Board Members present to the issuance of licenses by Reciprocity, as a result of Board Action on February 27, 2017 in accordance with the following schedule:

Master

Journeyman

Francisco J. Alonso Jr., Journeyman

Kyle M. Bozoian, Journeyman
Joshua M. Britt, Journeyman
Derek J. Cannata, Journeyman
Alexander B. Chase, Journeyman
David M. Childs, Journeyman
David M. Childs, Master
Kyle S. Crown, Journeyman
Jonathan V. Cruz, Journeyman
Mark J. Hoffman, Journeyman
Sean R. George, Journeyman
Julio S. Lamas, Journeyman
Shawn T. Lay, Journeyman
Lyubomir B. Lyubenov, Journeyman
Dustin R. Nead, Journeyman
Joseph M. Osorio, Journeyman
Ryan J. Steinhoff, Journeyman
Clark E. Thorne, Journeyman
Marc R. Wiemer, Journeyman
Brian J. Wilson, Journeyman

A motion was made by Mr. Edmonds and seconded by Mr. Graham and it was so unanimously
Voted: To ratify the issuances

- 4) The chair announced that the next scheduled Board meeting will be on April 24, 2017.
- 5) The Board considered recommendations for the issuance of the licenses by reciprocity.

Sawyer B. Boisvert, Journeyman
Tyler J. Brougham, Journeyman
Claude A. Brusseau, Journeyman
Derek L. Carver, Journeyman
Ryan D. Eaton, Journeyman
Nicholas S. Georgeopoulos, Journeyman
Ali Kabli, Journeyman
Christopher T. Lee, Journeyman
Jason G. Milligan, Journeyman
David A. Wright, Journeyman

A motion was made by Mr. Edmonds and seconded by Mr. LeVangie and it was so unanimously
Voted: To approve the recommendations for issuance of license

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

Removals

Stephen J. Barrett
(Bear Electric)

Michael P. Dillon
(Turning Mill Energy LLC)

John L. Durant
(Daniels Electric Inc. dba DE Electric)

Lance J. L'Heureux
(H V AC-R Service Contractors Inc.)

Brad T. McFarland
(B&R Electrical Services Limited Inc.)

Kenneth G. Moulison
(Moulison North Corporation)

Brian T. Real
(HAAS Electric Inc.)

David W. Springer
(Springer Electric)

Additions

Boston Sila Electric LLC
(Frank Iannuzzi)

Griffon Security SNE LLC
(Stephen J. Barrett)

B&R Electrical Services Limited Inc.
(Richard M. Smith)

**McFarland Electrical Construction
Inc.**

(Brad T. McFarland)

B. Green Electric Co. Inc.
(Brendan M. Green)

McMahon Electric LLC
(Ronald E. McMahon)

Dean Moran Electrical Inc.
(Dean M. Moran)

Moulison LLC
(Kenneth G. Moulison)

D&E Electric LLC
(John L. Durant)

Edmond Becquerel Inc.
(Heath M. Rawlings)

Security Worx Security Systems
(Timothy R. Barrett)

Gaudet Electric Company LLC
(Jeffrey A. Gaudet)

Springer Electric Inc.
(David W. Springer)

General Mechanical Contractors Inc
(Lance J. L'Heueux)

Standish Fire & Security Inc.
(Michael J. Wood)

GHI Electrical Contractors LLC
(Vincent R. Hogan)

TTE Electrical LLC
(Thomas J. Marmiani Jr.)

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

7) Reports

- February Exam License issuances – FYI only, no action required

| | |
|--------------------|----|
| Journeyman | 50 |
| Master | 20 |
| Systems Technician | 5 |
| Systems Contractor | 0 |

- Legislative update – Board Counsel notified the Board that Effective March 27, 2017, programs previously under the purview of the Department of Public Safety have been transferred to the Department of Fire Services and the Office of Public Safety and Inspections within the Division of Professional Licensure. Counsel noted that presently functions of the former Department of Public Safety, including the S-License program, will remain with the staff who previously administered them, however there will likely be changes in the future.

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

9) Executive Session

At 10:27 A.M. 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, §21 to discuss an individual's character, rather than competence. The Chair estimated that the Board would be in Executive Session for approximately 20 minutes.

A motion was made by Mr. Edmonds and seconded by Mr. Leahy 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, James Meehan, Thomas Leahy, Steve LeVangie

Opposed: None

Abstained: None

Recused: None

10:44 A.M. the Board exited Executive Session

10) Board Counsel presented a draft agreement for reciprocity of continuing education courses with Maine.

As a threshold matter, the Board discussed how they would like the agreement executed. Counsel noted that for some agreements, each Board member would sign the document, for others, the executive director, which is now a vacant position.

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

Voted: To have Board Counsel execute the final agreement on behalf of the Board upon completion of Board deliberations regarding its substance.

Reviewing the agreement text itself, members were in general agreement, however, it was requested that it be adjusted to ensure providers not only teach but give attendees a copy of the Massachusetts amendments to NFPA 54 (527 CMR 12.00).

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

Voted: To approve the text of the agreement as amended.

11) The Board opened up to any matters not reasonably anticipated by the chair.

- Counsel received a draft agreement for reciprocity of continuing education courses with New Hampshire, each Board member was provided a copy, this topic will be added to the May agenda for Board deliberation.
- Mr. Edmonds announced that the education subcommittee meeting will be held April 6, 2017.

12) Investigative conference (closed session)

At 11:00 a.m., a motion was made by Mr. Graham, seconded by Mr. Edmonds, and it was so unanimously

Voted: To suspend the open meeting and enter into Investigative Conference pursuant to M.G.L. c. 112, §65C.

Upon conclusion of the Investigative Conference, the following results were noted for the record.

a) Board Review for decision

- | | |
|---|--|
| i. 2017-000003-IT-ENF – forward for prosecution | viii. 2016-000578-IT-ENF – forward for prosecution |
| ii. 2017-000026-IT-ENF – Dismiss w/o prejudice | ix. 2016-000964-IT-ENF – forward for prosecution |
| iii. 2017-000029-IT-ENF – forward for prosecution | x. 2016-001040-IT-ENF – forward for prosecution |
| iv. 2017-000135-IT-ENF – forward for prosecution | xi. 2016-001103-IT-ENF – forward for prosecution |
| v. 2017-000171-IT-ENF – Dismiss w/o prejudice | xii. 2016-001144-IT-ENF - tabled |
| vi. 2016-000227-IT-ENF – Dismiss w/o prejudice | xiii. 2016-001175-IT-ENF – forward for prosecution |
| vii. 2016-000583-IT-ENF – Dismiss w/o prejudice | xiv. 2016-001176-IT-ENF – forward for prosecution |

The open meeting thereafter resumed at 11:15 a.m.

13) Quasi-Judicial session

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

Voted: To suspend the open meeting and enter into Quasi-Judicial Session pursuant to M.G.L. c. 30A, §18.

Upon conclusion of the quasi-judicial session, the following was reported for the record:

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

Voted: To issue a final decision and order in the matter of EL-15-112

11:20 A.M. the Board ended quasi-judicial session and returned to open session for the purpose of adjourning.

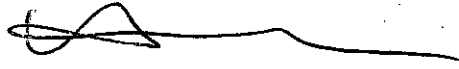
14) The Chairman (Fire Marshal's Designee) requested a motion to adjourn the meeting.

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

Voted: To adjourn the meeting at 11:22A.M.

A true copy.

ATTEST: _____



4/24/17

List of Documents used at the meeting

1. Meeting agenda
2. Draft minutes of February 27, 2017 meeting.
3. Draft Continuing Education Reciprocity Agreement – Maine