

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

MIKE KENNEALY
SECRETARY OF HOUSING AND
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EDWARD A. PALLESCHI UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

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

DATE: June 7, 2021 Location: Virtual Meeting TIME: 10am.

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1 857-327-9245,,129551138#</u> United States, Boston

Phone Conference ID: 129 551 138#

Meeting Called to Order

Remote meeting procedures

Board Meeting Business

- Review and Approve Public Minutes for 5.10.21
- Review and Approve Public Minutes for 5.24.21
- In person meeting schedule
- Sub-committee on Applications
 - o 2021-81-MT-MT-APP [Min Lu]
 - o 2021-34-MT-MT-APP [Allison Gorham]
 - o 2021-83-MT-MT-APP [Priscilla Wilson]
 - o 2021-4-MT-MT-APP [Kathleen Potts]
 - o 2021-95-MT-MT-APP [William Frazee]
 - o 2812-MT-MT Reinstatement [Michael Stohn]
- Review Regulation and Proposed Changes
 - o 269 CMR 2
 - o 269 CMR 3
 - o 269 CMR 5
 - o 269 CMR 6
 - Interviewing Proposed Compliance Officers
 - Maintaining List of Employees
 - Continuing Education proposed 269 CMR 4

Board Counsel Report

- Policy on Distance based learning
- COVID Remote School Hours Policy

TELEPHONE: 617-727-1741 FAX: 617-727-0139 TTY/TDD: 617.727.2099 http://www.mass.gov/dpl/boards/mt

Discussion

FSMTB Resolutions

Curriculum Review Renewal

- Jupiter Academy
- Mildred Elley
- Spa Tech
- Elizabeth Grady

New Business/ Open session for topics (not reasonably anticipated by chair 48 hours in advance of meeting)

Executive Session Conference [pursuant to G. L. c. 30A, §21(a)(7), to comply with the public record law pursuant to G. L. c. 66, § 10; G. L. c. 4 § 7, ¶ 26(a) and (c) and to preserve the confidentiality protections of criminal record information. G. L. c. 6, § 172.]

<u>Investigative Conference Closed Session [Closed session pursuant to G.L. c. 112, §65C]:</u>

Settlement Discussion [Closed session pursuant to G.L. c. 112, §65C]:

Adjudicatory Session [Closed session pursuant to G. L. c. 30A, § 18, $\P 5(d)$]:

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 at 617-727-4992 or TTY/TDD: (617) 727-2099 by no later than 48 hours prior to the meeting. While the Board will attempt to honor all requests those requests received less than 48 hours prior to the meeting may not be provided due to feasibility.