

MAURA HEALEY GOVERNOR

KIM DRISCOLL LIEUTENANT GOVERNOR

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LAYLA R. D'EMILIA UNDERSECRETARY, CONSUMER AFFAIRS AND BUSINESS REGULATION

SARAH R. WILKINSON COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

BOARD OF EXAMINERS OF SHEET METAL WORKERS 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:

Wednesday, February 12, 2025, at 9:00 AM (EST)

Microsoft Teams <u>Need help?</u>

Join the meeting now

Meeting ID: 268 394 893 660 Passcode: 22na3Ns3

Dial in by phone

<u>+1 857-327-9245,,875505627#</u> United States, Boston <u>Find a local number</u> Phone conference ID: 875 505 627#

It is anticipated that the topics shown below will be discussed at the aforementioned meeting:

MEMBERS	PRESENT	ABSENT
Mr. Russell Bartash, Chair		
Mr. Peter Kelly, Vice Chair		
Mr. Daniel Flynn		
Mr. Andrew DeAngelo		
Mr. Tim Hathaway		
Mr. Scott Demers		
Ms. Mary McCarthy-Collins		
STAFF		
Mr. Ryan Doherty		
Mr. Charles Kilb		

Mr. Philip Chan	
Ms. Sharlia Bennett	
Mr. Charles Wolf	
Mr. Brian Morris	

Regular Meeting Agenda

Housekeeping / Announcements / Ground Rules

New Board member – Scott Demers

Approval of Previous Meeting Minutes

- Public Meeting Minutes January 15, 2025
- Executive Session Minutes January 15, 2025

Upcoming Board Meetings

- o Wednesday, March 19, 2025, at 9:00 AM
- Wednesday, April 16, 2025, at 9:00 AM
- Wednesday, May 21, 2025, at 9:00 AM

Other Business

- DOL will be moving in March of 2025 to One Federal Street, Boston. Logistics and outreach for the move are currently being addressed and planned
- o Chair and Vice Chair elections will be held during the March meeting

Sheet Metal Code Subcommittee Meeting

• Wednesday, February 26, 2025, at 10:00 AM

Discussion

- Update on PSI exam results from last month
- Updated Board CORI policy

Review Correspondence

Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting

• Reserved if needed

Executive Session

CLOSED per M.G.L. c. 30A, § 21(A)(1), Individual Character Rather Than Competence

Application Review

• S.P. - 2025-000014-SM-APA

<u>Investigative Conference</u> CLOSED per M.G.L. c. 112, § 65C

<u>Adjournment</u>

If you need reasonable accommodations to participate in the meeting, please reach out to Cheryl Yebba at 617-701-8711. While the Board will do its best to accommodate you, certain accommodations may not be available if requested immediately before the meeting.