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BOARD OF EXAMINERS OF SHEET METAL WORKERS
MEETING MINUTES: January 17, 2024

Roll Call, by Chair: at 9:30 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	
Ms. Patricia LaFore	X	
Ms. Sharlia Bennett	X	
Mr. Charles Wolf	X	
Mr. Brian Morris	X	

Housekeeping / Announcements / Ground rules

Approval of meeting minutes

Public Meeting Minutes of 12/13/2023: Tim Hathaway made a MOTION to APPROVE the minutes of December 13th Mary McCarthy-Collins SECONDED the MOTION and the MOTION passed with a roll call vote.

Executive Session Meeting Minutes of 12/13/2023: Peter Kelly made a MOTION to APPROVE the minutes of December 13th Mary McCarthy-Collins SECONDED the MOTION and the MOTION passed with a roll call vote.

Investigative Summary Meeting Minutes of 12/13/2023: Andrew DeAngelo made a MOTION to APPROVE the minutes of December 13th Daniel Flynn SECONDED the MOTION and the MOTION passed with a roll call vote.



Upcoming Board meetings:

Wednesday, February 21, 2024, at 9:00 am

Wednesday, March 20, 2024, at 9:00 am

Wednesday, April 17, 2024, at 9:00 am

Sheet Metal Code Subcommittee Meeting:

Members briefly discussed scheduling logistics to include possibly decreasing meeting quorum by designating a subcommittee with rotating member attendance based on member availability to hold bi-weekly meetings rather than monthly. Members did not vote to accept the formation of a subcommittee at this time and suggested scheduling meetings during the mornings mid-week and not to follow Board meetings.

Discussion:

Updates on PSI Exam Results

Review Correspondence

DOL/DLS Clarification: Members briefly discuss document received. Board Counsel Patricia LaFore stated she will work with Executive Director Ryan Doherty on a response on behalf of the Board.

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 Daniel Flynn to adjourn the meeting, Board Member Mary McCarthy-Collins seconded the motion. On a roll call vote, the motion passed unanimously.