## STATE OF NEW HAMPSHIRE OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

## **BOARD OF ELECTRICIANS**

In Re: Charles Santos Master Elec. Lic. # 15435 Journeyman Lic. # 19351

Docket No.: 2023-ELEC-011

NOTICE OF EMERGENCY LICENSE

SUSPENSION HEARING - 8/1/2023 @ 10:00 AM

## I. CASE SUMMARY/PROCEDURAL HISTORY:

On or about 07/17/2023, the Office of Professional Licensure and Certification, Division of Enforcement ("OPLC Enforcement"), acting on behalf of the Board of Electricians ("Board"), learned of an alleged scheme through which Charles Santos ("Licensee") had fraudulently obtained licensure as a Master Electrician and Journeyman in the State of New Hampshire. On 7/28/2023, the Board held an emergency meeting and voted to suspend the Licensee's privilege to practice in N.H. on an emergency basis pursuant to RSA 541-A:30(III); RSA 310:12, IV (eff. 07/01/23); and N.H. Code Admin. R., Title Plc 206.07 ("Plc") ("Rules"). This Notice of Emergency License Suspension Hearing follows.

## II. ORDERS:

(a) Pursuant to RSA 310:1w, IV and Plc 206.07(c), the Board hereby notifies the parties that it has scheduled an **emergency license suspension hearing** for:

Date: 8/1/2023 Time: 10:00 am

Place: OPLC, 7 Eagle Square, Concord, NH 03301. If you require reasonable accommodations, a translator, or wish to participate remotely (Rule 206.08(f)), you may file a motion with the Board.

Please advise if this hearing is anticipated to last longer than 1.5 hour by filing a motion explaining with particularity the necessity for the additional time. MULTIPLE HEARINGS ARE SCHEDULED FOR THIS TIME, PLEASE ALLOT AT LEAST 5 HOURS OF TIME.

- (b) EMERGENCY HEARING: This emergency license suspension hearing shall be conducted pursuant to RSA 310:12, IV and Rule 206.07 et seq. To the extent that the aforementioned rules and statutes do not address an issue of policy or procedures, the Board shall rely upon RSA 319-C, RSA 541-A, RSA 310, N.H. Admin. R. Ann., Title Jus, Part 800.
- (c) STATUTORY AUTHORITY: Pursuant to RSA 310:12, IV and Rule 206.07 et seq., the Board has hereby commenced an adjudicative proceeding against the Licensee. Pursuant to RSA 310:12, IV, there shall be a hearing not later than 10 working days after the date of the agency order suspending the license. Unless expressly waived by the Licensee, if the Board had failed to commence this adjudicative proceeding within 10 working days, it would mean that the suspension order would be automatically vacated. Pursuant to Plc 206.07, a request by the Licensee that the hearing be delayed shall only be granted if the Licensee agrees to the emergency suspension remaining in place until decision issues after the emergency suspension hearing.
- (d) ISSUES PRESENTED: Pursuant to Rule 206.06(b)(3), the following issues shall be considered at the emergency hearing in this matter:
  - (1) Whether the Licensee's license should be suspended pending a full adjudicatory hearing in this matter because he presents an imminent threat to the public health, safety, or welfare, where he allegedly used fraud to obtain licensure as a master electrician in the State of New Hampshire and is actively licensed in New Hampshire without meeting the qualifications.
- (e) PRESIDING OFFICER: Pursuant to RSA 310:10, IV, V, and VI and Rule 206.03 et seq., an individual employed as Hearings Examiner with the New Hampshire Office of Professional Licensure & Certification shall act as the presiding officer in this proceeding with the authority to do, among other things, the following: preside, regulate and control the course of a hearing; issue oaths or affirmations to witnesses; rule on questions of law and other procedural matters; issue final orders based on factual findings of the Board; issue subpoenas; hold prehearing conferences; render legal opinions; and make conclusions of law.
- (f) HEARING COUNSEL/ADMINISTRATIVE PROSECUTOR: Pursuant to RSA 310:10, III, the Chief Prosecutor (currently John Garrigan, Esq.), OPLC Division of Enforcement, 7 Eagle Square, Concord, N.H., 03301 (or his designee) shall serve as Hearing Counsel to represent the public interest.
- (g) ATTORNEYS: Pursuant to RSA 310:10, XI and Rule 206.06(b)(10), each party has the right to have an attorney represent them at the party's own expense. Any attorney representing a party shall file a notice of appearance at the *earliest date possible*, and no later than 3 days prior to this hearing.
- (h) VOLUNTARY EXCHANGE OF DOCUMENTS: Pursuant to Rule 206.18, the parties shall attempt to forthwith agree among themselves concerning the mutual exchange of relevant information. If these efforts prove unsuccessful, upon motion, discovery shall be further ordered when the parties cannot adequately address said issues voluntarily.

- (i) MOTIONS: Pursuant to Rule 206.12, parties shall file any motions or other requested relief in this matter with the Presiding Officer's Office, and provide a copy to the other parties. Unless good cause exists, all motions shall be filed at least ten (10) days before the date of any hearing, conference, event or deadline which would be affected by the requested relief. Any motion to postpone any hearing shall be filed <u>as soon as possible</u> and/or thirty (30) days before the hearing or conference in question.
- (j) OBJECTIONS: Pursuant to Rule 206.12(d), any responses or objections to motions or other requested relief shall be filed in similar fashion within ten (10) days of receipt of such motion or other requested relief.
- (k) EXHIBITS: Pursuant to Rule 206.18(e), parties shall provide a witness list, including a brief summary of their testimony, a list of proposed exhibits, and a copy of any proposed exhibits to the Presiding Officer's Office and the other parties no later than three (3) days prior to this hearing. Licensee's exhibits shall be pre-marked for identification with capital letters; Hearing Counsel's exhibits shall be pre-marked for identification with Arabic numerals. THE PARTIES SHALL COME TO THE HEARING PREPARED: WITH COPIES OF THE EXHIBITS AND WITNESS AND EXHIBIT LISTS, WHICH THEY SHALL HAVE REVIEWED.
- (l) MAILING ADDRESS FOR THE BOARD: Pursuant to Plc 206.10(a), any and all petitions, motions, pleadings, proposed exhibits, or other documents shall be filed with the Board by mailing/delivering them to:

Thomas Pappas, Hearings Clerk Presiding Officer's Office 7 Eagle Square Concord NH 03301 hearingsclerk@oplc.nh.gov

- (m) COMMUNICATIONS WITH THE BOARD AND PRESIDING OFFICER: Routine procedural inquiries may be made by contacting Mr. Thomas Pappas. Any other communications with the Board or Presiding Officer must be in writing and filed as provided above. *Ex parte* communications (meaning "without the other party present and/or included") with the Presiding Officer and/or Board are specifically forbidden by law. *See*, *i.e.*, Rule 206.10(b) and RSA 541-A:36.
- (n) EMAIL COMMUNICATIONS: The parties and the Presiding Officer's Office have the option to agree to exchange e-mail addresses and the parties may agree that e-mail service of any and all documents going forward may be considered in compliance with Rule 206.11(a)(3) and 206.11(b)(3).
- (o) CONTINUANCES: Pursuant to Rule 206.16, if you are unable to appear at any scheduled hearing, you must request a continuance from the Presiding Officer in writing and it shall be granted if the Presiding Officer determines that a continuance would assist in resolving the matter fairly under Rule 206.16(b).

- (p) INTERVENTION: COMPLAINANT IS HEREBY NOTIFIED OF ITS RIGHT TO PETITION FOR INTERVENTION PURSUANT TO RULE 206.14. ANY FILED PETITION SHOULD STATE WITH PARTICULARITY: 1) THE PETITIONER'S INTEREST IN THE SUBJECT MATTER OF THE HEARING; 2) WHY THE INTERESTS OF THE EXISTING PARTICIPANTS AND THE ORDERLY AND PROMPT CONDUCT OF THE PROCEEDING WOULD NOT BE IMPAIRED BY ALLOWING THE PETITIONER TO INTERVENE; AND 3) ANY OTHER REASONS WHY THE PETITIONER SHOULD BE PERMITTED TO INTERVENE. THE INTERVENING PARTY SHALL CONTEMPORANEOUSLY COPY ALL PARTIES ON THE FILED PLEADING PURSUANT TO RULE 206.11. COMPLAINANT SHALL FILE ANY SUCH QUALIFYING PETITION TO INTERVENE NO LATER THAN 8/1/2023.
- (q) NON-ATTENDANCE AT HEARING: PURSUANT TO RULE 206.25, THE FAILURE OF A PARTY TO APPEAR AT THE TIME/PLACE SPECIFIED ABOVE MAY RESULT IN THE HEARING BEING HELD *IN ABSENTIA* AND THE BOARD MAY ISSUE A FINAL DECISION WITHOUT FURTHER NOTICE OR OPPORTUNITY TO BE HEARD.
- (r) RECORDING: A recording of the hearings shall be taken and preserved.
- (s) FINDINGS OF FACT: Pursuant to RSA 310:10, VII: Boards shall be the triers of fact in all disciplinary and non-disciplinary proceedings.
- (t) All prior consistent orders remain in full force and effect.

A copy of this Notice of Emergency Hearing shall be served upon the Licensee by certified mail addressed to the last known address supplied to the Board, and to their attorney if Licensee notifies the Board that they will be represented. A copy shall also be delivered to Hearing Counsel, Attorney John Garrigan, Chief Prosecutor, OPLC, 7 Eagle Square, Concord, N.H., 03301.