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Board of Examiners of Sheet Metal Workers
22 April, 2019 – Agenda

8:30 a.m., Room 1-C, 1000 Washington Street, Boston, MA 02118

The agenda set forth below will be followed at the regular meeting of the Board of Examiners of Sheet Metal Workers to be held on April 22, 2019.

- 1) Meeting to begin at 8:30 a.m.
- 2) Housekeeping / Announcements:

Fire Alarm Evacuation – exit conference room / waiting room area, return to main lobby, take a Right, through main lobby doors to Harrison Ave. then proceed across the street towards Whole Foods Market

- 3) Consideration of minutes:
 - Board minutes – February 25th, 2019
 - Executive Session – February 25th, 2019
 - Board minutes – March 18th, 2019
 - Executive Session – February 25th, 2019
- 4) Upcoming Board meetings:
 - Monday, May 20th, 2019
 - Monday June 17th, 2019



- 5) Update on revised exam:
A meeting occurred on March 28th, 2019:

The meeting was attended by Board Member Tim Hathaway, Former Executive Director of the Sheet Metal Board Peter Kelly, Board Counsel Charles Kilb, Executive Director Larry Lemieux and Administrative Assistant Jessica Fama.

Discussions included: where Peter Kelly left off with regards to the Sheet Metal Exam questions.

Peter Kelly was unsure if PSI implemented the changes as the process was at the same time he left the DPL. The plan is to reach out to PSI and see how far along the process they are with implementing changes previously adopted by the Board with regards to exam questions.

- 6) Code Committee Update / Code Discussion

A Code Committee is scheduled for April 22nd, 2019 at 7:30 am.

- 7) Topics not reasonably anticipated by the Chair 48-hours prior to the meeting

- 8) Executive Session (**Closed Session**)

- a) Character reviews of applicants - M.G.L. c. 30A, §21(3)

- 9) Quasi-Judicial Session – Final Decisions – M.G.L. c. 30A, §18 (**Closed Session**)

- a) **Docket no. 2015-001508-IT-ENF**

- 10) Report of actions taken in Quasi-Judicial Session

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

- a) State Inspector Frank Polese

- b) State Inspector Chuck Wolf

- 12) Report of actions taken in Investigative Conference.

Adjourn

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the meeting taking place on the date listed above. All requests should be directed to Cheryl Yebba by calling 617-727-4992 or TTY/TDD: (617) 727-2099 by no later than a week prior to the meeting. While the Board will attempt to honor all requests, those requests received less than 24 hours prior to the meeting may not be provided due to feasibility.

Please note if state offices are closed due to inclement weather or any other type of local or state emergency this meeting will also be cancelled. You can find notices of any state office closings on www.mass.gov

