

MAURA HEALEY GOVERNOR

KIM DRISCOLL

YVONNE HAO SECRETARY, EXECUTIVE OFFICE OF ECONOMIC DEVELOPMENT Commonwealth of Massachusetts Division of Occupational Licensure Board of Examiners of Sheet Metal Workers 1000 Washington Street, Suite 710

Boston, Massachusetts 02118

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 MEETING MINUTES: February 21, 2024

MEMBERS	PRESENT	ABSENT
Mr. Russell Bartash, Chair	X	
Mr. Daniel Flynn	Х	
Mr. Jon Desmond		Х
Mr. Andrew DeAngelo	Х	
Mr. Tim Hathaway	Х	
Mr. Peter Kelly	Х	
Ms. Mary McCarthy-Collins	Х	
STAFF	PRESENT	ABSENT
Mr. Ryan Doherty		Х
Ms. Patricia LaFore		Х
Ms. Sharlia Bennett	Х	
Mr. Charles Wolf	Х	
Mr. Brian Morris	Х	
Ms. Colleen Maloney	Х	
Mr. Charles Kilb	Х	

Roll Call, by Chair: at 9:15 am

Housekeeping / Announcements / Ground rules

Approval of meeting minutes

<u>Public Meeting Minutes</u> of 01/17/2024: Andrew DeAngelo made a MOTION to APPROVE the minutes of January 17th Mary McCarthy-Collins SECONDED the MOTION and the MOTION passed with a roll call vote.

<u>Executive Session Meeting Minutes</u> of 01/17/2024: Peter Kelly made a MOTION to APPROVE the minutes of January 17th Tim Hathaway SECONDED the MOTION and the MOTION passed with roll call vote.

Upcoming Board meetings:

Wednesday, March 20, 2024, at 9:00am Wednesday, April 17, 2024, at 9:00am Wednesday, May 15, 2024, at 9:00am

Sheet Metal Code Subcommittee Meeting:

Tuesday, February 13, 2024, Cancelled Tuesday, February 27, 2024, at 10:00am - virtual

Discussion

Updates on PSI Exam results

Review Correspondence

None

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

None

Executive Session closed under G.L. c. 30A, s. 21(a)(7) to comply with G.L. c. 4, s. 7, para. 26(c) and G.L. c. 214, s. 1B.

Investigative Conference (G.L. c. 112, §65C – Closed Session)

Quasi-Judicial Adjudicatory Session: Closed session, adjudicatory session pursuant to G. L. c. 30A, § 18, ¶ 5(d).

Adjournment

A motion was made by Board Member Tim Hathaway to adjourn the meeting and go into Executive Session. Board Member Andrew DeAngelo seconded the motion. On a roll call vote, the motion passed unanimously.