

**BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS
FIRE ALARM BURGLAR ALARM AND LOCKSMITH
ADVISORY COMMITTEE
MINUTES OF SEPTEMBER 18, 2007
PUBLIC SESSION**

The notice of this meeting was prepared in the Office of the Board and mailed to the Secretary of State, the Star Ledger, the Trenton Times and the Courier Post.

CALL TO ORDER

The meeting of the Fire Alarm, Burglar Alarm and Locksmith Advisory Committee was called to order by Chairman Robert Shoremount at 9:50 a.m. in the Hudson Room, Sixth Floor, 124 Halsey Street, Newark, New Jersey. All parties were duly notified of the date, time and location of this meeting and pertinent material was provided to meeting participants.

Attendees recited the Pledge of Allegiance prior to the roll call of members.

ROLL CALL

Committee Members Present:

Edward Bagniewski
Robert Boyer
Keith Eaves
Arthur Fucetola
William Hartung
Charles Okun
Robert Shoremount
Jon Sprague

Others Present:

Barbara A. Cook, Executive Director
George DeLuca, Administrative Analyst
Sally Barletta, Senior Clerk Transcriber
Joseph Cantalupo, Member, Board of Examiners of Electrical Contractors
Joseph Donofrio, Deputy Attorney General

Committee member Richard Rible was unable to attend the meeting.

ANNOUNCEMENTS

Executive Director Cook informed the Advisory Committee with regard to the Business License Application Process and that an advisory will be posted on the Advisory Committee web-site with regard to the Business Licensing.

Executive Director Cook also informed the Advisory Committee on the continuing education process. Continuing education requirements, mandatory guidelines for continuing education instructors, attendance sheets, seminar and course listing, and a coding key were provided for the Advisory Committee's review.

APPROVAL OF MINUTES OF AUGUST 21, 2007

Upon review of the minutes of the August 21, 2007 Public Session, motion was made by Robert Boyer, seconded by Keith Eaves to correct page one (1), paragraph two (2), line two (2) from "The meeting of the

Fire Alarm, Burglar Alarm and Locksmith Advisory Committee was called to order by Chairman Robert Shoremount at 9:30 a.m. in the Hudson Room, Sixth Floor, 124 Halsey Street, Newark, New Jersey." to "The meeting of the Fire Alarm, Burglar Alarm and Locksmith Advisory Committee was called to order by Vice Chairman Robert Boyer at 9:30 a.m. in the Hudson Room, Sixth Floor, 124 Halsey Street, Newark, New Jersey." The motion was unanimously passed to approve the amended minutes for the August 21, 2007 meeting.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cook informed the Advisory Committee that 3,738 fire alarm, burglar alarm and locksmith licenses have been renewed for the new triennial licensing period.

CONTINUING EDUCATION

- Auto Theft And Auto Arson Forensic Vehicle Examinations, Eight (8) Hours

The request for approval of the continuing education package was distributed to Continuing Education subcommittee. The subcommittee will make its recommendations at the October 16, 2007 meeting.

FOR THE COMMITTEE'S INFORMATION

- Schedule Of Meeting Dates For CY 2008

The scheduled meeting dates for CY 2009 are as follows:

January 15
February 19
March 18
April 15
May 20
June 17
July 15
August 19
September 16
October 21
November 18
December 16

CORRESPONDENCE

- Request For Advisory Committee Interpretation (Scope Of Practice And Code Inquiry)

The Advisory Committee reviewed and discussed correspondence received by Thomas M. Chambers, Operations Inspector, Vector Security, requesting Advisory Committee interpretation with regard to scope of practice and code requirements. Motion was made by Robert Boyer, seconded by Keith Eaves and unanimously passed to table further discussion until the October 16, 2007 meeting.

Motion was made by Charles Okun, seconded by Jon Sprague and unanimously passed to proceed into Executive Session at 10:30 a.m.

At approximately 1:00 p.m., the Advisory Committee reconvened in Public Session to report the following:

REVIEW OF CRIMINAL HISTORY SUMMARIES OF APPLICANTS FOR LICENSURE

The Advisory Committee reviewed and discussed criminal history summaries dated September 14, 2007 for

three(3) applicants. Upon discussion, three (3) applicants were approved for licensure.

REVIEW OF CRIMINAL HISTORY "FLAGGING"

September 14, 2007 Criminal History

- Dagoberto Perez, Licensee

The Advisory Committee reviewed and discussed a criminal history summary recently provided to the Advisory Committee for Dagoberto Perez, a licensee. The Advisory Committee requested that Deputy Attorney General Joseph A. Donofrio prepare a Provisional Order of Denial (POD) to Mr. Perez with regard to Mr. Perez's criminal history.

- Mark C. Picard, Licensee

The Advisory Committee reviewed and discussed a criminal history summary recently provided to the Advisory Committee for Mark C. Picard, a licensee. Upon discussion, Mark C. Picard, a licensee, will receive a Demand for Statement in Writing Under Oath from Deputy Attorney General Joseph A. Donofrio.

ADJOURNMENT

Having no further business, motion was made by Keith Eaves, seconded by Edward Bagniewski and unanimously passed to adjourn the Public Session at 1:30 p.m.

Respectfully Submitted,

Barbara A. Cook
Executive Director