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**BOARD OF EXAMINERS OF SHEET METAL WORKERS**

**MEETING MINUTES**

Monday, January 10, 2022

**Roll Call, by Chair:**

<b>MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mr. Russell Bartash, Chair	x	
Ms. Julie DiStefano	x	
Mr. Jon Desmond		x
Mr. Tim Hathaway	x	
Mr. Dan Walsh	x	
Mr. John Annarelli	x	
Mr. Peter Kelly	x	
<b>STAFF</b>		
Ms. Kristina Gasson	x	
Ms. Mary McCarthy-Collins	x	
Mr. Charles Wolf	x	
Mr. Brian Morris	x	
Ms. Sharlia Bennett	x	

**Regular Meeting Agenda**

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- **Housekeeping / Announcements / Ground rules**
- **Upcoming Board meetings:**  
Monday, February 14, 2022 at 8:00 AM  
Monday, March 21, 2022 at 8:00 AM



Chairman Bartash notified the Board that if there are any conflicts, the meeting schedule may be changed.

- **Approval of past meeting minutes**

There were no minutes available to approve.

- **Subcommittee Meeting Dates**

Code Subcommittee meeting scheduled for Monday, February 14, 2020 at 9:30 AM

Dates will be sent to the members to schedule the next January 2022 Code Subcommittee meeting.

- **Discuss: State of Emergency Online Learning Policy and Online Learning Options for 2022**

The Board stated that there would be further discussion of this issue before the end of the policy extension, which is June 30, 2020.

- **Discuss: Update on PSI exam results**

Chairman Bartash reviewed with the Board members the PSI Sheet Metal Examination Results for the years of 2019, 2000 and 2021, January through December and the Sheet Metal Examination Results for December 02, 2021, through January 6, 2022.

Possible meeting dates should be requested from PSI. Member Dan Walsh stated he will forward questions that he would like included in the items for discussion with PSI. The discussion items/questions will be forwarded to PSI in advance of the meeting.

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

There were no additional matters discussed.

- **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 (M.G.L. c. 112, §65C – Closed Session)**

Discussion of complaints prior to the issuance of an order to show cause; discussion of the terms of a negotiated settlement of a complaint

- **Adjournment**

*At approximately 8:20 AM., a motion was made by Board Member Dan Walsh and seconded by Board member Tim Hathaway to close the open public meeting and move into closed executive session with the public meeting not to resume. On a roll call vote the motion passed unanimously.*

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Mary McCarthy-Collins, Executive Director

#### List of Documents used during the Public Meeting

- PSI Exam Services, Massachusetts Sheet Metal Examination Results