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Board of Examiners of Sheet Metal Workers
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PROFESSIONAL LICENSURE

BOARD OF EXAMINERS OF SHEET METAL WORKERS
NOTICE OF MEETING

In accordance with the provisions of G.L. c. 30A § 20, notice is hereby given that the Board of Examiners of Sheet Metal Workers will convene a regular monthly meeting on:

Mon, Jul 20, 2020 8:00 AM - 11:00 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.

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It is anticipated that the topics shown below will be discussed at the aforementioned meeting:

Roll Call, by Chair:

MEMBERS	PRESENT	ABSENT
Mr. Russell Bartash Chair		
Ms. Julie Kelliher		
Mr. Eric Pariseau		
Mr. Tim Hathaway		
Mr. Dan Walsh.		
Mr. Michael Morales		
Mr. John Annarelli		

STAFF		
Mr. Charles Kilb		
Ms. Kristina Gasson		
Ms. Karen R. Brann		
Mr. Mary McCarthy-Collins		
Mr. Francesco Polese		
Mr. Charles Wolf		

Regular Meeting Agenda

1. **Housekeeping/ Announcements/ Ground rules:**
2. **Upcoming Board meetings:**
Monday, August 17, 2020 at 8:00 a.m.
Monday, September 21, 2020 at 8:00 a.m.
3. **Approval of past meeting minutes**
May 18, 2020
4. **Discuss: D1:**
Update regarding state of emergency
5. **Discuss: D2:**
Update on PSI exam results for the past six months
6. **Investigative Conference (M.G.L. c. 112, §65C – Closed Session)**
 - a. Discussion of complaints prior to the issuance of an order to show cause
 - b. Discussion of the terms of a negotiated settlement of a complaint
7. **Executive Session (Closed Session)**
8. Character Reviews (M.G.L. c. 30A, s. 21)
CR1: A. D.
9. **Quasi-Judicial Session, Pursuant to G.L. c. 30A, § 18 (Closed Session)**
10. **Discuss other matters not reasonably anticipated 48 hours in advance of meeting.**
11. **Adjournment – the next scheduled meeting will be on August 17, 2020.**