

**Electricians Board
Public Minutes
February 7, 2023, at 10:00 a.m.
7 Eagle Square, Concord, NH 03301**

There was a meeting of the Electricians' Board held on February 7, 2023. The meeting was called to order at 10:06 a.m. by Matt Connors, Chairman. Also in attendance were Board Members Henry Szumiesz, Will Infantine and Mike Palmeri. Absent was Deck Robblee and Phil Biron, from the FMO. Board Administrator Shana Warriner and Chris Horne were present from OPLC. Attorney Lauren Warner was present acting as board Counsel.

I. Call to Order

II. Review and Approval of Agenda – H. Szumiesz made a motion to accept the agenda. M. Palmeri seconded, motion passes with a roll call vote.

III. Reading of the Minutes of the January 10, 2023, Meeting – W. Infintine made a motion to approve the minutes from the January 10, 2023, meeting. H. Szumiesz seconded and motion passes with a roll call vote.

IV. Public Appearances

a. Jarred Shirlock – Show Cause Hearing – Attorney Elizabeth Eaton called the hearing to order at 10:10am. Mr. Shirlock attended via Zoom. Mr. Shirlock discussed his criminal history with the board. The hearing was closed at 10:30am. W. Infintine made a motion to deny the application. H. Szumiesz seconded motion passes with a roll call vote.

V. OPLC and/or Board Administration Updates – None.

VI. Unfinished Business –

a. Education Committee –

1. Michael P. Jennette – H. Szumiesz made a motion to approve. W. Infintine seconded motion passes with roll call vote.

2. Jade Learning – H. Szumiesz made a motion to approve. M. Palmeri seconded motion passes with roll call vote.

3. Kimberly LaRue – H. Szumiesz made a motion to approve. W. Infintine seconded motion passes with a roll call vote.

4. Stacey Chisolm – H. Szumiesz made a motion to approve. M. Palmeri seconded motion passes with a roll call vote.

5. John Mason – H. Szumiesz made a motion to approve. M. Palmeri seconded motion passes with a roll call vote.

6. Robert McGann - H. Szumiesz made a motion to approve. W. Infintine seconded motion passes with a roll call vote.

7. Robert DeSario – H. Szumiesz made a motion to approve. M. Palmeri seconded motion passes with a roll call vote.

b. Building Code Review Board Report – Dean Sotirakopoulos reported to the board that a study committee was formed to go over 2023 codes. They haven't met yet but will soon. W. Infintine made a motion to accept report. H. Szumiesz seconded motion passes with a roll call vote.

c. Report from Fire Marshal's Office – None.

d. Review PROV Test Results – reviewed the scores from the past month and the year to date. M. Connors made a motion to approve the Prov report. W. Infintine seconded and motion passes with a roll call vote. Heather Kelley Chief Operating Officer at OPLC will be at the next meeting as requested to update the Board on ProV.

E. Reciprocity with MA – From the MA Board present via zoom was Paul Malagrifa, Keith Gleason, Brendan Driscoll and John Baagni. The Board discussed the differences with MA and NH in regard to apprentices and online learning. Both boards have education committees that will meet quarterly and try to work together on a permanent solution.

VII. Rules Review and Other Legislative Topics

- a. **Electricians Expiring Rules** – Tabled until March
- b. **Elec 200 Initial Proposal Rules** – Tabled until March

VIII. Licensure Approval (if applicable) - None

IX. New Business

a. Chief Inspector Report

1. Electricians Board Data – The Board reviewed report. H. Szumiesz made a motion to accept. W. Infintine seconded motion passes with a roll call vote.

2. December Probation Report – The Board reviewed report.

- c. **Non-Public** - Upon the motion of H. Szumiesz and the second of M. Connor, the Board, by roll call vote, voted to conduct a non-public session at 11:40 a.m. 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.

- b. Upon return to public session at 12:14 p.m. W. Infintine made a motion to seal the minutes from the non-public session. M. Palmeri seconded and motion passes with a roll call vote.

Date and Time of next meeting – March 7, 2023, at 9:00 a.m.

7. Adjournment – H. Szumiesz made a motion to adjourn at 12:15 p.m. W. Infintine seconded, and motion passes with a roll call vote.