November 7, 2017

NEW HAMPSHIRE ELECTRICIANS' BOARD
MINUTES

There was a meeting of the Electricians' Board held on November 7, 2017. The meeting was called to order at 9:00 a.m. by Peter Cicolini, Chairman. Also in attendance were Board Members –Joseph Casey, William Infantine and Matthew Connors, State Fire Marshal Representative – Matthew LaBonte, Division Director Linda Capuchino, Chief Electrical Inspector – Dean Sotirakopoulos and Inspector Laurendeau. Also present: Steven Rancourt, ECBA, Norm Wood, Jonathan Mitchell, Matt Markham, and Charlie Fritz.

1. **Hearing –** none.

2. Reading of the minutes of the October 12, 2017 meeting – Infantine moved, Connors seconded and it was voted by all members present to approve the minutes.

3. Reading of Communications – Casey moved, Connors seconded and it was voted by all members present to approve request to grant an honorary journeyman license for Allen Port who passed away recently.

4. Applications for Board action –

a. Infantine moved, Casey seconded and it was voted by all members present to approve Christopher Robart's apprentice application.

b. Infantine moved, Casey seconded and it was voted by all members present to approve Jeffrey Agee's application to take the journeyman exam.

c. Infantine moved, Casey seconded and it was voted by all members present to approve Ryan Geraci's apprentice application.

5. Requests for Board action – none.

6. Unfinished Business –

a. Education Committee recommended that Robert Ventimiglia be given credit for one year of electrical schooling and Clifford Colby be given credit for 4 years of electrical schooling. Infantine moved, Connors seconded and it was voted by all members present to approve the Education Committee's recommendations.

b. The Building Code Review Board – The adoption of the Building Codes failed. Infantine moved, Connors seconded and it was voted on by all members present to approve the original amendment drafted by James Grant to change the reference in the Building Code to reference the current NEC.

c. LaBonte stated all references to generators was removed from HB298 . The Board requested numbers of LSR's from Safety relating to the Fire Marshal's Office and licensing. Capuchino will check with Department of Safety's attorney.

d. Infantine moved, Casey seconded and it was voted by all members present to have the Chief Inspector contact the person on probation who has not yet sent in reports this month.

e. Casey moved, Connors seconded and it was voted by all members present to accept the ICC test results

f. Casey moved, Connors seconded and it was voted by all members present to approve the following: Robert Boender as a provider for the 2017 NEC 15 hour continuing education.

g. Casey moved, Connors seconded and it was voted by all members present to accept the signed NERA reciprocal agreement with Arkansas and to sign and accept the NERA reciprocal agreement with North Dakota.

h. Casey moved, Connors seconded and it was voted by all members present to accept the update on the Chief 's continued pursuit of the reciprocal license verification changes with the state of Maine.

i. Infantine moved, Connors seconded and it was voted by all members present to accept the tri-annual reports for Dover high school and Lakes Region Community College.

j. Theodore Nusbaum petitioned the board for reinstatement of his master license per his settlement agreement. Infantine moved, Connors seconded and it was voted on by all members present to reinstate his license.

k. Revisiting the amount 30 hrs of continuing education per year for apprentices once they completed their apprentice schooling was discussed. Infantine moved, Casey seconded and it was voted by all members present to table the question.

l. Steven Rancourt spoke to a proposed change in ratio of apprentices to licensees. The Board discussed how a change of this nature would affect industry standards.

7. New Business –

a. Chief Inspector Sotirakopoulos reported that the Committee for rules on 3rd party electrical inspections drafted criteria. The Board reviewed the criteria. Casey moved, Connors seconded and it was voted by all members to delete the requirement to have level one requirements for level two criteria. The Exam Committee completed the review of the exam questions. Prov has confirmed 2 exam locations with 4 other possible locations including Littleton and one location that is already available in southern Maine. Casey moved, Connors seconded and it was voted by all members present to accept the Chief's report.

b. Upon the motion of Connors 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.

c. Upon the motion of Infantine and the second of Connors, 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 – ***Tuesday December 5, 2017 at 9:00 a.m., 121 South Fruit St, Concord.***

8. Adjournment – 12:40 p.m.

Respectfully Submitted,

Pamela Olin

Pamela Olin,
Administrative Assistant