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BOARD OF EXAMINERS OF SHEET METAL WORKERS
MEETING MINUTES: January 15, 2025

Roll Call by Chair: at 9:03 AM

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

Housekeeping / Announcements / Ground rules

- Meetings will remain virtual at this time.

Approval of meeting minutes

- Public Meeting Minutes of 12/18/2024: Tim Hathaway made a MOTION to APPROVE the minutes of December 18th Mary McCarthy-Collins SECONDED the MOTION and with a roll call vote the MOTION passed.
- Executive Session Minutes of 12/18/2024: Tim Hathaway made a MOTION to APPROVE the minutes of December 18th Dan Flynn SECONDED the MOTION and with a roll call vote the MOTION passed.



Upcoming Board meetings

- Wednesday, February 19, 2025, at 9:00 AM
- Wednesday, March 19, 2025, at 9:00 AM
- Wednesday, April 16, 2025, at 9:00 AM

Other Business

- DOL will be moving in March 2025 to One Federal Street, Boston. Logistics and outreach for the move are currently being addressed and planned.

Discussion

- Update on PSI exam results from last month.
- Board document: Guidelines Regarding the Issuance of Credit for Work Experience and Education Earned Outside of the Sheet Metal Profession.
 - Executive Director Ryan Doherty asked the Board if members felt any edits to the guidelines were needed before posting the document on the Board's website. The Board decided to TABLE the discussion for the February meeting.

Sheet Metal Code Subcommittee Meeting

- Executive Director Ryan Doherty will resume scheduling meetings for the first Thursday and last Tuesday of the month at 10:00 AM

Review Correspondence

- None

Topics 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.

Quasi-Judicial Adjudicatory Session

CLOSED pursuant to G. L. c. 30A, § 18, ¶ 5(d).

Investigative Conference

CLOSED per M.G.L. c. 112, §65C

Adjournment

At approximately 9:15 AM Dan Flynn made a MOTION to go into Executive Session with Tim Hathaway SECONDED the MOTION. On a roll vote the MOTION passed.

Items relied upon in the public meeting

Agenda

Draft Minutes

PSI Metrics

Board document: Guidelines Regarding the Issuance of Credit for Work Experience and Education Earned Outside of the Sheet Metal Profession