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LAYLA R. D'EMILIA COMMISSIONER, DIVISION OF OCCUPATIONAL 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, February 14, 2022, 8:00 AM - 9:00 AM (EDT) Join on your computer or mobile app

Microsoft Teams meeting

Join on your computer or mobile app <u>Click here to join the meeting</u> <u>Or call in (audio only)</u> <u>+1 857-327-9245,,40222493#</u> United States, Boston Phone Conference ID: 402 224 93# <u>Find a local number | Reset PIN</u> <u>Learn More | Meeting options</u>

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		
Mr. John Annarelli		
Mr. Jon Desmond		
Ms. Julie DiStefano		
Mr. Tim Hathaway		
Mr. Peter Kelly		
Mr. Dan Walsh		

STAFF	
Ms. Kristina Gasson	
Mr. Seth Henderson	
Ms. Mary McCarthy-Collins	
Mr. Charles Wolf	
Mr. Brian Morris	
Ms. Sharlia Bennett	

Regular Meeting Agenda

1. Housekeeping / Announcements / Ground rules

2. Upcoming Board meetings:

Monday, March 21, 2022, at 8:00 a.m. Monday, April 11, 2022, at 8:00 a.m.

3. Approval of past meeting minutes

- December 20, 2021 Sheet Metal Board Open Session
- December 20, 2021 Sheet Metal Board Executive Session
- January 10, 2022 Sheet Metal Board Open Session
- January 10, 2022 Sheet Metal Board Executive Session
- Acceptance of January 10, 2022 Code Subcommittee meeting minutes
- Acceptance of January 24, 2022 Code Subcommittee meeting minutes

4. Subcommittee Meeting Dates Schedule

- March 21, 2022
- 5. Discuss: State of Emergency Online Learning Policy and Online Learning Options for 2022
- 6. Discuss: Update on PSI exam results
- 7. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.
- 8. Executive Session closed under G.L. c. 30A, s. 21(a)(7) to comply with G.L. c. 4, s. 7, para. 26(c) and G.L. c. 214, s. 1B.
- 9. Investigative Conference (M.G.L. c. 112, §65C Closed Session)

- 10. Discussion of complaints prior to the issuance of an order to show cause; discussion of the terms of a negotiated settlement of a complaint
- 11. Adjournment