

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF BARBERS AND COSMETOLOGISTS
UNAPPROVED MINUTES
March 20th, 2017**

1. Call to Order:

The meeting was called to order at 9:12 a.m.

Board Members Present: Randy Peace, Chair; Celeste Moulton, Vice-Chair; Joan Kavanaugh, Secretary; Judith Wernecke; Josephine Thomas

OPR Staff Present: Lauren Hibbert, General Counsel; Gabriel Gilman, General Counsel; Carla Preston, Case Manager; Tara Grenier, Board Administrator; and Ashley Cota, Licensing Board Specialist.

Others Present: Stacey Savage; and John O'Brien.

2. Approval of Minutes:

The Chair called for approval of the Minutes of the January 30th meeting. Ms. Wernecke made a motion, seconded by Ms. Thomas, to approve the Minutes of the January 30th, 2017 meeting as submitted. Motion passed unanimously.

3. Case Manager's Report/Closing Reports/Follow-Up:

Ms. Preston made her case managers report, there are currently 28 pending cases.

4. Reports/Guests:

The Board reviewed the request to waive the instructor's experience for David Legere. Ms. Kavanaugh made a motion, Seconded by Ms. Moulton, to defer the waiver until further proof of experience is received. Motion passed unanimously.

5. Hearings/Stipulations:

The Board reviewed the ALO Amended Proposed Order in the matters of 2015-523 & 2016-76 (Tri C Nguyen Tee- Nail). Ms. Moulton made a motion to adopt the amended order, seconded by Ms. Wernecke. Motion passed unanimously.

6. Legislative Updates:

Attorney's Gilman gave the Board a brief update on the proposed rules.

7. Correspondence:

8. Public Comment/ Other Business:

9. Adjourn:

There being no other business, the meeting adjourned at 10:37 a.m.

Respectfully submitted,

Ashley Cota
Licensing Board Specialists