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BOARD OF EXAMINERS OF SHEET METAL WORKERS MEETING

MEETING MINUTES

Monday, December 20, 2021

Roll Call, by Chair:

MEMBERS	PRESENT	ABSENT
Mr. Russell Bartash, Chair	X	
Mr. John Annarelli	X arrived at 8:10	
Mr. Jon Desmond	X	
Ms. Julie DiStefano	X	
Mr. Tim Hathaway	X	
Mr. Peter Kelly	X	
Mr. Dan Walsh	X	
STAFF		
Ms. Kristina Gasson	X	
Ms. Karen R. Brann	X	
Ms. Mary McCarthy-Collins	X	
Mr. Charles Wolf	X	

Regular Meeting Agenda

1. Housekeeping / Announcements / Ground rules

2. Upcoming Board meetings:

The Board discussed that the next meetings will be held on Monday, January 10, 2022, at 8:00 a.m. and Monday, February 14, 2022, at 8:00 a.m. Chairman Bartash notified the Board that



if there are any conflicts, the meeting schedule may be changed is necessary. The 2022 meeting dates were sent to the members.

3. Approval of past meeting minutes

November 15, 2021 Public Session minutes

A motion was made by Board Member Dan Walsh and seconded by Board Member Tim Hathaway, to accept the November 15, 2021, Public Session minutes. On a roll call vote, the motion passed unanimously. John Annarelli was not present.

John Annarelli arrived at 8:10 a.m.

November 15, 2021 Executive Session minutes

A motion was made by Board Member Dan Walsh and seconded by Board Member Tim Hathaway, to accept the November 15, 2021, Executive Session minutes. On a roll call vote, the motion passed unanimously.

4. Subcommittee Meeting Dates Schedule

The members discussed that going forward, there should be two subcommittee meetings a month. One meeting should be held immediately following the board meeting and another subcommittee meeting held on a separate day during the month.

5. Discuss: State of Emergency Online Learning Policy and Online Learning Options for 2022

The members discussed the guidelines of the online policy and reconfirmed that the current policy has been previously approved until June 30, 2022.

6. Discuss: Update on PSI exam results

A snapshot of exam results for the time period of 10/31/21 to 12/17/21, were discussed. Chairman Russell Bartash read aloud the PSI exam results. There was a discussion regarding the pass and fail rates and that some of the applicants feel the questions are irrelevant. The members discussed comparing the year end results from 2019, 2020, and 2021. The Board Members directed staff to request from PSI, the questions that applicants got incorrect on the Sheet Metal exams for the past two years.

7. Discuss other matters not reasonably anticipated 48 hours in advance of meeting.

There were no additional items.

8. 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.

9. Investigative Conference (M.G.L. c. 112, §65C – Closed Session)

At approximately 8:30 a.m., a motion was made by Board Member Dan Walsh and Seconded by Board Member Tim Annarelli to go into closed Investigative Conference (M.G.L. c. 112, §65C – Closed Session) for the purpose of discussion of complaints and to review SORB. The board will not go back into open session. The motion carried unanimously, with all members voting yes.

The Board took the following actions:

2019-000543-IT-ENF (Referred to Prosecutions)

2019-000922-IT-ENF (Referred to Prosecutions)

2019-000912-IT-ENF (Referred to Prosecutions)

2019-001237-IT-ENF (Referred to Prosecutions)

JM - SORB

10. Adjournment

The meeting adjourned at approximately 9:56 a.m.

Karen R. Brann

Karen R. Brann, Executive Director

List of documents used during the Public meeting:

Draft November 15, 2021 minutes

Draft November 15, 2021 Executive Session minutes

PSI Exam Services, Massachusetts Sheet Metal Examination Results