# ELECTRICIANS' EXAMINING BOARD MEETING MINUTES

Meeting Date: January 20, 2023

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: 9:00 a.m.

## I. CALL TO ORDER – 9:00 a.m.

## Members present:

Brian McDougal Peter Wilson George Howe Charles Daigle

#### Members absent:

Jonathan McKane

## **Staff Present:**

Matthew Fournier, Board Staff Tyler Robinson, Board Staff

Kern Butler, Senior State Electrical Inspector

Peter Holmes, Exec. Director Manufactured Housing

### AAGs Present:

Megan Hudson-MacRae

## II. AGENDA MODIFICATIONS AND APPROVAL

A motion was made to modify the agenda to add the annual election of the Board Chair. Peter Wilson nominated Brian McDougal for Chair, Charles Daigle seconds. No other nominations.

Motion: Peter Wilson Second: Charles Daigle

Voted 4 in favor, motion carried.

## III. MINUTES REVIEW AND APPROVAL

A motion was made to approve the November 18, 2022 minutes as written.

Motion: George Howe Second: Brian McDougal

Voted 2 in favor and 2 abstain, motion carried.

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## IV. COMPLAINT PRESENTATIONS

## a. 2022-ELE-18202

A motion was made to dismiss the complaint, no violation.

Motion: Peter Wilson Second: Charles Daigle

Voted 4 in favor, motion carried.

# b. 2022-ELE-18425

A motion was made to dismiss the complaint, no violation.

Motion: Peter Wilson Second: George Howe

Voted 4 in favor, motion carried.

## c. 2022-ELE-18428

A motion was made to dismiss the complaint, no violation.

Motion: Peter Wilson Second: Charles Daigle

Voted 4 in favor, motion carried.

# d. 2022-ELE-18435

A motion was made to dismiss the complaint, no violation.

Motion: Peter Wilson Second: Charles Daigle

Voted 4 in favor, motion carried.

## e. 2022-ELE-18505

A motion was made to set for an adjudicatory hearing.

Motion: Peter Wilson Second: Charles Daigle

Voted 4 in favor, motion carried.

## f. 2022-ELE-18529

A motion was made to dismiss the complaint, no violation.

Motion: Peter Wilson Second: Charles Daigle

Voted 4 in favor, motion carried.

# g. 2022-ELE-18559

A motion was made to dismiss the complaint, no violation.

Motion: Peter Wilson Second: Charles Daigle

Voted 4 in favor, motion carried.

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## h. 2022-ELE-18560

A motion was made to dismiss the complaint, no violation.

Motion: Peter Wilson Second: Charles Daigle

Voted 4 in favor, motion carried.

#### i. 2022-ELE-18561

A motion was made to dismiss the complaint, issue a letter of guidance addressing all ten code violations. The letter of guidance to remain on file for one year.

Motion: Peter Wilson Second: Charles Daigle

Voted 4 in favor, motion carried.

## j. 2022-ELE-18712

A motion was made to dismiss the complaint, no violation.

Motion: Charles Daigle Second: Peter Wilson

Voted 4 in favor, motion carried.

## k. 2022-ELE-18760

A motion was made to dismiss the complaint, no violation of the Board's laws and rules and refer to Attorney General's Office Consumer Protection.

Motion: Charles Daigle Second: George Howe

Voted 4 in favor, motion carried.

A motion was made to initiate a complaint regarding the non-disclosure of out of state discipline.

Motion: Peter Wilson Second: George Howe

Voted 4 in favor, motion carried.

# V. LICENSING APPLICATIONS

## a. Matthew Frye - JIT to Journeyman license

A motion was to approve granting the license, effective on this date.

Motion: Peter Wilson Second: Charles Daigle

Voted 3 in favor, motion carried (Howe Recused)

# b. Adam Lemieux Helper license

A motion was to approve granting the license, effective on this date.

Motion: Peter Wilson Second: Charles Daigle

Voted 3 in favor, motion carried (Howe Recused)

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## VI. LICENSE RENEWAL APPLICATION

# a. Joseph Brunelle Limited Refrigeration license

A motion was to issue a preliminary denial of the renewal and offer a consent agreement, with a warning for violating 10 M.R.S. 8003-H. Issue the license upon execution of consent agreement.

Motion: Peter Wilson Second: Charles Daigle

Voted 4 in favor, motion carried.

# VII. BOARD MANAGER'S REPORT

Matt Fournier gave the manager's report for Matt Kaply.

# VIII. BOARD'S STATE INSPECTOR'S REPORT

State Senior Electrical Inspector Kern Butler gave the report.

# IX. OPPORTUNITY FOR PUBLIC COMMENT

None offered.

## X. ADJOURN

A motion was made to adjourn the meeting at 11:32 a.m.

Motion: Peter Wilson Second: Charles Daigle

Voted 4 in favor, motion Carried

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