



Board of Electricians Public Meeting
Electricians Board
Tuesday, September 24, 2024

Attendance: Matt Connors (MC), Henry Szumiesz (HS), William Infantine (WI), Dexter Robblee (DR) and Phil Biron (PB)

Staff: Carson Hansford – Board Administrator, Elizabeth Eaton, Esq. – Board Counsel.

WI was excused for personal reasons from 8:47am - 9:00am

Minutes:

I. Call to order

MC called the meeting to order at 8:09AM

II. Review of Public Minutes

Motion: Upon a motion by HS and a second by MP the Board voted to accept; the motion carried.

WI and PB abstained.

III. Hearings

A. Jared Cali 8:30am

Applicant failed to appear.

Motion: Upon a motion by HS and a second by DR the Board the Hearing was continued; unanimous.

B. Azzara 9:00am

The licensee failed to attend the hearing. The hearing ended at 9:22AM

C. Lance Shipley 10:00am

The hearing began at 10:00 am with Mr. Shipley present.

IV. PLC Rules with Board Counsel

Board Counsel talked about the changes to the rules and talked with Steven Rancourt about concerns he had.

Motion: Upon a motion by HS and a second by WI the Board voted to authorize Board Counsel to clarify Steve's questions with the OPLC; unanimous.

V. Upcoming Meeting

Remove the 10/1 meeting

Motion: Upon a motion by HS and a second by DR the Board voted to remove the October 1st meeting; unanimous.

VI. Non-Public Sessions

1st Non-Public Session

Motion: Upon a motion by MC and a second by XX the Board voted to enter a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) &

(e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges; via roll call. Roll Call: 5-0-0

2nd Non-Public Session

Motion: Upon a motion by MC and a second by WI the Board voted to enter into a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges; via roll call. Roll Call: 5-0-0

VII. Sealing of the Non-Public Minutes

1st Non-Public Session

Motion: Upon a motion by MC and a second by WI the Board voted to seal the minutes for the non-public session to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective; via roll call vote. Roll Call 5-0-0

2nd Public Session

Motion: Upon a motion by WI and a second by HS the Board voted to seal the minutes for the non-public session to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective; via roll call vote. Roll Call 5-0-0

VIII. Adjourn

The Board adjourned at 11:02am