# Electricians Board Public Minutes November 1, 2022, at 9:00 a.m. 7 Eagle Square, Concord, NH 03301

There was a meeting of the Electricians' Board held on November 1, 2022. The meeting was called to order at 9:01 a.m. by Matt Connors, Chairman. Also in attendance were Board Members Henry Szumiesz, Will Infantine, Deck Robblee and Phil Biron, from the FMO. Not present was Mike Palmeri. Chris Horne, Shana Warriner, and Attorney Shane Goulet were present from OPLC.

#### I. Call to Order

- **II. Review and Approval of Agenda** D. Robblee made a motion to accept the agenda. P. Biron seconded, motion passes with a roll call vote.
- III. Reading of the Minutes of the October 4, 2022, Meeting H. Szumiesz made a motion to approve the minutes from the October 4, 2022, meeting. D. Robblee seconded and motion passes with a roll call vote.

### IV. Public Appearances – None.

### V. OPLC and/or Board Administration Updates -

**a. Heather Kelley on Prov** – Heather updated the Board that ProV is complying with the contract and have made steps necessary to fulfill the contract. They have contracted with Brainseed with locations in Concord, Newington and XLos Corp in Nashua and are trying to work out something with White Mountain Community College with locations in Littleton and Berlin. She will have further updates in December.

#### VI. Unfinished Business -

- a. Education Committee
  - **1. Granite State Trade School** H. Szumiesz made a motion to approve.
  - **2. Maine Electrical Institute** Tabled until November.
  - **3. Kennedy Seminars** H. Szumiesz made a motion to approve. D. Robblee seconded motion passes with a roll call vote.
  - **4. James Maxfield** H. Szumiesz made a motion to approve. D. Robblee seconded motion passes with a roll call vote.
  - **5. John Hennessey** H. Szumiesz made a motion to approve. P. Biron seconded motion passes with a roll call vote.
  - **6. Joe Penachio** H. Szumiesz made a motion to approve. D. Robblee seconded motion passes with a roll call vote.
  - **7. John Plourde** H. Szumiesz made a motion to approve. W. Infintine seconded motion passes with a roll call vote.
  - **8. Richard T Cannavino** H. Szumiesz made a motion to approve. D. Robblee seconded motion passes with a roll call vote.
- b. **Building Code Review Board Report** Dean Sotirakopoulos will be stepping down as alternate for the BCRB. The board will look to have him replaced. D. Robblee made a motion to accept report. H. Szumiesz seconded motion passes with a roll call vote.
- c. Report from Fire Marshal's Office Nothing to update currently.
- **d. Review PROV Test Results** reviewed the scores form the past month and the year to date.
- H. Szumiesz made a motion to approve the Prov report. D. Robblee seconded and motion passes with a roll call vote.

**e. School Reports-** Lakes Region Community College, Manchester Community College and Nashua High School all sent in reports. Just want to remind Lakes Region that all should be registered. D. Robblee made a motion to accept report. H. Szumiesz seconded motion passes with a roll call vote.

## VII. New Business

- a. Chief Inspector LeSage's Report None.
- b. Non-Public Upon the motion of D. Robblee and the second of H. Szumiesz, the Board, by roll call vote, voted to conduct a non-public session at 10:13 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.
- **c.** Upon return to public session at 11:34 a.m. M. Connors made a motion to seal the minutes from the non-public session. D. Robblee seconded and motion passes with a roll call vote.

#### VIII. Licensure Approval (if applicable)- none

## IX. Rules Review and Other Legislative Topics

**a. RSA 319-C:10 Corporations and Partnerships-** M. Connors made a motion to table until Novembers meeting. D. Robblee seconded, motion passes with a roll call vote.

Date and Time of next meeting – December 6, 2022, at 9:00 a.m.

**7. Adjournment** – H. Szumiesz made a motion to adjourn at 11:35 a.m. D. Robblee seconded, and motion passes with a roll call vote.