

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

**UNAPPROVED MINUTES
September 15, 2014**

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

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

OPR Staff Present: Colin Benjamin, Board Counsel; Terry Gray, Board Administrator; Peter Comart, Board Administrator; and Kara Shangraw, Licensing Board Specialist.

2. The Chair called for approval of the Minutes of the June 16th meeting. Mr. Peace, made a motion, seconded by Mr. Somes, to approve the Minutes of the June 16, 2014 meeting as submitted. Motion passed unanimously.

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

Ms. Gray gave Ms. Preston's case managers report, there are currently 32 pending cases.

The Board reviewed the request for removal of conditions from Garry's Barber Shop & Garry Montague's Licenses (M2012-46). Ms. Wernecke made a motion, seconded by Mr. Somes, to remove the conditions from Garry's Barber Shop & Garry Montague's licenses. Motion passed unanimously. Mr. Montague will be notified.

2014-206 & 2014-207 - The Board reviewed the report of concluded investigation. Mr. Peace, made a motion, seconded by Mr. Somes, to accept the Investigative Team's recommendation and concluded the case without formal prosecution. Motion passed 4-0. Ms. Kavanaugh, Investigative Team member abstained from the vote.

2014-329 - The Board reviewed the report of concluded investigation. Mr. Peace, made a motion, seconded by Ms. Wernecke, to accept the Investigative Team's recommendation and concluded the case without formal prosecution. Motion passed 4-0. Ms. Kavanaugh, Investigative Team member abstained from the vote.

2014-284 & 2014-285 - The Board reviewed the report of concluded investigation. Mr. Somes, made a motion, seconded by Ms. Hendee, to accept the Investigative Team's recommendation and concluded the case without formal prosecution. Motion passed 4-0. Mr. Peace, Investigative Team member abstained from the vote.

2014-286, 2014-287 & 2014-288 - The Board reviewed the report of concluded investigation. Ms. Wernecke, made a motion, seconded by Ms. Kavanaugh, to accept the Investigative Team's recommendation and concluded the case without formal prosecution. Motion passed 4-0. Mr. Peace, Investigative Team member abstained from the vote.

4. Hearings/Stipulations

5. Reports/Guests/Legislative Updates:

Attorney Benjamin spoke to the Board on the Electrology legislation.

6. Correspondence

7. Public Comment/ Other Business:

Election of Officers - Mr. Peace made a motion, seconded by Ms. Kavanaugh, to leave the officers as slated: Chair - Mr. Somes, Vice-Chair - Mr. Peace, Secretary - Ms. Hendee. Motion passed unanimously.

Ms. Gray spoke to the Board on adjusting their meeting schedule to odd months. Ms. Wernecke made a motion, seconded by Mr. Somes to adjust the meeting to odd months beginning in January, 2015. Motion passed unanimously.

8. There being no other business, the meeting adjourned at 10:23 a.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist