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

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SARAH R. WILKINSON COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

BOARD OF EXAMINERS OF SHEET METAL WORKERS MEETING MINUTES: December 13, 2023

Roll Call, by Chair: at 9:02 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	
Mr. Christopher Lee		X

Housekeeping / Announcements / Ground rules

Meetings will remain virtual.

Approval of meeting minutes

<u>Public Meeting Minutes</u> of 11/09/2023: Peter Kelly made a MOTION to APPROVE the minutes of November 9th Mary McCarthy-Collins SECONDED the MOTION and Jon Desmond abstained his vote, the MOTION passed with a roll call vote.

Executive Session Meeting Minutes of 11/09/2023: Tim Hathaway made a MOTION to APPROVE the minutes of November 9th Andrew DeAngelo SECONDED the MOTION and Jon Desmond abstained his vote, the MOTION passed with roll call vote.

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<u>Investigative Summary Meeting Minutes</u> of 11/09/2023: Peter Kelly made a MOTION to APPROVE the minutes of November 9th Tim Hathaway SECONDED the MOTION and Jon Desmond abstained his vote, the MOTION passed with a roll call vote.

Upcoming Board meetings:

Wednesday, January 17, 2024, at 9:00 am Wednesday, February 21, 2024, at 9:00 am

Discussion:

PSI Exam results - The Board briefly discussed seasonal slow-down of the number of applicants testing.

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