

**Vermont Secretary of State
Office of Professional Regulation
National Life Building, North, FL2, Montpelier, Vermont
Board of Barbers & Cosmetologists
Approved Minutes
Meeting of July 20, 2009**

1. The meeting was called to order at 9:05 A.M.

Board Members present: Josephine Thomas, Chairperson; Gregory Josselyn, Vice-Chair; Madonna Commo, Secretary; and Ruth Comeau. Absent: Dolores Martineau.

OPR staff present: Larry S. Novins, Board Counsel; Gregg Meyer, State Prosecuting Attorney, and Carla Preston, Unit Administrator.

2. The Chair called for approval of the Minutes of the June 15th meeting. Ms. Commo made a motion, seconded by Ms. Comeau, to approve the Minutes of the June 15, 2009 meeting as presented. Motion passed unanimously.

3. **Hearings/Stipulations**

At 9:15 a.m. The Board considered the *Stipulation and Consent Order* in the matter of Crystal Dubuque, Docket Number 2008-409 (CO14-1008). The Respondent was not present. Attorney Novins presided for the Board. Gregg Meyer was present for the State. A question was raised regarding item 10 ii, the charge of fraudulent procurement of a license and how it was relevant compared to the stated facts. After further discussion, Attorney Meyer said the State has no objection to striking the provision regarding fraudulent or deceptive procurement of a license (10 ii). Based on the information submitted, Ms. Commo made a motion, seconded by Mr. Josselyn, to accept the *Stipulation and Consent Order* as amended. Details of the Order were discussed further. The Order allows the Respondent to work while she is a resident of an inpatient facility in recovery and under supervision of the facility. Once she is no longer a resident of the inpatient facility she must petition to the Board to amend the order and work while not under the supervision of the facility. The question was called and the motion passed unanimously.

4. **Reports/Guests**

5. **Complaints/Follow ups**

2008-411 (CO16-1008) and 2008-412 (CO17-1008) – The Board reviewed the report of concluded investigation, which was tabled from the last meeting. Mr. Josselyn made a motion, seconded by Ms. Comeau, to accept the Investigative Team's recommendation and conclude the case without formal prosecution. Motion passed. Chairperson Thomas, Investigating Member, did not participate in the vote.

6. **Legislation & Draft Rules**

7. **Applications for Discussion**

8. **Correspondence**

- c. The Board reviewed and noted the miscellaneous correspondence.

9. Correspondence from national organizations

The Board reviewed and noted correspondence from the national organizations listed below.

- National Accrediting Commission of Cosmetology Arts & Sciences Correspondence
- National-Interstate Council of State Boards of Cosmetology Inc. Correspondence
- National Coalition of Esthetic & Related Associations' Correspondence
- National Association of Barber Boards of America

13. Public Comment

14. Other Business Introduced by the Board

15. The next meeting of the Board is scheduled for **August 10, 2009.**

15. The meeting was adjourned at 10:00 A.M.

Respectfully submitted,

Carla Preston
Unit Administrator
Office of Professional Regulation