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BOARD OF EXAMINERS OF SHEET METAL WORKERS
MEETING MINUTES

Monday, June 21, 2021 8:00 AM - 11:00 AM

The meeting was called to order at approximately 8:02 a.m. The following Board members and staff were present at the meeting. All Board members and staff appeared by videoconference or teleconference.

Roll Call, by Chair:

MEMBERS	PRESENT	ABSENT
Mr. Russell Bartash, Chair	x	
Ms. Julie DeStefano	x	
Mr. Jon Desmond	x	
Mr. Peter Kelly	x	
Mr. Tim Hathaway	x	
Mr. Daniel Walsh	x	
Mr. John Annarelli	x	
STAFF		
Ms. Kristina Gasson	x	
Ms. Karen R. Brann	x	
Ms. Mary McCarthy- Collins	x	
Mr. Francesco Polese	x	
Mr. Charles Wolf	x	

1. Housekeeping / Announcements / Ground rules:

The Board's Chair, Russell Bartash and Board Counsel Kristina Gasson explained that legislation was recently enacted that allows boards to conduct virtual public meetings until April 2022. Boards can meet virtually or in person. The Board decided to hold one more virtual meeting and then could meet in person in August.

2. Upcoming Board meetings:

- Monday, July 19, 2021 at 8:00 a.m.
- Monday, August 16, 2021 at 8:00 a.m.

Chairman Bartash notified the Board that if there are any conflicts, the meeting schedule may be changed if necessary.

3. Approval of past meeting minutes:

April 12, 2021 Executive Session Minutes

A motion was made by Board Member Dan Walsh and seconded by Board Member Tim Hathaway, to approve the Executive Session minutes from the April 12, 2021 meeting. On a roll call vote, the motion passed with five members voting yes and Board Members Peter Kelly and Jon Desmond abstaining from the vote.

May 17, 2021 Regular Session Minutes

A motion was made by Board Member Dan Walsh and seconded by Board Member Tim Hathaway, to approve the minutes from the April 12, 2021, regular session. On a roll call vote, the motion passed with six members voting yes. Board Member Jon Desmond abstained from the vote.

May 17, 2021 Executive Session Minutes

A motion was made by Board Member Dan Walsh and seconded by Board Member Tim Hathaway, to approve the Executive Session minutes from the May 17, 2021 meeting. On a roll call vote, the motion passed with six members voting yes. Board Member Jon Desmond abstained from the vote.

4. Acceptance of Sheet Metal Subcommittee Minutes

February 26, 2021 Subcommittee minutes

A motion was made by Board Member John Annarelli and seconded by Board Member Tim Hathaway to accept the minutes from the February 26, 2021 Sheet Metal Subcommittee meeting. On a roll call vote, the motion passed with five members voting yes and Board Members Peter Kelly and Jon Desmond abstaining from the vote.

5. PSI Exam Results

Executive Director Karen Brann provided the Board with the PSI Examination results for May 14, 2021 to June 18, 2021.

6. CORI Policy Discussion

Board Counsel Kristina Gasson notified the Board how other DPL boards handle applicants for licensure with pending criminal issues. The Sheet Metal CORI policy indicates that applicants for licensure must be reviewed by the Board if there is any open matter for which there has not been a disposition or has a period of probation continuing at least six months after the review date with the exception of compulsory insurance violations, attaching the wrong plates, or a first time OUI. The Board discussed how long of a time period applicants applications should be placed on hold if there is an open criminal matter. Board Member Dan Walsh asked about the procedure for denying license applications due to open matters. Board Counsel Gasson informed the board that application denials can go to the board for a hearing and people have 10 days to appeal the decision. The Board decided that Board Counsel Kristina Gasson will review and amend the current CORI policy

7. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.

No discussion.

8. Executive Session (M.G.L. c. 30A, §21 – Closed Session)

At approximately 8:30 a.m., a motion was made by Board Member Julie DeStefano and seconded by Board Member Dan Walsh to close the open public meeting and to move into closed Executive and not to return to the public session. On a roll call vote, the motion passed unanimously.

The Board entered closed Executive Session at approximately 8:30 a.m.

During the Executive Session, the Board reviewed license applications to discuss individual character rather than competence pursuant to M.G.L. c. 30A, § 21(a)(1).

The Board considered a request for license reinstatement pursuant to M.G.L. c. 30A, § 21(a)(7) to comply with G.L. c. 4, § 7, ¶ 26(c) and G.L. c. 214, § 1B:

- Docket No. 20150113SM053-IT-ENF, Petition for Reinstatement

The Board also discussed a PSI test question conflict pursuant to under G.L. c. 30A, s. 21(a)(7) to comply with G.L. c. 4, s. 7, para. 26(l), adhering to the public records law.

9. Adjournment

The meeting adjourned at approximately 9:45 a.m.

The above Minutes were approved at the open meeting held on June 21, 2021.



Karen R. Brann, Executive Director

List of Documents Used During the Public Meeting:

- Draft April 12, 2021 Executive Session Meeting Minutes
- Draft May 17, 2021 Regular Session Meeting Minutes
- Draft May 17, 2021 Executive Session Meeting Minutes
- Draft February 26, 2021 Subcommittee Meeting Minutes
- PSI Examination Services, Massachusetts Sheet Metal Examination Results