ELECTRICIANS' EXAMINING BOARD MEETING MINUTES

Meeting Date: September 15, 2023

Meeting Location: Burton M. Cross Building, Room 400, 111 Sewall Street, Augusta

Time Meeting Scheduled to Begin: 9:00 a.m.

I. CALL TO ORDER – 9:40 a.m.

Members present:

Brian McDougal, Chair

Peter Wilson

Jonathan McKane (Remote)

Charles Daigle

George Howe (Remote)

Members absent:

None

Staff Present:

Matthew Kaply, Board Manager Matthew Fournier, Board Staff Tyler Robinson, Board Staff

Kern Butler, Senior State Electrical Inspector

AAGs Present:

John Belisle, Assistant Attorney General

II. AGENDA MODIFICATIONS AND APPROVAL

A motion was made to accept the agenda as modified (agenda item V. e. 2023-ELE-19239 was struck from the agenda).

Motion: Peter Wilson Second: Charles Daigle

Voted 5 in favor, motion carried.

III. MINUTES REVIEW AND APPROVAL

a. A motion was made to approve the July 21, 2023 minutes as written.

Motion: Charles Daigle Second: Peter Wilson

Voted 5 in favor, motion carried.

b. A motion was made to table the approval of the July 26, 2023 and August 24, 2023 minutes of the special meetings until the next meeting.

Motion: Peter Wilson

Second: Charles Daigle

Voted 5 in favor, motion carried.

IV. ADJUDICATORY HEARING

a. 2022-ELE-18049 Andrew Lavalle

The Hearing Officer presented a consent agreement to the Board for consideration. A motion was made to accept the proposed consent agreement, as presented.

Motion: Peter Wilson Second: Charles Daigle

Voted 5 in favor, motion carried.

b. 2022-ELE-18522 Theodore Ray

A motion was made to recontinue the hearing to another board meeting due to the technical difficulties that resulted in losing remote communications and participation of the licensee.

Motion: Peter Wilson Second: Charles Daigle

Voted 5 in favor, motion carried.

V. COMPLAINT PRESENTATIONS

a. 2023-ELE-19202

A motion was made to dismiss based on no evidence of violation of the Board's laws and rules.

Motion: Peter Wilson Second: Jonathan McKane

Voted 5 in favor, motion carried.

b. 2023-ELE-19203

A motion was made to set for hearing.

Motion: Peter Wilson Second: Charles Daigle

Voted 5 in favor, motion carried.

c. 2023-ELE-19325

A motion was made to set for hearing.

Motion: Peter Wilson Second: Charles Daigle

Voted 5 in favor, motion carried.

d. 2023-ELE-19236

A motion was made to set for hearing.

Motion: Charles Daigle

Second: Peter Wilson

Voted 5 in favor, motion carried.

e. 2023-ELE-19239

Struck from agenda.

f. 2023-ELE-19248

A motion was made to set for hearing, offer a consent agreement with a warning for misrepresentation and probation of one year before reapplying for license exam.

Motion: Jonathan McKane Second: Charles Daigle

Voted 5 in favor, motion carried.

g. 2023-ELE-19249

A motion was made to set for hearing, offer a consent agreement with a reprimand, \$3,900 total civil penalty for code violations, and to completion of a 45-hour NEC course, to be completed with fines paid within 6 months.

Motion: Charles Daigle Second: Peter Wilson

Voted 5 in favor, motion carried.

VI. CONTINUING EDUCATION PROVIDER APPLICATION

a. Jason Canarr

Application was approved, no vote was necessary.

VII. EXAM APPLICATIONS

a. Chase Taylor – Journeyman Exam Application

A motion was made to approve based on the acceptable apprenticeship experience.

Motion: Charles Daigle Second: George Howe

Voted 5 in favor, motion carried.

VIII. RULEMAKING – CHAPTER 180: LICENSURE BY ENDORSEMENT

A motion was made not to adopt as presented. Board Staff will bring amendments to the October meeting of the Board.

Motion: Charles Daigle Second: Peter Wilson

Voted 5 in favor, motion carried.

IX. BOARD'S STATE INSPECTOR'S REPORT

State Senior Inspector Kern Butler gave the Inspector's report.

X. BOARD MANAGER'S REPORT

Matt Kaply gave the Manager's report.

XI. OPPORTUNITY FOR PUBLIC COMMENT

None offered.

XII. ADJOURN

A motion was made to adjourn the meeting at 11:47 a.m.

Motion: Charles Daigle Second: Jonathan McKane Voted 5 in favor, motion carried.