

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF BARBERS AND COSMETOLOGISTS**

APPROVED MINUTES

June 21, 2010

1. The meeting was called to order at 9:03 a.m.

Board Members Present: Madonna Commo, Chair; Ruth Comeau, Vice-Chair; Marsha Descheneau; Donna Hendee; and Judith Wernecke.

OPR Staff Present: Larry Novins, Board Counsel; Gregg Meyer, State Prosecuting Attorney; Terry Gray, Unit Administrator; and Kara Shangraw, Administrative Assistant.

Others Present: Greg Josselyn.

2. The Chair called for approval of the Minutes of the May 17th meeting. Ms. Hendee, made a motion, seconded by Ms. Comeau, to approve the Minutes of the May 17, 2010 meeting as presented. Motion passed unanimously

3. **Hearings/Stipulations**

- a. The Board considered the *Stipulation and Consent Order* in the matter of Docket Number 2009-48 (Stowe Mountain Lodge Spa & Wellness Center). The Respondent was not present. Gregg Meyer, Prosecuting Attorney was present for the State. Attorney Novins presided for the Board. Based on the information submitted, Ms. Comeau, made a motion, seconded by Ms. Hendee, to accept the *Stipulation and Consent Order* as submitted. Motion passed 5-0.

- b. The review of an expected *Stipulation and Consent Order* in the matters of CO18-1108 & CO19-1108 (Romano Hoang & Angel Nails) has been postponed to the July 19, 2010 meeting.

4. **Reports/Guests**

The Board will review of the draft changes to the inspection report and will report any changes at its next meeting. Ms. Gray informed the Board that it has been approved to hire on inspectors for the existing salons. There are contracts pending for five inspectors, four of which that are former Board members. She also stated that there will be a training session at the August 9th Board meeting, which will include training on inspections, cases, investigations, etc. Mr. Josselyn attended the meeting and spoke to the Board about his experiences as a former Board member. The Board appreciated the information.

5. Complaints/Follow ups

2009-402 – The Board reviewed the report of concluded investigation. Ms. Hendee, made a motion, seconded by Ms. Descheneau, to accept the Investigative Team's recommendation and conclude the case without formal prosecution. Motion passed 5-0.

6. Legislation & Draft Rules

7. Applications for Discussion

8. Correspondence

9. National-Interstate Council of State Boards of Cosmetology Inc. Correspondence

The Board reviewed and noted the information regarding the Annual Conference scheduled for August 26 thru August 30, 2010 in Seattle Washington. Ms. Comeau and Ms. Hendee are interested in attending.

10. Other National Correspondence

The Board reviewed and noted the information regarding the Annual Conference for the National Association of Barber Boards of America scheduled for September 18 thru September 23, 2010 in St. Paul, Minnesota Ms. Commo is interested in attending.

11. Public Comment

12. Other Business Introduced by the Board

13. The meeting adjourned at 10:16 a.m.

Respectfully submitted,

Kara Shangraw
Administrative Assistant