April 2, 2019

NEW HAMPSHIRE ELECTRICIANS' BOARD
MINUTES

There was a meeting of the Electricians' Board held on April 2, 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, Will Infantine and State Fire Marshal Representative – Sean Toomey and Chief Electrical Inspector – Dean Sotirakopoulos. Also present: Steven Rancourt and Norm Wood – ECBA, Nathan Poland - Revision Energy, Matthew Markham – Tesla and James Grant – BCRB representative.

1. **Hearings** – none.

2. **Reading of the minutes of the March 5, 2019 meeting –** Szumiesz moved, Connors seconded, and it was voted by all members present to approve the minutes.

3. **Reading of Communications** – none.

4. **Applications for Board action –**

a. Connors moved, Infantine seconded and it was voted by all members present to approve Joac Pedro C Morais' new journeyman reciprocal application.

5. **Requests for Board action –**

   a. Connors moved, Infantine seconded and it was voted on by all members to approve a settlement agreement for NH Generator Installers Inc 0317C / Brian Bettencourt imposing a 6 month suspension deferred with 1 year probation reporting monthly on NH jobs.

6. **Unfinished Business –**

   a. Szumiesz reported the Education Committee reviewed schooling credit requests for Brendan Dubois, Ryan Hartwell, Kyle Travis and Jordan Tarango. The Education Committee is reviewing new schooling information from Jordan Tarango and will bring that to the Board next month. The Education Committee recommended that Brendan Dubois' schooling should credit him with 4 years of electrical schooling. Connors moved, Infantine seconded and it was voted on by all members present to credit him with four years of apprenticeship schooling. The Education Committee recommended that Ryan Hartwell's schooling should credit him with the first year of apprenticeship schooling. Connors moved, Infantine seconded and it was voted on by all members present to credit him with the first year of apprenticeship schooling. The Education Committee recommended that Kyle Travis' schooling should credit him with the first year of apprenticeship schooling. A letter regarding the Mike Holt distance learning program was reviewed. Connors moved, Infantine seconded and it was voted on by all members present to table until they can set up the administration part of the program.

   b. Grant reported that the Building Code Review Board reviewed 12 proposals but nothing electrical was discussed. Connors moved, Infantine seconded and it was voted on by all members present to accept the BCRB report.

   c. The State Fire Marshal Representative Toomey reported on a number of bills they were tracking. Connors 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. Connors moved Szumiesz seconded and it was voted on by all members present to approve the probation reports.

e. Connors moved, Infantine seconded and it was voted on by all members present to accept the PROV exam results.

f. The draft of the apprentice rule changes by the Licensing Subcommittee were presented. Connors moved, Szumiesz seconded and it was voted on by all members present to start the rules change process for the apprentice rules.

g. Law and Rule changes:

   a. Amendment #2019-0644h language in HB271 relating to 3rd party inspector levels and apprentice ratios to journeymen has passed the House and gone to the Senate.

   b. JLCAR attorneys are reviewing minor changes to 3rd Party Inspector rules to decide if the name changes, of the exams, are substantial or not. Cicolini moved, Connors seconded and it was voted on by all members present to accept to table the vote to file until JLCAR comes back to us with a decision.

7. New Business –

a. The Chief Inspector Sotirakopoulos reported that there are no out of state travel funds for attending the NERA meeting in Idaho this August. Cicolini moved, Szumiesz seconded and it was voted on by all members present to ask Director Shoemaker if there was any way to get the funds or could they accept private donations to allow the Chief to attend as this is important for reciprocity. The Chief reported that Inspectors Soucy and Laurendeau attended the Skills Competition. He also reported on an unlicensed person found making electrical installations in Auburn. Connors moved, Infantine 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 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 Connors 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 May 7, 2019 at 9:00 a.m., 121 South Fruit St, Concord.***

8. Adjournment –11:00 a.m.

Respectfully Submitted,

Pamela Olin

Pamela Olin,
Administrative Assistant