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OCCUPATIONAL LICENSURE

BOARD OF EXAMINERS OF SHEET METAL WORKERS
MEETING MINUTES: June 12, 2024

Roll Call, by Chair: at 9:01 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 05/15/2024: Peter Kelly made a MOTION to APPROVE the minutes of May 15th Tim Hathaway SECONDED the MOTION and the MOTION passed with a roll call vote.
- Executive Meeting Minutes of 05/15/2024: Tim Hathaway made a MOTION to APPROVE the executive minutes of May 15th Dan Flynn SECONDED the MOTION and the MOTION passed with a roll call vote.



Upcoming Board meetings

- Wednesday, June 19, 2024 – previously canceled due to holiday
- Wednesday, July 17, 2024, at 9:00 AM – canceled during meeting
- Wednesday, August 21, 2024, at 9:00 AM

Peter Kelly made a MOTION to cancel the July 17th, 2024, meeting Tim Hathaway SECONDED the MOTION and the MOTION passed on a roll call vote.

Sheet Metal Code Subcommittee Meeting

- Meeting today at 10:30 AM
- Executive Director Ryan Doherty discussed scheduling an additional subcommittee meeting in June with the Board. The Board agreed on Tuesday, June 25, 2024, at 10:00 AM.

Discussion

- August Board Meeting
 - Meeting will be held as scheduled
- Update on PSI Exam results from past month

Review Correspondence

- None

Topics 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

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 Andrew DeAngelo SECONDED the motion. On a roll call vote, the motion passed unanimously.

Items relied upon in the meeting

Agenda

Draft minutes

PSI metrics