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**BOARD OF STATE EXAMINERS OF
PLUMBERS AND GAS FITTERS**

JUNE 23, 2022 BOARD MEETING

Minutes

Board of State Examiners of Plumbers and Gas Fitters conducted a remote Board meeting on
Thursday, June 23, 2022, starting at 9:00 a.m.

Member and Staff Attendance

MEMBERS	APPOINTMENT	PRESENT	ABSENT
Mr. Joseph McNamee	Member, Master Gas Fitter	X	
Mr. Harold Knight	Member, Journeyman Plumber	X	
Mr. John Cruz	Member, LP Installer	X	
Mr. Bahig A. Kaldas, P. E.	Member, Plumbing Engineer	X	
Mr. Joseph V. Waskiewicz	Member, Master Plumber		X
Mr. Wayne Thomas	Member Journeyman Gasfitter		X
Ms. Ruth Alfasso	Member, Dept. of Public Health	X	
Ms. Sarah Badway	Public Member	X	
Mr. Dan Kilburn	Member, DOL Designee	X	
STAFF			
Mr. Charles Kilb	Board Legal Counsel	X	
Brian O'Connell	Deputy Commissioner	X	
Mr. Christopher Ryan	Board Code Consultant	X	
Mr. Kevin Casey	Board Staff		X



The topics shown below were discussed at the aforementioned meeting:

9:00 A.M. AGENDA REVIEW: By Chairman Joseph McNamee

Executive Session - HK Motion RA Second – Unanimous by roll call vote

A motion was made by HK and seconded by RA to conclude the Open Session portion of the meeting and enter the Executive Session portion of the meeting. to discuss applicants character, rather than competence, per M.G.L. c. 30A, §21. Each member voted yes. The chair announced that the Board would adjourn at the end of Executive Session.

EXECUTIVE SESSION (M.G.L. c. 30A, §21 – Closed session)

See separate minutes. The Board re-entered open session at 9:40 a.m.

QUASI JUDICIAL SESSION (Disciplinary decisions - Closed per M.G.L c. 30A, §18)

None

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

None

ADJOURNMENT

At 9:40, JK made a motion to adjourn, it was seconded by HK and was approved unanimously via a roll call vote in which each member voted yes.

ITEMS RELIED UPON IN MEETING

Agenda