

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF BARBERS AND COSMETOLOGISTS
UNAPPROVED MINUTES
Via Telephone Conference Call
April 21, 2014**

1. The meeting was called to order at 9:00 a.m.

Board Members participating Via Telephone: Jon Somes, Chair; Randy Peace, Vice-Chair; Donna Hendee, Secretary; Joan Kavanaugh; and Judith Wernecke.

OPR Staff Present: Colin Benjamin, Board Counsel; Lauren Hibbert, State Prosecuting Attorney; and Kara Shangraw, Licensing Board Specialist.

2. The Chair called for approval of the Minutes of the February 10th meeting. Ms. Wernecke, made a motion, seconded by Mr. Peace, to approve the Minutes of the February 10, 2014 meeting as submitted. Motion passed 4-1.

3. **Hearings/Stipulations**

The Board reviewed the *Stipulation and Consent Order* in the matters of 2012-678 & 2012-679 (Joanne Nail Salon & Joanne Yee). The Respondent was not present. Lauren Hibbert, Prosecuting Attorney was present for the State. Attorney Benjamin presided for the Board. Based on the information submitted, Ms. Wernecke, made a motion, seconded by Mr. Somes, to accept the *Stipulation and Consent Order* As corrected. Motion passed 4-0. Mr. Peace, Investigative team member abstained from the hearing and vote.

There being no other business, the meeting adjourned at 9:10 a.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist