

ELECTRICIANS' EXAMINING BOARD MEETING MINUTES

Meeting Date: March 18, 2022

Meeting Location: This meeting occurred virtually through exclusively remote participation pursuant to Section 2 (a.) (ii) of the Board's Remote Participation Policy adopted by the Board on September 17, 2021.

Time Meeting Scheduled to Begin: 8:00 a.m.

I. CALL TO ORDER – 8:05 a.m.

Members present:

Brian McDougal
Gerard Caron
Alan Kenney
Jonathan McKane
Peter Wilson

Members absent:

None

Staff Present:

Catherine Carroll, Board Manager
Mary Lord, Professional Licensing Supervisor
Kern Butler, Senior State Electrical Inspector
Kristin Racine, OPOR Attorney

AAGs Present:

Philip Mantis
Timothy Steigelman

II. AGENDA MODIFICATIONS AND APPROVAL

A motion was made to accept and approve the agenda, as amended. Item IV. "Discussion of Decision and Order to Ryan J. McGuire – 2021-ELE-17330" was removed from the agenda.

Motion: Gerard Caron
Second: Peter Wilson
Motion Carried

III. MINUTES REVIEW AND APPROVAL

A motion was made to approve the February 18, 2022 minutes.

Motion: Gerard Caron

Second: Alan Kenney
Motion Carried

IV. Removed from Agenda

V. ADJUDICATORY HEARINGS

a. 2021-ELE-17637 (John Flannery)

A motion was made to find John Flannery has been sufficiently rehabilitated to warrant the public's trust.

Motion: Peter Wilson
Second: Alan Kenney
Motion Carried

A motion was made to grant the license without restrictions and to delegate the signing of the Decision and Order to the Board's chairman.

Motion: Peter Wilson
Second: Alan Kenney
Motion Carried

b. 2021-ELE-17645 (Johnathan Rush)

A motion was made to find Johnathan Rush to have comparable education and work experience as a professional engineer in electrical engineering, and to approve him to sit for the master electrician exam upon receipt of the transcript from Worcester Poly Tech Institute, and to delegate the signing of the Decision and Order to the Board's chairman.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

c. 2021-ELE-17687 (Todd Clark)

A motion was made to find Todd Clark has been sufficiently rehabilitated to warrant the public's trust and to issue the license immediately, and to delegate the signing of the Decision and Order to the Board's chairman.

Motion: Peter Wilson
Second: Gerard Caron
Motion Carried

VI. PRESENTATION OF TRANSFORMERS COURSE - Instructor Paul "Skip" Davis from KVCC presented the college's transformer course required for the master electrician license exam.

VII. RULEMAKING

A motion was made to approve the Basis Statement and Summary of Response to Comments, and the Economic Impact Statement, and to adopt the rules.

Motion: Peter Wilson

Second: Jonathan McKane

Motion Carried

VIII. COMPLAINT COMPLAINT UPDATE

2020-ELE-16910

A motion was made to table action for a future meeting.

Motion: Peter Wilson

Second: Gerard Caron

Motion Carried

IX. LETTER OF GUIDANCE

A motion was made to have the Letter of Guidance remain in Jorge L. Jimenez's file for four years or through February 28, 2026.

Motion: Peter Wilson

Second: Gerard Caron

Motion Carried

X. LICENSE APPLICATION REINSTATEMENT

a. Chad Poulin (MS60020925)

A motion was made to re-instate the license effective today.

Motion: Peter Wilson

Second: Jonathan McKane

Opposed: Alan Kenney

Motion Carried

XI. BOARD MANAGER'S REPORT

Catherine Carroll updated the board on the departure of all staff in her unit due to retirement or a new career.

XII. BOARD SENIOR STATE INSPECTOR'S REPORT

Report attached to minutes.

XIII. OPPORTUNITY FOR PUBLIC COMMENT

None

XIV. ADJOURN

A motion was made to adjourn the meeting at 1:23 p.m.

Motion: Gerard Caron

Second: Jonathan McKane

Motion Carried