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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: May 15, 2024

Roll Call, by Chair: at 9:03 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	
Mr. Charles Kilb	X	
Mr. Philip Chan	X	
Ms. Sharlia Bennett	X	
Mr. Charles Wolf	X	
Mr. Brian Morris	X	

Housekeeping / Announcements / Ground rules

Approval of Previous Meeting Minutes

 Public Meeting Minutes of 04/17/2024: Tim Hathaway made a MOTION to APPROVE the minutes of April 17th Daniel Flynn SECONDED the MOTION and the MOTION passed with a roll call vote.

Upcoming Board meetings:

- Wednesday, June 12, 2024, at 9:00 AM
- Wednesday, June 19, 2024, at 9:00 AM -canceled for Holiday
- Wednesday, July 17, 2024, at 9:00 AM

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Wednesday, August 21, 2024, at 9:00 AM

Sheet Metal Code Subcommittee Meeting:

 Executive Director Ryan Doherty will set up another meeting to be held within the next couple weeks.

Legal Counsel Report

 Board Counsel Philip Chan briefly discussed the definition of "Commercial" as it appears in Sheet Metal Policy and Regulations

Discussion:

- Updates on PSI
 - Exam results
 - Candidate Bulletin edits
 The Board briefly discussed edits to M1 and M2 test information
 - The Board briefly discussed how a test taker would request an exam appeal and Executive Director Ryan Doherty explained the difference between requesting an exam appeal and participating in an exam review at the test facility.

Review Correspondence

None

Topics Not reasonably anticipated 48 hours in advance of meeting.

o 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 session, adjudicatory session pursuant to G. L. c. 30A, § 18, ¶ 5(d).

Adjournment

A motion was made by Board Member Dan Flynn to adjourn the meeting. Board Member Tim Hathaway SECONDED the motion. On a roll call vote, the motion passed unanimously.