ELECTRICIANS' EXAMINING BOARD DRAFT MEETING MINUTES

Meeting Date: July 27, 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:

Gerard Caron Brian McDougal Jonathan McKane Peter Wilson

Members absent:

None

Staff Present:

Catherine Carroll, Board Manager
Matthew Kaply, Board Manager
Matthew Fournier, Planning and Research Associate
Tyler Robinson, Office Specialist I
Kern Butler, Senior State Electrical Inspector
Kristin Racine, OPOR Attorney
Peter Holmes, Exec. Director Manufactured Housing

AAGs Present:

Timothy Steigelman Elizabeth "Betsy" Stivers Philip Mantis

II. AGENDA MODIFICATIONS AND APPROVAL

A motion was made to accept and approve the agenda, as amended. The amendment was to remove item VII. c. from the agenda.

Motion: Peter Wilson Second: Jonathan McKane

Motion Carried

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III. MINUTES REVIEW AND APPROVAL

A motion was made to approve the May 20, 2022 minutes.

Motion: Peter Wilson Second: Gerard Caron

Motion Carried

IV. ADJUDICATORY HEARINGS

a. Coty A. McGahey 2021-ELE-17644

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

b. Kevin D. Baker 2021-ELE-17835

A motion was made to find the Licensee in violation of Board Rule Ch. 120 and 5 M.R.S. Section 1153-A in that he did not comply with the NEC.

Motion: Peter Wilson Second: Gerard Caron

Motion Carried

A motion was made to find the Licensee in violation of 32 M.R.S. Section 1104-A in that he did not comply with an order of the electrical inspector.

Motion: Peter Wilson Second: Gerard Caron

Motion Carried

A motion was made to find the Licensee in violation of 32 M.R.S. Section 1102-C(1) in that he did not obtain the necessary permits.

Motion: Peter Wilson Second: Gerard Caron

Motion Carried

A motion was made to find the Licensee was not misrepresenting facts to an electrical inspector during an inspection.

Motion: Peter Wilson Second: Jonathan McKane

Motion Carried

A motion was made to find the Licensee in violation of four of the five violations listed in the Notice of Hearing.

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Motion: Peter Wilson Second: Gerard Caron

Motion Carried

A motion was made to issue a WARNING, impose a \$1500.00 penalty for not obtaining a permit and require the licensee to complete a 45 hour course in the 2020 NEC. The penalty and completion of the code course are due within one year of the date of the Decision and Order.

A motion was made to delegate the signing of the Decision and Order to the board chairman.

Motion: Peter Wilson Second: Gerard Caron

Motion Carried

V. APPLICANTS LICENSED IN ANOTHER JURISDICTION

A motion was made to initiate the MAPA rulemaking process on draft Ch. 180 subject to a pre-legal review and put out for public comment.

Motion: Jonathan McKane Second: Peter Wilson Motion Carried

VI. BOARD REVIEW PROCESS OF SPECIFIC APPLICATIONS

Matthew Kaply and Timothy Steigelman presented a new procedure in which staff would present a recommendations to the board on applications for licensure from applicants having to demonstrate evidence of being sufficiently rehabilitated to warrant the public trust.

VII. LICENSE, EXAM, AND RENEWAL APPLICATIONS

a. Philip Denault-JY40090724

A motion was made to reverse the preliminary denial and order to reinstate the license.

Motion: Peter Wilson Second: Gerard Caron

Motion Carried

b. Clint Dupere – MS60021057

A motion was made to reinstate the license.

Motion: Jonathan McKane Second: Peter Wilson Motion Carried

d.Stanley Sutherland – JY40093860(license via reciprocity)

A motion was made to issue the license.

Motion: Peter Wilson

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Second: Jonathan McKane

Motion Carried

VIII. PRESENTATION OF NON-COMPLIANCE OF DECISION AND ORDER

2020-ELE-16910

A motion was made to open a case for non-compliance with the Decision and Order.

Motion: Peter Wilson Second: Gerard Caron

Motion Carried

IX. BOARD'S SENIOR STATE INSPECTOR'S REPORT

Report attached to minutes.

X. BOARD MANAGER'S REPORT - Catherine Carroll thanked the board for having her serve as their administrator for the past 10 years.

XI. OPPORTUNITY FOR PUBLIC COMMENT

None offered.

XII. ADJOURN

A motion was made to adjourn the meeting at 11:38 a.m.

Motion: Jonathan McKane Second: Gerard Caron

Motion Carried

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