

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

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 Monday, November 16, 2020 8:00 AM - 11:00 AM (EDT)

> Board of Examiners of Sheet Metal Workers Mon, Nov 16, 2020 8:00 AM - 11:00 AM (EST)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/334863773

> You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u>

> > Access Code: 334-863-773

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:
- Upcoming Board meetings: Monday, December 21, 2020 at 8:00 a.m. Cancelled
- 3. Sheet Metal Board Meeting dates 2021
- **4.** Approval of past meeting minutes October 19, 2020
- 5. Discuss: D1: Update on PSI exam results, application process
- 6. Discuss: D2: Sheet Metal State code update/progress
 - Sub-committee meetings
 - HVAC Construction Supervisor License
- Discuss: D3: Sheet Metal exam rewriting update/progress
- 8. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.
- 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
- 10. Executive Session (M.G.L. c. 30A, §21 Closed Session)
- 11. Adjournment