

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

MIKE KENNEALY SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT Commonwealth of Massachusetts Division of Professional Licensure Board of Examiners of Sheet Metal Workers EDWARD A. PALLESCHI UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

LAYLA R. D'EMILIA COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

1000 Washington Street, Suite 710 Boston, Massachusetts 02118

## **BOARD OF EXAMINERS OF SHEET METAL WORKERS MEETING**

## AGENDA

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:

Monday, August 17, 2020 8:00 AM - 11:00 AM (EDT)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/893972797

> You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u>

> > Access Code: 893-972-797

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

## **Regular Meeting Agenda**

- 1. Housekeeping / Announcements / Ground rules:
- 2. Upcoming Board meetings: Monday, September 21, 2020 at 8:00 a.m. Monday, October 19, 2020 at 8:00 a.m.
- **3.** Approval of past meeting minutes July 20, 2020
- **4.** Discuss: D1: Update regarding state of emergency
- 5. Discuss: D2: Update on PSI exam results
- 6. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.
- 7. Investigative Conference (M.G.L. c. 112, §65C Closed Session)
- 8. Executive Session (Closed Session)
- 9. Quasi-Judicial Session, Pursuant to G.L. c. 30A, § 18 (Closed Session)
- 10. Adjournment the next scheduled meeting will be on September 21, 2020