# MAINE FUEL BOARD MEETING MINUTES

Meeting Date:May 26, 2023Meeting Location:Dept. of Marine Resources Marquardt Building, Room 118, 32 Blossom Lane,<br/>Augusta, ME

Time Meeting Began: 9:02 a.m.

## I. CALL TO ORDER

Members present:

Mark Bossie, Chairman Paul McClay Mark Anderson Loren Gordon David Foster Beau Libby

Members absent:

Maynard "Skip" Waltz Richard McCarthy

Staff Present:

Matthew Kaply, Board Manager Dale Hersey, State Senior Fuel Inspector Matthew Fournier, Planning and Research Assoc. II

AAG Present: Timothy Steigelman

## **II. AGENDA MODIFICATION AND APPROVAL**

A motion was made to approve the agenda.

Motion: David Foster Second: Paul McClay Voted 6 in favored, none opposed. Motion carried.

## **III. MINUTES REVIEW AND APPROVAL**

A motion was made to approve the minutes of the February 9, meeting.

Motion: David Foster Second: Mark Anderson Voted 6 in favored, none opposed. Motion carried.

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# **IV. PUBLIC COMMENT ON RULEMAKING**

A motion was made to accept the comment suggestion, changing the language of rule 4.7.4.2 "... or Board approved training with testing".

Motion: David Foster Second: Mark Anderson Voted 6 in favored, none opposed. Motion carried.

A motion was made for the Board to adopt the proposed rules as amended.

Motion: David Foster Second: Loren Gordon Voted 6 in favored, none opposed. Motion carried.

# V. REMOTE PARTICIPATION POLICY

A motion was made to adopt the remote participation policy that was presented by Board staff.

Motion: David Foster Second: Loren Gordon Voted 6 in favored, none opposed. Motion carried.

# VI. COMPLAINT PRESENTATIONS

a. 2022-FUE-18443 A motion was made to move the complaint to an adjudicatory hearing.

Motion: David Foster Second: Mark Anderson Voted 6 in favored, none opposed. Motion carried.

b. 2022-FUE-18527

A motion was made to dismiss the complaint based on a lack of evidence of violations of the Boards Laws and Rules.

Motion: Beau Libby Second: David Foster Voted 6 in favored, none opposed. Motion carried.

c. 2022-FUE-18704

A motion was made to dismiss the complaint based on a lack of evidence of violations of the Boards Laws and Rules.

Motion: Beau Libby Second: Loren Gordon Voted 5 in favored, none opposed (David Foster, Recused). Motion carried.

#### d. 2023-FUE-18840

A motion was made to dismiss the complaint based on a lack of evidence of violations of the Boards Laws and Rules.

Motion: David Foster Second: Beau Libby Voted 6 in favored, none opposed. Motion carried.

## e. 2023-FUE-18868

A motion was made to offer a consent agreement with \$100.00 civil penalty per offense, for a total of \$3,700 to be paid within 6 months of the fully executed consent agreement. If not accepted, move the complaint to an adjudicatory hearing.

Motion: David Foster Second: Loren Gordon Voted 5 in favored, none opposed (Mark Anderson, Recused). Motion carried.

#### f. 2023-FUE-18891

A motion was made to offer a consent agreement with \$500.00 civil penalty per offense, for a total of \$7,500 to be paid within 1 year of the fully executed consent agreement. If not accepted, move the complaint to an adjudicatory hearing.

Motion: Mark Anderson Second: Paul McClay Voted 6 in favored, none opposed. Motion carried.

g. 2023-FUE-18932

A motion was made to refer the complaint to the Attorney General's Office for unlicensed work practice.

Motion: Mark Anderson Second: Beau Libby Voted 6 in favored, none opposed. Motion carried.

# VII. LICENSE APPLICATION PRESENTATION

a. Michael Brine – Propane and Natural Gas License and Apprentice Oil License A motion was made that the applicant has provided sufficient proof of rehabilitation to warrant the public's trust for all his pending license applications (including a journeyman license with 6 months as a licensed apprentice) and directing Board staff to issue the pending apprentice and propane natural gas licenses.

Motion: Loren Gordon Second: Beau Libby Voted 5 in favored, none opposed (Mark Anderson, Recused). Motion carried.

b. Samual Mathers – Apprentice Oil License A motion was made that the applicant has provided sufficient proof of rehabilitation to warrant the public's trust and to directing Board staff to issue the apprentice license.

Motion: David Foster Second: Mark Anderson Voted 6 in favored, none opposed. Motion carried.

c. Scott Craig – Propane and Natural Gas License Renewal A motion was made to offer a Consent Agreement with a civil penalty of \$500 for not reporting a criminal conviction to the Board within 10-day, after previously entering a consent agreement in 2017 for the same violation from a prior conviction. The civil penalty to be paid within 6 months of the fully executed CA. If not accepted, move to an adjudicatory hearing.

Motion: David Foster Second: Paul McClay Voted 6 in favored, none opposed. Motion carried.

# **VIII. BOARD'S SENIOR STATE FUEL INSPECTOR'S REPORT** – Dale Hersey gave the Inspector's Report.

IX. BOARD MANAGER'S REPORT – Matt Kaply gave the Board Manager's report.

# X. OPPORTUNITY FOR PUBLIC COMMENT

None.

# XI. ADJOURN

A motion was made to adjourn at 11:18 a.m.

Motion: Loren Gordon Second: Paul McClay Voted 6 in favored, none opposed. Motion carried.