

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

June 26, 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
David Edmonds, Dept. of Elementary and Secondary Education Designee
Stephen LeVangie, Electrical Contractor Member
James Colleary, Inspector of Wires Member
Ellen Dorian, Public Member
Thomas Cunningham, Master Electrician Member
Paul J. Malagrifa, International Municipal Signal Association, Member
John M. Sloane, Journeyman Electrician Member
George Condon III, Systems Technician Member

Absent Board members:

Kathleen Guinee, Systems Contractor Member (Vice Chair)
John Bagni, MAVA 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

2) The Board considered the minutes from the meeting of May 22, 2017.
A motion was made by Mr. Edmonds and seconded by Mr. Colleary 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 July 24, 2017.

4) The Board considered recommendations for the issuance of licenses by reciprocity.

Roger E. Adams, Journeyman
Casey N. Brock, Journeyman
Danelle Cosford, Journeyman
Charles R. Kennedy, Journeyman
Jay S. Pasanen, Journeyman
Keith E. Ricigliano, Master

A motion was made by Mr. Edmonds and seconded by Mr. Colleary 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

Stephen J. Dilendick
(NE Reliance Electric Corp)

Frank Ianuzzi
(Boston Sila Electric LLC)

Matthew R. Tremble
(WL Steeves Inc)

Jonathan A. Williams
(New England Clean Energy)

Lester E. Wilt Jr.
(Demarse Electric Inc)

Additions

Jonathan K. Randall
AJ Roberto Mechanical Company LLC

James A. Semler
Beacon Protection Group LLC

Eric W. Wilhelm
Cotti-Johnson HVAC Inc

Scott M. Stevens
Homeworks Energy Inc

Donal G. McNulty
Mac Electrics Inc

Drake T. Elliott
Nashoba Air Inc

Scott R. Moses
NE Reliance Electric Corp.

Frederico P. Bueno
Next Electric Systems Corp

James R. Reinhardt
New England Clean Energy

Ioan Iuri-Apostol
Smart Electrical Inc

Glenn F. Glover
Tech Systems Inc of Massachusetts

Joseph A. Kochapski
USI Integrated Systems Inc

Michael J. Wetmore
Wetmore Electric Inc

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

6) Reports

- May Exam License issuances

Journeyman	73
Master	21
Systems Technician	10
Systems Contractor	1

- Legislative update – Staff indicate they had nothing to report. No formal action

- 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, Members and scheduling. The following subcommittee members were established by unanimous consent:

Education subcommittee
Chair Dave Edmonds
John Sloane
Paul Malagrifa
Ellen Dorian (alternate)

CMR subcommittee
Chair James Colleary
George Condon
Stephen LeVangie
Thomas Cunningham (alternate)

- 9) The chair opened the meeting to any matters not reasonably anticipated.
- A member of the public, Mr. Marlon, inquired as to the applicability of the Board's educational requirements to his personal circumstances, he was told to review the regulations and contact the Board office if further assistance is needed.
 - Mr. Edmonds notified the Board that a student enrolled in the Baypath vocational electrical program won a bronze medal in the National Skills Competition, this achievement will be memorialized in the Board's minutes.
 - Mr. Edmonds notified the Board that he will be attending the MAVVA conference on behalf of the Board.
 - Deputy Director Fortes mentioned that the Executive Director position has not yet been filled, and indicated that additional applicants may still apply at this time.

10) Executive Session (Closed to public) – M.G.L. c. 30A, §21 (pending litigation).

At 12:16 P.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 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. The public was notified that the Board did not intend to return to open session other than to go into other forms of closed sessions or adjournment, though it could return to open session if something not reasonably anticipated occurred.

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

In favor: Peter Senopoulos, James Colleary, David Edmonds, Ellen Dorian, John Bagni, George Condon, Steven LeVangie, Thomas Cunningham, Paul J. Malagrifa, John M. Sloane

Opposed: None

Abstained: None

Recused: None

The Board returned to open session at 12:34 P.M.

11) Investigative Conference

A motion was made by Mr. Edmonds and seconded by Mr. Colleary and it was so unanimously approved by roll call vote: To 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. | 2016-000219-IT-ENF- forward for prosecution | v. | 2017-000183-IT-ENF - Dismiss w/Advisory |
| ii. | 2016-000546-IT-ENF- forward for prosecution | vi. | 2017-000413-IT-ENF - Dismiss w/o prejudice |
| iii. | 2016-000765-IT-ENF- forward for prosecution | vii. | 2017-000538-IT-ENF - forward for prosecution |
| iv. | 2017-000071-IT-ENF - investigative f/up | | |

b) Prosecutors addressed the Board with permission granted from opposing counsel on the following matters:

Henderson - EL-15-128 - The Board provided the Prosecuting Counsel with an alternative settlement offer

12) Quasi-Judicial session - None

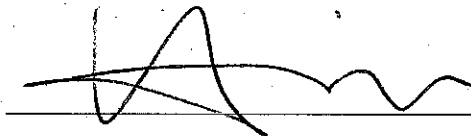
13) The Chairman (Fire Marshal's Designee) requested a motion to adjourn the meeting.

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

Voted: To adjourn the meeting at 1:36 P.M.

A true copy.

ATTEST: _____



7/24/17

List of Documents used at the meeting

1. Meeting agenda
2. Draft minutes of May 22, 2017 meeting.