ELECTRICIANS' EXAMINING BOARD MEETING MINUTES

Meeting Date:November 18, 2022Meeting 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: 9:00 a.m.

I. CALL TO ORDER – 9:04 a.m.

Members present:

Brian McDougal Jonathan McKane Gerard Caron George Howe

Members absent: Peter Wilson

Staff Present:

Matthew Kaply, Board Manager Matthew Fournier, Planning and Research Associate II Kern Butler, Senior State Electrical Inspector Peter Holmes, Exec. Director Manufactured Housing

AAGs Present:

Timothy Steigelman Elizabeth Stivers

II. AGENDA MODIFICATIONS AND APPROVAL

A motion was made to accept and approve the agenda, as written.

Motion: Jonathan McKane Second: Gerard Caron Voted 4 in favor, motion carried

III. MINUTES REVIEW AND APPROVAL

A motion was made to approve the October 21, 2022 minutes as written.

Motion: Gerard Caron Second: Jonathan McKane Voted 4 in favor, motion carried

IV. ADJUDICATORY HEARINGS

a. Reed Pozzy 2022-*ELE*-18492

A motion was made based on the exhibits and testimony, that Mr. Pozzy had rehabilitated himself sufficiently to warrant the public trust for licensure as an apprentice electrician.

Motion: Gerard Caron Second: Jonathan McKane Voted 3 in favor, motion carried (Howe Recused)

A motion was made issue the apprentice license, effective on today's date.

Motion: Gerard Caron Second: Jonathan McKane Voted 3 in favor, motion carried (Howe Recused)

V. COMPLAINT PRESENTATIONS

a. 2022-*ELE*-18076 A motion was made to move the complaint to adjudicatory hearing.

Motion: Gerard Caron Second: Jonathan McKane Voted 4 in favor, motion carried

b. 2022-*ELE*-18127 A motion was made to move the complaint to adjudicatory hearing.

Motion: Jonathan McKane Second: Gerard Caron Voted 4 in favor, motion carried

VI. LICENSING APPLICATIONS

a. Matthew Frye - JIT to Journeyman license A motion was made to table the matter for the January meeting.

Motion: Gerard Caron Second: Jonathan McKane Voted 3 in favor, motion carried (Howe Recused)

b. Robert Barsell - Master license (Maryland Master, by endorsement)

A motion was made that Maryland's master and journeyman licensing requirements were not found to be substantially similar to Maine's licensing requirements and to not issue a master license by endorsement.

Motion: Gerard Caron Second: Jonathan McKane Voted 4 in favor, motion carried *c. Gregory Wells - Master license (Michigan & West Virginia Master, by endorsement)* A motion was made that Michigan's master and journeyman licensing requirements were not found to be substantially similar to Maine's licensing requirements and to not issue a master license by endorsement.

Motion: Gerard Caron Second: Jonathan McKane Voted 4 in favor, motion carried

A motion was made that West Virginia's master and journeyman licensing requirements were not found to be substantially similar to Maine's licensing requirements and to not issue a master license by endorsement.

Motion: Jonathan McKane Second: Gerard Caron Voted 4 in favor, motion carried

d. Carlos Prera - Journeyman license (Minnesota Journeyman, by endorsement) A motion was made that Minnesota's journeyman licensing requirements was found to be substantially similar Maine's licensing requirements and to issue the journeyman license by endorsement.

Motion: Jonathan McKane Second: Gerard Caron Voted 4 in favor, motion carried

A motion was also made that Minnesota's master licensing requirements were not found to be substantially similar to Maine's licensing requirements.

Motion: George Howe Second: Gerard Caron Voted 4 in favor, motion carried

VII. EXAM APPLICATIONS

a. Gerry Frederick, Master exam A motion was made that the applicant had submitted comparable work experience and education to sit for the master electrician exam. There wasn't a second for the motion, the motion failed.

VIII. CONSENT AGREEMENT PRESENTATION

a. Raule Callendar, helper license A motion was made to approve the helper license, with a letter of guidance.

Motion: Gerard Caron Second: Jonathan McKane Voted 4 in favor, motion carried

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b. James Sevigny, journeyman license renewal

A motion was made to offer a Consent Agreement they would allow for the renewal of the license, with conditions of probation.

Motion: Gerard Caron Second: Jonathan McKane Voted 4 in favor, motion carried

IX. ADDENDUM TO DELEGATION ORDER REGARDING AUTHORITY TO ENFORCE BOARD SUBPOENAS

A motion was made to accept the addendum as presented.

Motion: Jonathan McKane Second: Gerard Caron Voted 4 in favor, motion carried

X. BOARD MANAGER'S REPORT

Matt Kaply gave the Manager's report. He reported Board staff processing of applications, especial the volume of helper license applications. Discussed plans for reviewing or adopting the 2023 NEC code by the Board.

XI. BOARD'S STATE INSPECTOR'S REPORT

State Senior Electrical Inspector Kern Butler gave the report.

XII. OPPORTUNITY FOR PUBLIC COMMENT

None offered.

XIII. ADJOURN

A motion was made to adjourn the meeting at 1:17 p.m.

Motion: Jonathan McKane Second: Gerard Caron Voted 4 in favor, motion Carried

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