Electricians Board Public Minutes June 7, 2022, at 9:00 a.m. 7 Eagle Square, Concord, NH 03301

There was a meeting of the Electricians' Board held on June 7, 2022. The meeting was called to order at 9:00 a.m. by Will Infantine, acting Chairman. Also in attendance were Board Members Henry Szumiesz, Deck Robblee, Mike Palmeri, Phil Biron, and Mitch Cady from the FMO. Rahkiya Medley, Chris Horne, Shana Warriner, Ken Vallery, Dennis Laurendeau, Shane Johnson and Joe LeSage, Chief Electrical Inspector were present from OPLC. Present on Zoom were John Plourde, Steve Rancourt and Chairman Matt Connors. Representing the AG's office Sherri Phillips.

1. Hearings/ Interview/Meeting- None

- 2. Reading of the Minutes of the April 5, 2022, Meeting H. Szumiesz made a motion to approve the minutes from the April 5, 2022, meeting. D. Robblee seconded and motion passes with a roll call vote.
- 3. Reading of Communications None.

4. Applications for Board action –

- a. Robert Nolet H. Szumiesz made a motion to deny this application. M. Palmeri seconded and motion passes with a roll call vote.
- b. Craig McMillian M. Palmeri made a motion to approve this application to take the journeyman and master exam. H. Szumiesz seconded and motion passes with a roll call vote.

5. Unfinished Business –

- a. Education Committee -
 - 1. @Leisure Contractor Licensing Tabled until the August meeting.
 - 2. Maine Electrical Institute Tabled until the August meeting.
 - 3. John Plourde Motion by H. Szumiesz to approve 30-hour course. D. Robblee seconded and motion passes with a roll call vote.
 - 4. Cianbro Institute Tabled until August meeting.
- b. <u>Building Code Review Board Report</u> Dean Sotirakopoulos updated the board. The BCRB will not be meeting after Friday June 10th until September. Waiting for SB443 to be signed by the governor.
- c. <u>Report from Fire Marshal's Office</u> Phil Biron introduced Mitch Cady who took Sean Toomey's old position as Bureau Chief.

- d. Probation Reports Going forward these reports will be part of Joe's report.
 - 1. May completed
 - 2. June to review at next meeting
- e. <u>Review PROV Test Results</u> Board would like to know from ProV where licensees are struggling on the exam.
- f. Law and Rules updates- None.
- g. Legislation / Bills
 - 1. HB1681 Passed just waiting for Governor Signature.
- h. School Reports- Received from Manchester Community College.

6. New Business

- a. Chief Inspector LeSage's Report J. LeSage discussed his report with the board. J. LeSage introduced Shane Johnson, the new electrical inspector. D. Laurendeau announced he was retiring, and his last day will be July 8th. The board discussed in detail the request for clarification on a confidential memo from the April 5th board meeting. M. Palmeri made a motion to affirm the decision on April 5th seconded by H. Szumiesz. After much discussion, the board decided that they will be seeking board counsel to discuss. M. Palmeri withdrew his motion. Board will discuss with counsel; do they go by law or by rule.
- b. Prov In Person Testing Sites J. LeSage talked with Henry Sorenson from Prov and at this time they have no in person testing sites. They are in talks with a few at this time, but nothing has been set in place.
- c. Reappointment of James Grant to the BCRB M. Connors will reach out to James to see if he would like to be reappointed. Tabled until the August meeting.
- d. Non-Public Upon the motion of M. Palmeri and the second of D. Robblee, the Board, by roll call vote, voted to conduct a non-public session at 10:31 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.
- e. Upon return to public session at 10:54 a.m. H. Szumiesz made a motion to seal the minutes from the non-public session. D. Robblee seconded and motion passes with a roll call vote.

f. Date and Time of next meeting – August 2, 2022, at 9:00am

<u>7. Adjournment</u> - H. Szumiesz made a motion to adjourn at 10:55 a.m. D. Robblee seconded, and motion passes with a roll call vote.

