

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF BARBERS AND COSMETOLOGISTS
APPROVED MINUTES
March 18, 2013**

1. The meeting was called to order at 9:15 a.m.

Board Members Present: Donna Hendee, Secretary; Judith Wernecke; Randy Peace; and Ad-Hoc Board Member Josephine Thomas. Absent: Ruth Comeau, Vice-Chair; and Jon Somes.

OPR Staff Present: Christopher Winters, Director of OPR; Colin Benjamin, Board Counsel; Ed Adrian, State Prosecuting Attorney; Lauren Hibbert, State Prosecuting Attorney; Terry Gray, Board Administrator; Carla Preston, Case Manager; Peter Comart, Board Administrator; and Kara Shangraw, Licensing Board Specialist.

Others Present: Sally Davidson, Ann Orr, and Pam Garcia.

2. The Minutes of the February 11, 2013 meeting were tabled.

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

Ms. Preston made her Case Manager's report, there are currently 39 pending cases.

2012-159 - The Board reviewed the report of concluded investigation. Ms. Wernecke, made a motion, seconded by Ms. Thomas, to accept the Investigative Team's recommendation and conclude the case without formal prosecution. Motion passed 3-0. Ms. Hendee, Investigative team member abstained from the vote.

2012-597, 2012-598, 2012-599, & 2012-600 - The Board reviewed the report of concluded investigation. Mr. Peace, made a motion, seconded by Ms. Thomas, to accept the Investigative Team's recommendation and conclude the case without formal prosecution. Motion passed 3-0. Ms. Hendee, Investigative team member abstained from the vote.

The Board reviewed the re-instatement request from Jamie Johnson for removal of the conditions from her license. Ms. Wernecke, a motion, seconded by Mr. Peace, to remove the conditions from Ms. Johnson's license. Motion passed unanimously.

4. **Hearings/Stipulations**

The Board reviewed the *Stipulation and Consent Order* in the matters of 2012-466 & 2012-465 (Garry Montague & Garry's Barber Shop). 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. Peace, to accept the *Stipulation and Consent Order* as presented. Motion passed 3-0. Ms. Hendee, Investigative Team member abstained from the hearing and vote.

The Board reviewed the *Stipulation and Consent Order* in the matter of 2011-835 (Salon Pure, LLC). 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 Ms. Thomas, to accept the *Stipulation and Consent Order* as presented. The Board went into deliberative session at 10:10 a.m. and out at 10:19 a.m. Motion passed unanimously.

4. Hearings/Stipulations – Continued:

The Board reviewed the corrected *Stipulation and Consent Order* in the matters of 2012-314 & 2012-315 (Michael Aldrich & Mike's Barber Shop). The Respondent was not present. Ed Adrian, 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. Peace, to vacate the decision of last month meeting of accepting the corrected *Stipulation and Consent Order*. Motion passed 4-0. The Board reviewed the corrected *Stipulation and Consent Order*. Ms. Hendee made a motion, seconded by Ms. Wernecke to accept the *Stipulation and Consent Order* as presented. The Board went into a deliberative session at 9:36 a.m. and out at 9:59 a.m. Motion failed. The Board rejected the *Stipulation and Consent Order*.

5. Reports/Guests

Director Winters attended the meeting and discussed Rule 12.3 (a)(10). The Board explained the safety and sanitation reasoning behind the Rule. The Board will be leaving the Rule in place.

Ms. Gray spoke to the Board about attending the practical exam. In May the exam service will be having their training on the exam content. Ms. Gray will notify the Board of the exact day and time of the training.

Ms. Orr asked about the barber apprenticeship for a cosmetologist. Currently the barber apprenticeship for a licensed cosmetologist is the full 2000 hour apprenticeship. It is something the Board is working on lowering.

6. Correspondence

7. Public Comment/ Other Business

8. There being no other business, the meeting adjourned at 11:21 a.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist