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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

DIANE M. SYMONDS COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

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

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:

February 10, 2020 @ 8:00 a.m. until approximately 12:00 p.m. 1000 Washington Street, Boston, MA 02118 Room 1-A

It is anticipated that the topics shown below will be discussed at the aforementioned meeting:

ACENIDA

	AGE	INDA	
Roll Call, by Chair:			
<b>Board Members:</b>			
Russell Bartash, Chair	present absent	Tim Hathaway	present absent
Julie Kelliher	present absent	Dan Walsh	present absent
John Annarelli	present absent	Michael Morales	present absent
Eric Pariseau	present absent		•
Staff:	_		
Charles Kilb	present absent		
Larry Lemieux	present absent		
Joshua Carrasco	present absent		
	Regular Me	eting Agenda	

- 1. Review\Vote approval of the 1/13/2020 draft Meeting Minutes.
- **2. Review\Vote** approval of 1/13/2020 draft Executive Session Minutes.
- **3.** Housekeeping / Announcements: Fire Alarm Evacuation exit conference room / waiting room area, return to temporary lobby, proceed through the temporary lobby doors to Harrison Avenue and cross the street toward Whole Foods Market
- **4. Upcoming Board meetings:** Monday, March 16, 2020 at 9:00 a.m.

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 <a href="https://www.mass.gov">www.mass.gov</a>.

Monday, April 13, 2020 at 9:00 a.m.

Monday, May 18, 2020 at 9:00 a.m.

- **5. Discuss** other matters not reasonably anticipated 48 hours in advance of meeting.
- 6. Subject matter expert exam updates
- 7. Code subcommittee objectives and scheduling
- 8. Hearing/Quasi-Judicial Session (M.G.L. c. 30A, §18 Deliberations in Closed session)
- 9. Executive Session (M.G.L. c. 30A, §21 Closed session)
  - a. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual.
- **10.** Investigative Conference (M.G.L. c. 112, §65C Closed session)
  - a. Discussion of complaints prior to the issuance of an order to show cause
  - b. Discussion of the terms of a negotiated settlement of a complaint
- 11. Adjournment the next scheduled meeting will be on March 16, 2020 at 9:00 a.m.