

Massachusetts State Board of Electricians
Regular Meeting Minutes
April 24, 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:

Kathleen Guinee, Systems Contractor Member (Vice Chair)
Thomas Leahy, Systems Technician Member
Gerald Graham, Inspector of Wires Member
Ellen Dorian, Public Member
David Edmonds, Dept. of Elementary and Secondary Education Designee
John Bagni, MAVA Member
John Sloane, Journeyman Member

Absent Board members:

Peter Senopoulos, Fire Marshal Designee, Chair
Stephen LeVangie, Electrical Contractor Member
James Meehan, International Municipal Signalman Association Member
Thomas Cunningham, Master Electrician Member

The following members of the DPL Staff were present:

Robert Fortes, Deputy Director
Tamara Smith, Program Coordinator
Charles Kilb, Board Counsel
Richard Paris, Investigator

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- 2) The Board considered the minutes from the meeting of March 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) The chair announced that the next scheduled Board meeting will be on May 22, 2017.
 - 4) The Board considered recommendations for the issuance of licenses by reciprocity.

William E. Clark Jr. Journeyman
Matthew R. Gotay, Journeyman
Henry A. Pineau, Journeyman
Drew S. Richardson, Journeyman
David M. Ryan, Journeyman
David L. Segraves, Journeyman
Kenneth A. Todd, Journeyman

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

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

Removals

Bradford M. Baker
Intelligent Systems & Controls
Contractors Inc dba FTG Security

James T. Bisson Sr.
Professional Electrical Contractors of CT
Inc

Brett A. Duguay
Next Gen Electric Inc

Gregory M. Gorman
E2 Solar Inc

Daniel P. Murphy
Murphy Electric & Industrial Control Inc

Erik Piermattei
Joseph A. DiPietro Heating & Cooling

Daniel E. Piper
Piper Electric Company Inc

Additions

Always Electric LLC
(Kirk A. Murray)

Arty Gendreau Electric LLC
(Arty Gendreau)

Blue Dot Solar Inc
(Brett A. Duguay)

Boston's Best Solutions Tech LLC
(Benjamin A. Hall)

C-TEC Solar LLC
(Michael A. Ricci)

C. Diesz Electric LLC
(Christopher E. Diesz)

E2 Solar Inc
(Paul M. Tallmadge)

Healy Electrical Services LLC
(John S. Healy)

ICS Corp
(Michael V. Dintzner)

**Intelligent Systems & Controls
Contractors LLC dba FTG Security**
(Bradford M. Baker)

Lafayette & Cross Co Inc
(Paul C. Jankowski)

Moran's Electrical Services LLC
(Shawn P. Moran)

Murphy Valiant Electric LLC
(Daniel P. Murphy)

Piper Electric LLC
(Daniel E. Piper)

**Professional Electrical Contractors of
CT Inc**
(Brian A. Ferreira)

Solar Roof Systems LLC
(Christopher A. Donahue)

Sun Ray Solar LLC
(Christopher S. Porter)

SPS New England Inc
(Mark R. Rousseau)

Violette Electric LLC
(Paul J. Violette)

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

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

Journeyman	61
Master	25
Systems Technician	5
Systems Contractor	1

- Legislative update – nothing reported

7) Jordan Hill appeared before the Board petitioning regarding reinstatement of licensure. The Board heard from Mr. Hill regarding his lapse of licensure on 7/31/13 however Mr. Hill was unable to show that he had met all the requirements for reinstatement prior to the current regulation. Mr. Bagni made a motion to enter Executive Session to discuss Mr. Hill's education. Legal Counsel indicated that the Board could only enter Executive Session to discuss character issues, not competency. Mr. Bagni withdrew his motion.

The Board took no action and directed Mr. Hill to the procedure outlined in the regulation at 237 CMR 17.01.

8) Report of Legal Counsel

A. Continuing Education Reciprocity Agreement with the State of Maine

Counsel noted that the Agreement was executed after the Board approved it last month, no further action necessary.

B. Continuing Education Reciprocity Agreement with the State of New Hampshire.

Counsel provided another copy of a proposed agreement with the State of New Hampshire.

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

Voted: To execute New Hampshire's agreement as drafted.

9) Education subcommittee report

a) Report from the meeting on April 6, 2017

Mr. Edmonds reported that the subcommittee reviewed and approved a majority of Provider applications including an online offering. He indicated that, with regards to online providers, the subcommittee would like to see them also return with a report to the Board similarly to the Board's request from JADE.

10) David Edmonds noted that DESE may, pursuant to an RFP, pursue apprenticeships for secondary students in vocational technical programs. No Board action required.

The Board went to item 12 of the agenda

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

12) The chair opened the meeting to any matters not reasonably anticipated.

- Mr. Edmonds mentioned an excerpt of the Attorney General's interpretation indicating that Board members may remotely participate in meetings. Counsel explained that the Board previously did not act on the matter but is free to adopt such a policy but that there would be minimum requirements. The Board agreed to discuss further at the May meeting.
- Mr. Bagni sought the Board's revisiting of regulations containing a 300 hour limit for vocational school educational programs. The members agreed to further discuss the matter at the May meeting.

13) Executive Session

At 11:15 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 and to discuss pending litigation where an open session could have a detrimental effect on the litigating position of the Board. 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. Bagni and it was so unanimously approved by roll call vote: To enter into Executive Session (Separate Minutes maintained)

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

Opposed: None

Abstained: None

Recused: None

11:47 A.M. the Board exited Executive Session

14) Investigative conference (closed session)

At 11:47 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.

b) Board Review for decision

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|------|--|-------|--|
| i. | 2017-000172-IT-ENF – forward for prosecution | vi. | 2017-000246-IT-ENF– Dismiss w/o prejudice |
| ii. | 2017-000184-IT-ENF – forward for prosecution | vii. | 2017-000283-IT-ENF – forward for prosecution |
| iii. | 2017-000188-IT-ENF – Dismiss w/Advisory | viii. | 2016-000907-IT-ENF – forward for prosecution |
| iv. | 2017-000230-IT-ENF – Dismiss w/Advisory | ix. | 2016-000991-IT-ENF – forward for prosecution |
| v. | 2017-000244-IT-ENF – Dismiss w/Advisory | x. | 2016-000992-IT-ENF – forward for prosecution |

- xi. 2016-001126-IT-ENF – forward for prosecution
- xii. 2016-001144-IT-ENF – forward for prosecution

- xiii. 2016-000180-IT-ENF– forward for prosecution

The open meeting thereafter resumed at 12:40 P.M.

15) 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 following matters:

- EL-16-925
- EL-15-090
- EL-15-103
- 2016-000008-IT-ENF
- 2015-001428-IT-ENF
- 2016-001546-IT-ENF

12:53 P.M. the Board ended quasi-judicial session and returned to open session for the purpose of adjourning.

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

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

Voted: To adjourn the meeting at 12:54 P.M.

A true copy.

ATTEST: _____

S/22/17

List of Documents used at the meeting

1. Meeting agenda
2. Draft minutes of March 27, 2017 meeting.
3. Draft Continuing Education Reciprocity Agreement – New Hampshire

