

THE COMMONWEALTH OF MASSACHUSETTS AUTO DAMAGE APPRAISER LICENSING BOARD

1000 Washington Street • Suite 810 • Boston, MA 02118-6200 (617) 521-7794 • FAX (617) 521-7475 TTY/TDD (617) 521-7490 http://www.mass.gov/doi

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR GILBERT W. COX JR. CHAIRMAN

JOSEPH COYNE RICHARD STARBARD WILLIAM E. JOHNSON LYLE M. PARE

AGENDA

Auto Damage Appraiser Licensing Board Meeting

February 23, 2016, 9:30 AM, 1000 Washington Street, Boston, Massachusetts

I. Call to order.

II. Report on the Part-II examination for motor vehicle damage appraiser license scheduled for March 16, 2016.

III. Request of Charles Rytuba, whose motor vehicle damage appraiser license has lapsed, to waive the requirement of re-taking the examination and being allowed to renew his license and pay the back fees and fines because of his failure to timely renew his license.

IV. Discussion about amending the ADALB regulation 212 CMR 2.00 et seq. The Board will discuss proposed amendments to the ADALB's regulation and an upcoming Special public session of the Board. The Special public session of the Board will be held in advance of considering draft changes and implementing the formal regulatory amendment process, and the Board will welcome interested members of the public to attend the Special public session to provide input with regards to topics and any possible changes the public would like the Board to consider addressing in the next regulation review.

V. Other business – reserved for matters the Chair did not reasonably anticipate at the time of the posting of the meeting and agenda.

VI. New Business

VII. Executive session to review and discuss the background of applicants for motor vehicle damage appraiser test who have disclosed a criminal conviction on the application. Such discussions during the executive session are allowed for under M.G.L. c. 30A, §21 (a)(1) and in accordance with the Office of the Attorney General's Open Meeting Law (OML) decisions

such as *Board of Registration in Pharmacy Matter*, OML 2013-58, and *Department of Public Safety Board of Appeals Matter*, OML 2013-104.