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BOARD OF EXAMINERS OF SHEET METAL WORKERSCODE SUBCOMMITTEE MEETING MINUTES: June 25, 2024

Roll Call, by Vice Chair: at 10:03 AM

MEMBERS	PRESENT	ABSENT
Mr. Russell Bartash, Chair	X	
Mr. Peter Kelly, Vice Chair	X	
Mr. Daniel Flynn	X	
Mr. Tim Hathaway		X
Ms. Mary McCarthy-Collins	X	
STAFF	PRESENT	ABSENT
Mr. Ryan Doherty	X	
Mr. Charles Kilb		X
Mr. Philip Chan	X	
Ms. Sharlia Bennett	X	
Mr. Charles Wolf	X	
Mr. Brian Morris	X	

Housekeeping / Announcements / Ground rules

 Vice Chair Peter Kelly advised the Subcommittee on potential copyright issues with sharing the proposed draft code document with members in advance of the subcommittee meeting. Board Counsel Philip Chan provided options to avoid potential copyright issues and will discuss further with Board Counsel Charles Kilb.

Code Updates

 Vice Chair Peter Kelly led a discussion reviewing the draft of 271 CMR 6.00 – Uniform sheet metal installation rules. Some of the provisions will be followed up on and some of the proposed language was changed. The Board did not take any votes during the subcommittee meeting.

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Next Subcommittee Meetings

- o Members discussed dates to meet in July and agreed on the following:
 - Thursday, July 11, 2024, at 10:00 AM
 - Tuesday, July 23, 2024, at 10:00 AM

Adjournment

A motion was made by Subcommittee Member Mary McCarthy-Collins to adjourn the meeting. Subcommittee Member Dan Flynn SECONDED the motion. On a roll call vote, the motion passed unanimously.