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MIKE KENNEALY SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts Division of Professional Licensure Board of Examiners of Sheet Metal Workers

1000 Washington Street, Suite 710 Boston, Massachusetts 02118

EDWARD A. PALLESCHI UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

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

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:

Board of Examiners of Sheet Metal Workers Mon, October 19, 2020 8:00 AM - 11:00 AM (EDT)

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

https://global.gotomeeting.com/join/974717269

You can also dial in using your phone.

United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (571) 317-3129</u>

Access Code: 974-717-269

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, November 16, 2020 at 8:00 a.m. Monday, December 21, 2020 at 8:00 a.m.

3. Approval of past meeting minutes

September 21, 2020 July 20, 2020, Executive Session September 21, 2020, Executive Session

4. Discuss: D2:

Update on PSI exam results, application process

5. Discuss: D1:

Sheet Metal State code update/progress

6. Discuss: D2:

Sheet Metal exam rewriting update/progress

7. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.

8. Investigative Conference (M.G.L. c. 112, §65C – Closed Session)

Discussion of complaints prior to the issuance of an order to show cause; discussion of the terms of a negotiated settlement of a complaint

9. Executive Session (M.G.L. c. 30A, §21 – Closed Session)

10. Adjournment – The next scheduled meeting will be on November 16, 2020.