

June 6, 2017

**NEW HAMPSHIRE ELECTRICIANS' BOARD
MINUTES**

There was a meeting of the Electricians' Board held on June 6, 2017. The meeting was called to order at 9:00 a.m. by Peter Cicolini, Chairman. Also in attendance were Board Members – Romeo Dupuis, Jr, Vice Chairman, Joseph Casey and William Infantine, State Fire Marshal Representative – Matthew LaBonte, Division Director Linda Capuchino, Chief Electrical Inspector – Dean Sotirakopoulos and Electrical Inspector Denis Laurendeau. Also present, James Grant, BCRB representative, Matthew Markham, Norman Wood and Steven Rancourt, ECBA. Romeo Dupuis was thanked for his service to the Electricians Board.

Interview/meeting/hearing – none

2. Reading of the minutes of the May 2, 2017 meeting – Dupuis moved, Casey seconded and it was voted by all members present to approve the minutes.

3. Reading of Communications

4. Applications for Board action –

- a. Infantine moved, Dupuis seconded and it was voted by all members present to approve James Dye's journeyman application.
- b. Dupuis moved, Infantine seconded and it was voted by all members present to approve Ian Hickok's apprentice renewal application.

5. Requests for Board action –

Dupuis moved, Infantine seconded and it was voted by all members present to approve a settlement agreement with Kevin Delaney which imposes a 6 month suspension deferred for 12 months,

6. Unfinished Business –

- a. HB 85 was finalized and waiting to be signed. An amended SB135 was approved by the House and sent back to the Senate.
- b. The Education Committee recommended that Matthew Capron and James Skeffington-Ward be given credit for year one of electrical schooling. They also recommended that the hours of naval experience be accepted for Rylan Gallagher. Dupuis moved, Casey seconded and it was voted by all members present to approve the Education Committee's recommendations.
- c. James Grant reported that there was nothing electrical at the May 12th Building Code Review Board meeting except an update on the legislation.
- d. LaBonte stated he had nothing to report from the FMO.
- e. Dupuis moved, Casey seconded and it was voted by all members present to accept Probation reports.
- f. Dupuis moved, Casey seconded and it was voted by all members present to accept the ICC test results.
- g. We received signed reciprocal agreements through NERA from South Dakota.

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- h. Dupuis moved, Casey seconded and it was voted by all members present to adopt the 100-200 administrative rules. Casey moved, Dupuis seconded and it was voted by all members present to accept the conditional approval of the 300-400 administrative rules.

7. New Business –

Chief Inspector Sotirakopoulos asked that the board review a new Informational Bulletin on listed equipment. The board reviewed and the chair made a 2 word change. Dupuis moved, Infantine seconded and it was voted by all members present to approve the amended version of the Bulletin which will be put on the Board's website. The Chief reported on investigations including ones with unlicensed individuals which will be given to the local PD to prosecute. He also reported on a large amount of PV work being done. Dupuis moved, Casey seconded and it was voted on by all members present to accept Chief Sotirakopoulos' report.

- a. Upon the motion of Dupuis and the second of Infantine, the Board, by roll call vote, voted to conduct a non-public session for the purpose of discussing matters that if discussed in public would likely adversely affect the reputation of persons other than a member of the body itself and noting that such a non-public session is authorized by RSA 91-A:3, II(c), (j), RSA 91-A:5, IV, *Lodge v. Knowlton*, 11 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.
- b. Upon the motion of Dupuis and the second of Infantine, the Board, by roll call vote, resolved to withhold/seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.
- d. Date and time of the next meeting – *Thursday July 13, 2017 at 9:00a.m., 121 South Fruit St, Concord.*

8. Adjournment – 10:45 a.m.

Respectfully Submitted,



Pamela Olin,
Administrative Assistant