



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 1<sup>st</sup> meeting; unanimous.**

VI. Non-Public Sessions

1<sup>st</sup> 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**

2<sup>nd</sup> 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**

**1<sup>st</sup> 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***

**2<sup>nd</sup> 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**