

March 5, 2019

**NEW HAMPSHIRE ELECTRICIANS' BOARD
MINUTES**

There was a meeting of the Electricians' Board held on March 5, 2019. The meeting was called to order at 9:00 a.m. by Peter Cicolini, Chairman. Also in attendance were Board Members – Matthew Connors, Henry Szumiesz, Jack Grube, Will Infantine and State Fire Marshal Representative – Sean Toomey and Chief Electrical Inspector – Dean Sotirakopoulos. Also present: Steven Rancourt and Norm Wood – ECBA, Jonathan Mitchell – IBEW and Kim White – electrician.

1. **Hearings** – none.
2. **Reading of the minutes of the February 7, 2019 meeting** – Szumiesz moved, Connors seconded, with Jack Grube abstaining, and it was voted by all members present to approve the minutes.
3. **Reading of Communications** – none.
4. **Applications for Board action** –
 - a. none.
5. **Requests for Board action** – none.
6. **Unfinished Business** –
 - a. Szumiesz is continuing to review the online NFPA code update course for the 2017 NEC Connors moved, Grube seconded and it was voted on by all members present to table the decision until next month when the review of the course is completed. Szumiesz reported on his review of a distance learning apprentice program from Mike Holt. The program has over 7400 questions built in, quizzes are built in and cannot be short cut into the next lesson unless a passing grade of 80% is obtained. They have a series of questions that we could pick from for the final exam for each year. We would need to have an administrator to coordinate the end of year exam. It was suggested we ask if they could do a webinar for each semester and see if we could arrange with PROV for the yearly exams. The Education Committee re-reviewed electrical schooling sent in by Jordan Tarango which had been recommended credit for year one in December of 2016. Since no additional schooling was completed and no additional information was sent the committee felt no change in credit should be given. Connors moved, Grube seconded and it was voted on by all members present to credit him with only one year of apprenticeship schooling.
 - b. The next Building Code Review Board meeting will be Friday March 8, 2019.
 - c. The State Fire Marshal Representative Toomey reported that the Fire Marshal's Office is working with Director Shoemaker and Chief Inspector in regards to inspecting locations for which the Fire Marshal's Office issued electrical permits. He also reported that Cicolini, Connors, Rancourt and Sotirakopoulos have been meeting with representatives of the Mechanical Board in regards to the line of demarcation between the gas fitters and the electricians. Grube moved Szumiesz seconded and it was voted on by all members present to approve the Fire Marshal's report.
 - d. The probation tracking form was reviewed Grube moved Szumiesz seconded and it was voted on by all members present to approve the probation reports.
 - e. Szumiesz moved, Grube seconded and it was voted on by all members present to accept the PROV exam results.

- f. Mid-year reports for Manchester School of Technology and Dover High School were reviewed. Szumiesz moved, Infantine seconded and it was voted on by all members present to accept these mid-year reports.
- g. Law and Rule changes:
 - a. Connors moved Szumiesz seconded and it was voted on by all members present to adopt Elec105.01 stating locations to post meeting notices, effective March 7, 2019.
 - b. Connors moved Szumiesz seconded and it was voted on by all members present to adopt Elec 404.05 for the apprentice to journeyman ratio for journeymen with less than one year experience, effective March 7, 2019
 - c. Connors moved, Infantine seconded and it was voted on by all members present to accept JLCAR's conditional approval of the rule change in Elec 300's relating to the removal of the effective starting date of January 1, 2021 for 3rd party inspectors. They plan to adopt the 3rd party inspector rules at the April 2, 2019 meeting and instruct the filing to be delayed 60 days from that date.
 - d. Grube moved, Szumiesz seconded and it was voted on by all members present to accept the amendment #2019-0644h language in HB271 relating to 3rd party inspector levels and apprentice ratios to journeymen being presented by Representative McGuire.

7. New Business –

- a. The Chief Inspector reviewed his monthly reports including the new year-to-date section. He also reported on a new 30 megawatt PV system being installed in Fitzwilliam where there is no inspection. He and Inspector Laurendeau attended a meeting at the NH –DES regarding the project. Connors moved, Grube seconded and it was voted on by all members present to accept the Chief's report.
- b. Upon the motion of Connors and the second of Grube, 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 Grube 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 – *Tuesday April 2, 2019 at 9:00 a.m., 121 South Fruit St, Concord.*

8. Adjournment –10:40 a.m.

Respectfully Submitted,



Pamela Olin,
Administrative Assistant