

MAURA HEALEY GOVERNOR

KIM DRISCOLL

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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: December 18, 2024

Roll Call by Chair: 9:04 AM

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

Housekeeping / Announcements / Ground rules

o Meetings will remain virtual

Approval of meeting minutes

- <u>Public Meeting Minutes</u> of 11/21/2024: Daniel Flynn made a MOTION to APPROVE the minutes of November 21st Tim Hathaway SECONDED the MOTION Russell Bartash abstained and with a roll call vote the MOTION passed.
- <u>Executive Session Minutes of 11/21/2024</u>: Peter Kelly made a MOTION to APPROVE the minutes of November 21st Daniel Flynn SECONDED the MOTION Russell Bartash abstained and with a roll call vote the MOTION passed.

Upcoming Board meetings

- Wednesday, January 15, 2025, at 9:00 AM
- Wednesday, February 19, 2025, at 9:00 AM
- Wednesday, March 19, 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

Sheet Metal Code Subcommittee Meeting

• Executive Director Ryan Doherty advised the Board that he will resume scheduling two code subcommittee meetings a month in early January.

Discussion

- Update on PSI Exam results from last month
- PSI exam results 2024

Review Correspondence

 \circ None

Topics Not reasonably anticipated 48 hours in advance of meeting

 \circ 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 CLOSED per M.G.L. c. 112, §65C

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

Adjournment

At approximately 9:17 AM Peter Kelly made a MOTION to go into Executive Session Daniel Flynn SECONDED the MOTION. On a roll vote the MOTION passed.

Items relied upon in the meeting Agenda Draft Minutes PSI Metrics