

ELECTRICIANS' EXAMINING BOARD MEETING MINUTES

Meeting Date: May 20, 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 – 8:02 a.m.

Members present:

Brian McDougal
Jonathan McKane
Peter Wilson

Members absent:

Gerard Caron
Alan Kenney

Staff Present:

Catherine Carroll, Board Manager
Matthew Kaply, Board Manager
Kern Butler, Senior State Electrical Inspector
Peter Holmes, Exec. Director Manufactured Housing
Tammy Reed, Electronic Meeting Operator
Candice Wright, Co-host

AAGs Present:

Andrew Black

II. AGENDA MODIFICATIONS AND APPROVAL

A motion was made to accept and approve the agenda, as modified. Item IV. a. – Coty McGahey – HP 20037484 was removed from today's agenda.

Motion: Peter Wilson

Second: Jonathan McKane

Motion Carried

III. MINUTES REVIEW AND APPROVAL

A motion was made to approve the April 15, 2022 minutes.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

IV. ADJUDICATORY HEARINGS

b. Matthew Frye – JT30016606

A motion was made to find the Applicant is sufficiently rehabilitated, and to issue the license today and delegate the signing of the Decision and Order to the chairman.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

c. Wesley Dempsey – JY40093337

A motion was made to uphold the preliminary denial of the exam application effective immediately due to a lack of evidence of completing at least 4,000 hours of work experience or comparable work experience, and to find that the Applicant has 2,000 hours of comparable work experience to be eligible for the journeyman-in-training license, and to delegate the signing of the Decision and Order to the chairman.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

V. COMPLAINT PRESENTATIONS

a. 2022-ELE-18087

A motion was made to renew the master license and to issue a Letter of Guidance to remain in the Licensee's file for the renewal cycle of the importance of complying with the terms of the previous Decision and Order.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

b. 2022-ELE-18102

A motion was made to dismiss the complaint for lack of evidence of violations of the board's laws and rules.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

c. 2022-ELE-18138 and 18139

A motion was made to set for hearing.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

d. 2022-ELE-18199

A motion was made to dismiss the case for lack of evidence of violations of the board's laws and rules.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

VI. LICENSE, EXAM, AND RENEWAL APPLICATIONS

a. *Justin Edwards – LM50017814 (exam application)*

A motion was made to preliminarily deny the application based on a lack of evidence of completing a 45-hour course in blueprint reading/drafting.

Motion: Jonathan McKane
Second: Peter Wilson
Motion Carried

b. *Wayne L. Keaton – MS60016489 (license reinstatement)*

A motion was made to reinstate the license.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

c. *Edward C. White – MS60019957 (license reinstatement)*

A motion was made to reinstate the license.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

d. *Matthew J. Pease – JY40091071 (license reinstatement)*

A motion was made to preliminarily deny the request to reinstate the license.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

e. *David Jackson – JY20027959 (license reinstatement)*

A motion was made to reinstate the license.

Motion: Peter Wilson
Second: Jonathan McKane
Motion Carried

f. *Jonathan Nutt – JY40092077 (license reinstatement)*

A motion was made to reinstate the license.

Motion: Jonathan McKane
Second: Peter Wilson
Motion Carried

g. Paul P. L'heureux – MSS 60008789 (license renewal)

A motion was made to renew the license upon payment of the additional \$50.00 late fee.

Motion: Jonathan McKane
Second: Peter Wilson
Motion Carried

h. Lewis W. Fortin – LM50017492 (license renewal)

A motion was made to renew the license.

Motion: Jonathan McKane
Second: Peter Wilson
Motion Carried

VII. BOARD MANAGER'S REPORT - Catherine Carroll announced that two positions in the unit are being filled effective May 31st. Meanwhile, Catherine and Matthew Kaply are working with Anne Head on recruiting for two other vacant positions. Matt and Catherine are working on phasing in an audit process of board-approved 45-hour course providers and eliminating the paper electrical permit application as of July 1st. A post-legal review of the recently adopted rules is completed. The next step is to have the Secretary of State's office notify us of the effective date. The board requested that licensees be notified of the new rules when effective.

VIII. BOARD'S SENIOR STATE INSPECTOR'S REPORT

Report attached to minutes.

IX. OPPORTUNITY FOR PUBLIC COMMENT

None offered.

X. ADJOURN

A motion was made to adjourn the meeting at 12:29 p.m.

Motion: Jonathan McKane
Second: Peter Wilson
Motion Carried