

CHARLES D. BAKER GOVERNOR

> KARYN E. POLITO LIEUTENANT GOVERNOR

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

LAYLA R. D'EMILIA COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

BOARD OF EXAMINERS OF SHEET METAL WORKERS MEETING 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:

> Board of Examiners of Sheet Metal Workers Monday, April 12, 2021 8:00 AM - 11:00 AM (EDT)

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,,880490554#</u> United States, Boston Phone Conference ID: 880 490 554# <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:

MEMBERS	PRESENT	ABSENT
Mr. Russell Bartash, Chair		
Ms. Julie Kelliher-DiStefano		
Mr. Eric Pariseau		
Mr. Tim Hathaway		
Mr. Dan Walsh		
Mr. John Annarelli		
Mr. Michael Morales		

Roll Call, by Chair:

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, May 17, 2021 at 8:00 a.m. Monday, June 21, 2021 at 8:00 a.m.
- **3.** Approval of past meeting minutes March 15, 2021 March 15, 2021 – Executive Session

4. Discuss: D1:

Update on PSI exam results

- 5. Discuss: D2 Exam Question update
- 6. Discuss: D3 CORI
- 7. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.

8. Executive Session (Closed Session)

Executive Session CLOSED per G.L. c. 30A, § 21(a)(7) t0 comply with G.L. c. 4, § 7, ¶ 26(c) and G.L. c. 214, § 1B to Discuss Licensee Inquiries

9. Executive Session

Executive Session CLOSED per G.L. c. 30A, § 21(a)(1) to Discuss Individual Character Rather Than Competence

- $\mathbf{CR} \mathbf{1} \mathbf{AD}$
- CR 2 JT
- CR 3 GR
- CR4 SS
- CR 5 MF
- 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 – The next scheduled meeting will be on May 17, 2021