

Massachusetts State Board of Electricians
Regular Meeting Minutes
August 22, 2016
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 10:05 A.M.

The following Board members were present:

Peter Senopoulos, Fire Marshal Designee, Chair
Kathleen Guinee, Systems Contractor Member (Vice Chair)
Gerald Graham, Inspector of Wires Member
Paul Cormier, MAVA Member
Steven LeVangie, Electrical Contractor Member
Ellen Dorian, Public Member
David Fenton, Journeyman Electrician Member
Ryan Toland, Master Electrician Member
David Edmonds, Dept of Elementary and Secondary Education Designee

The following Board members were absent:

James Meehan, International Municipal Signalman Association Member
Thomas Leahy, Systems Technician Member

The following members of the DPL Staff were present:

Robert Ferguson, Exec. Director
James Murphy, Assoc. Exec Director
Tamara Smith, Program Coordinator
Charles Kilb, Board Counsel
Richard Paris, Investigator

Public Attendee acknowledgements:

Jack Lyons, NEMA

2) The Board opened the hearing on regulations. After receiving all public comments the hearing closed at 11:25 A.M and returned to the Board's regular business.

A motion was made by Mr. Toland and seconded by Mr. Fenton and it was so unanimously
Voted: To have admin staff email all the public comments received with regard to the public hearing.

The Board welcomed new public member Ellen Dorian and acknowledged and thanked Lisa Podgurski for her service on the Board.

3) The Board considered the minutes from the meeting of July 25, 2016.

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

- 4) No licenses issued by Board action schedule from July meeting
- 5) The chair announced that the next scheduled Board meeting will be on September 26, 2016.
- 6) The Board considered recommendations for the issuance of the following licenses by reciprocity with New Hampshire

James M. Cole, Journeyman
Josh M. Danforth, Journeyman
Keith K. LaBrecque, Journeyman
Manuel E. Mejia, Journeyman
Randy M. Meldrum, Journeyman
Robert B. Nichols, Journeyman
Jeffrey S. Roper, Journeyman
Stephen T. Soterakopoulos, Journeyman
Nicholas D. Spencer, Journeyman

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

Removals

Paul Jankowski
(Pajan Services Inc)

Angelo F. Terrizzi
(AFT Electric Company LLC)

Christopher S. Porter
(Dual State Electric Services LLC)

Additions

Aerial Wireless Services LLC
(Jason B. Piselli)

JTN Electrical Inc
(John T. Nadeau)

Canton Power & Electric Inc
(Edward Gavin)

Nashoba Air Inc.
(Owen H. McBride)

Centerstar Energy Services Inc
(David L. Moulton)

PJA Electric LLC
(Peter J. Anderson)

Dual State Electric Services LLC
(Keith A. Briggs)

S3 Integrated Power Inc
(Nathan A. Travers)

Invaleon Technologies Corporation
(Frank J. Gardella)

Sunworks United Inc
(Michael H. Palmer)

Joseph's Lock & Safe Co. Inc
(Seth G. Dardarian)

**Taormina Electrical Inc. dba Roy
Spittle Associates**
(Nicolo S. Taormina)

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

Voted: To approve the applications as presented

8) Reports

• July Exam License issuances

Journeyman	60
Master	25
Systems Technician	9
Systems Contractor	2

- Legislative update – Lisa Podgurski, MECA shared information with the Board on 5 recently signed bills.

9) Counsel mentioned that the New Hampshire Board recently sent the Board a revised reciprocal agreement and he subsequently presented the Board with a suggested draft response. The Board referred it to a subcommittee to be headed up by Gerald Graham, Steve LeVangie and Ryan Toland for report at the September meeting.

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

The Board went to item 12

11) Investigative conference

At 12:04 P.M. A motion was made by Mr. Edmonds and seconded by Mr. Cormier and it was so unanimously

Voted: To enter investigative conference

a) Board Review for decision

- (i) EL-17-000430 - forward for prosecution
- (ii) EL-17-000431- forward for prosecution
- (iii)EL-16-000135 – Dismiss w/o prejudice
- (iv)EL-16-000136 – Dismiss w/o prejudice
- (v) EL-16-000141 – Investigative follow-up
- (vi)EL-16-000299 - forward for prosecution
- (vii) EL-16-000339 - forward for prosecution
- (viii) EL-16-000383 – forward for criminal prosecution
- (ix)EL-16-000384 - forward for prosecution
- (x) EL-16-001546 – forward for prosecution
- (xi)FA-16-000320 - forward for prosecution

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

- Hentoff FA-14-009 – unanimous agreement to consider settlement
- 2015-001402-IT-ENF – unanimous agreement to consider settlement
- 2015-001430-IT-ENF – unanimous agreement to consider settlement

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Mong 2015001379-IT-ENF – unanimous agreement to consider settlement
Henderson EL-15-125 – unanimous agreement to maintain the terms
EL-15-090 – unanimous agreement to consider settlement

At 12:46 P.M. the Board exited Investigative conference and went to Executive Session for item 13

12) Matters not reasonably anticipated by the chair

- At the chair's discretion Gloria Craven requested that the Board consider a subcommittee to discuss various issues coming out of the hearing's listening sessions and as pertaining to legislative bills.

A motion was made by Mr. Cormier and seconded by Mr. Toland and it was so unanimously

Voted: To discuss future listening sessions and to finalize the regulations

The Board returned to item 11

13) Executive Session

At 12:46 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, s. 21 to discuss an individual's character, rather than competence. The Chair estimated that the Board would be in Executive Session for approximately one hour.

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

In favor: Peter Senopoulos, Paul Cormier, Kathleen Guinee, David Edmonds, Lisa Podgurski, Steven LeVangie, David Fenton, Ryan Toland, Ellen Dorian, Gerald Graham

Opposed: None

Abstained: None

Recused: None

1:42 P.M. the Board exited Executive Session and unanimously agreed to enter Quasi-judicial session.

14) Quasi-Judicial session

a) EL-15-028

A motion was made by Mr. Cormier and seconded by Mr. Toland and it was so unanimously

Voted: To issue the final decision and order

2:20 PM the Board exited Quasi-judicial

15) The Chair requested a motion to adjourn the meeting.

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

Voted: To adjourn the meeting at 2:21 P.M.

A true copy.

ATTEST: _____
Robert Ferguson Esq., Executive Director

Date

List of Documents used at the meeting

1. Meeting agenda
2. Draft minutes from July 25, 2016 meeting.
3. NH reciprocal agreement proposal