



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

MIKE KENNEALY
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts
Division of Occupational Licensure

1000 Washington Street, Suite 710
Boston, Massachusetts 02118

EDWARD A. PALLESCHI
UNDERSECRETARY OF CONSUMER
AFFAIRS AND BUSINESS
REGULATION

LAYLA R. D'EMILIA
COMMISSIONER, DIVISION OF
OCCUPATIONAL LICENSURE

BOARD OF EXAMINERS OF SHEET METAL WORKERS

MEETING MINUTES

Monday, February 14, 2022

Roll Call, by Chair:

MEMBERS	PRESENT	ABSENT
Mr. Russell Bartash, Chair	x	
Ms. Julie DeStefano	x	
Mr. Jon Desmond		x
Mr. Tim Hathaway	x	
Mr. Dan Walsh	x	
Mr. John Annarelli*	x	
Mr. Peter Kelly	x	
STAFF		
Ms. Kristina Gasson	x	
Mr. Seth Henderson	x	
Ms. Mary McCarthy-Collins	x	
Mr. Charles Wolf	x	
Mr. Brian Morris	x	
Ms. Sharlia Bennett	x	

- Arrived at 8:14

Meeting called to order at 8:05 and roll call attendance taken

Regular Meeting Agenda



- **Housekeeping / Announcements / Ground rules**

- **Upcoming Board meetings:**
Monday, March 21, 2022 at 8:00 AM
Monday, April 11, 2022 at 8:00 AM
Chairman Bartash notified the Board that if there are any conflicts, the meeting schedule may be changed.

- **Approved past meeting minutes**
 - December 20, 2021, Sheet Metal Board Meeting Open Session
 - December 20, 2021, Sheet Metal Board Executive Session
 - January 10, 2021, Sheet Metal Board Meeting Open Session approved as amended with edits
 - January 10, 2021, Sheet Metal Board Executive Session

- **Subcommittee Meeting Dates**
 - Code Subcommittee meeting scheduled for Monday, February 14, 2020 at 9:30 AM was cancelled.
 - March 21, 2022

- **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 PSI results and there was a discussion regarding the number of licensees taking the exam and the exam cycle

- **Discuss other matters not reasonably anticipated 48 hours in advance of meeting.**
 - Attorney Seth Henderson, the new Sheet Metal Board Counsel was introduced.
 - 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.**

A motion was made at 8:28 by Board Member John Annarelli and seconded by Board Member Dan Walsh to close the open session and move to Executive Session. On a roll call vote the motion passed unanimously. At approximately 8:39 AM, the Board entered into Executive Session to review matters concerning questions of character rather than competence.

- SM
- JB
- MR
- JJ

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

A motion was made by Board Member Dan Walsh and seconded by Board Member John Annarelli to exit closed Executive Session and move to closed Investigative Conference according to Massachusetts General Laws c. 112, §65C to discuss complaints prior to the issuance of an order to show cause; discussion of the negotiated settlement terms.

The Board took the following actions:

2019-000942-IT-ENF (Complaint Dismissed)
2019-000814-IT-ENF (Refer to Prosecution)
2021-000899-IT-ENF (Refer to Prosecution)
2021-000905-IT-ENF (Refer to Prosecution)
2020-000950-IT-ENF (Refer to Investigation)
JM

- **Adjournment**

At approximately 10:20 Board Member Timothy Hathaway left the meeting. At approximately 10:41 a motion was made by Board Member John Annarelli and seconded by Board member Julie DeStefano to adjourn. On a roll call vote the motion passed unanimously.

Mary McCarthy-Collins, Executive Director

List of Documents used during the Public Meeting

- PSI Exam Services, Massachusetts Sheet Metal Examination Results
- December 20, 2021, Sheet Metal Board Meeting Open Session
- December 20, 2021, Sheet Metal Board Executive Session
- January 10, 2021, Sheet Metal Board Meeting Open Session approved as amended with edits
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