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Commonwealth of Massachusetts Division of Occupational Licensure Board of Examiners of Sheet Metal Workers

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UNDERSECRETARY, CONSUMER AFFAIRS AND BUSINESS REGULATION

SARAH R. WILKINSON COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

BOARD OF EXAMINERS OF SHEET METAL WORKERS

Meeting Minutes: November 9, 2023

Roll Call, by Chair: at 9:10am

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	
Mr. Christopher Lee		X

Housekeeping / Announcements / Ground rules

Meetings will remain virtual.

Approval of meeting minutes

<u>Public Meeting Minutes</u> of 10/18/2023: Mary McCarthy-Collins made a MOTION to APPROVE the minutes of October 18th Daniel Flynn SECONDED the MOTION and the MOTION passed with a roll call vote with unanimous vote.

Investigative Conference Meeting Minutes of 10/18/2023: Peter Kelly made a MOTION to APPROVE the minutes of October 18th Andrew DeAngelo SECONDED the MOTION and the MOTION passed with a roll call vote with unanimous vote.

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Upcoming Board meetings:

Wednesday, December 20, 2023, at 9:00 am Wednesday, January 17, 2024, at 9:00 am

Sheet Metal Code Subcommittee Meeting

General overview of Sheet Metal Code and discussion of future subcommittee meeting logistics

Discussion:

The Board briefly discussed applicant exam scores

Review Correspondence

Executive Director Ryan Doherty discussed his Sheet Metal trade and licensing presentation to MassEdCo Career Counselors with 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 Tim Hathaway to adjourn the meeting and go into Executive Session, Board Member Daniel Flynn seconded the motion. On a roll call vote, the motion passed unanimously.