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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

> LAYLA R. D'EMILIA COMMISSIONER, DIVISION OF PROFESSIONAL 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, July 19, 2021 8:00 AM - 11:00 AM (EDT) Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 857-327-9245,,45887470# United States, Boston

Phone Conference ID: 458 874 70#

Find a local number | Reset PIN

<u>Learn More</u> | <u>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		
Ms. Julie DiStefano		
Mr. Jon Desmond		
Mr. Tim Hathaway		
Mr. Dan Walsh		
Mr. John Annarelli		
Mr. Peter Kelly		
STAFF		
Ms. Kristina Gasson		
Ms. Karen R. Brann		
Ms. Mary McCarthy-Collins		
Mr. Francesco Polese		
Mr. Charles Wolf		

Regular Meeting Agenda

1. Housekeeping / Announcements / Ground rules

2. Upcoming Board meetings:

Monday, August 16, 2021 at 8:00 a.m. Monday, September 20, 2021 at 8:00 a.m.

3. Approval of past meeting minutes

February 8, 2021 Executive Session Minutes June 21, 2021 Regular Session Minutes June 21, 2021 Executive Session Minutes

4. Acceptance of Sheet Metal Sub-committee minutes

May 18, 2021 June 3, 2021

5. State of Emergency Online Learning Policy

- **6. Discuss:** Update on PSI exam results
- 7. Gerald Smolinksy, Exam Requirement Waiver Request Under 271 CMR 3.02(2)(c)
- 8. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.
- 9. Executive Session closed under M.G.L. c. 30A, §21(a)(1), Individual Character Rather Than Competence
 - CR: R.H.

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

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