

**RHODE ISLAND DEPARTMENT OF LABOR & TRAINING**

**DIVISION OF PROFESSIONAL REGULATION**

**BOARD OF EXAMINERS OF ELECTRICIANS**

**1511 Pontiac Avenue, Bldg 70, 2nd Floor Conference Room**

**Cranston, RI 02920**

**Wednesday, August 24, 2016**

**11:00am**

**In attendance: Keith Burlingame**

**Michael Daley**

**Stanley Davies**

**William Lepore, Jr.**

**Board members Frank Bennell, Jr. and Robert Zuba were not in attendance.**

**Also in attendance were Joseph Degnan, Assistant Director and Valentino Lombardi Legal Counsel-DLT.**

**1.) Call to Order: William Lepore, Jr, Chairman, called the meeting to order at 11:00am.**

**2.) Conflict of Interest – Legal Counsel will address the Board concerning compliance with conflict of interest requirements: Valentino Lombardi, Legal Counsel-DLT, reminds board members that they are subject to the RI conflict of interest laws and of their responsibility to disclose conflicts of interest, financial or otherwise, and should recuse from discussion and voting on the matter.**

**3.) Assistant Director Joseph R. Degnan and Executive Counsel Sean Fontes will address the Board regarding the motion for a Board member to recuse himself from the TradeSource Appeal. Executive Counsel Sean Fontes is not present.**

**The Board Members go off record at 11:05 am to allow Michael Daley to read the APPELLANT’S MOTION FOR RECUSAL OF BOARD MEMBERS DALEY, ZUBA AND DAVIES and the APPELLANT’S MOTION FOR RECUSAL OF THE BOARD OF EXAMINERS OF ELECTRICIANS AND REQUEST FOR HEARING BEFORE THE DIRECTOR. At 11:10am the Board goes back on the record for discussion.**

**Michael Daley is of the opinion that there is no need to recuse himself from this board regarding this matter. There is a discussion by the Board.**

**4.) The Board will discuss the issuance of a subpoena for the TradeSource appeal.**

**There was a discussion by the Board.**

**Michael Daley makes a motion to subpoena Mr. John Leyden, State Building Commissioner for the TradeSource appeal; motion seconded by Stanley Davies, The vote is 2 to 1 with Keith Burlingame in the negative. The motion passes.**

**5.) Adjournment: A motion to adjourn was made by Michael Daley; seconded by Stanley Davies. All were in favor. The meeting adjourned at 11:30am.**