

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, May 17, 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> Or call in (audio only) +1857-327-9245,,382196717# United States, Boston Phone Conference ID: 382 196 717# <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 | | |
| Ms. Julie Kelliher-DiStefano | | |
| Mr. John 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, June 21, 2021 at 8:00 a.m. Monday, July 19, 2021 at 8:00 a.m.
- **3.** Approval of past meeting minutes April 12, 2021 April 12, 2021 – Executive Session
- 4. Discuss: Update on PSI exam results
- 5. Discuss: Exam Question update
- 6. Discuss: Department of Elementary and Secondary Education (DESE)
 - Board review of Framework
- 7. Sheet Metal school license application
- 8. Discuss: CORI Policy
- 9. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.
- 10. Executive Session CLOSED per M.G.L. c. 30A, § 21(a)(1), Individual Character Rather Than Competence
 - **CR 1 JA**
 - **CR 2 JB**
 - CR 3 NB
 - CR 4 SC
 - CR 5 TG
 - **CR 6 ET**
- 11. Executive Session CLOSED under 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

12. Investigative Conference (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

13. Adjournment – The next scheduled meeting will be on June 21, 2021