



Arizona State Board of Barbers

1400 West Washington, Suite 220

Phoenix, Arizona 85007

(602) 542-4498

**AGENDA OF REGULAR MEETING
OF THE ARIZONA BOARD OF BARBERS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board Of Barbers (Board) and to the general public that the Board will hold a regular meeting open to the public on:

**Monday, July 13, 2015 at 9:30 a.m.
1400 West Washington
Conference Room B-2
Phoenix, Arizona 85007**

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Mary Jane Jones at the Board office at 602-542-4498, or the TDD number at 800-367-8939. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

Please be aware that the Board may take action on any item listed on the agenda. Please note that any recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendations listed on the agenda.

AGENDA

The Agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Roll Call**

- 3. Declaration of Recusal or Conflict of Interest**
- 4. Review, Discussion and Approval of Board Meeting Minutes for May 16, 2015**
- 5. Review, Discussion and Legal Action on General Agency Operations.**
 - a. Report from Assistant Attorney General**
 - b. Report from Executive Director**
 - i. Board procedures**
 - ii. Public Meeting to discuss the proposed rule making**
 - iii. NABBA Conference in September**
 - iv. Executive Order 2015-01**
- 6. Establishment of Future Meeting Dates**
- 7. September 14, 2015**
- 8. Discussion of Items to be placed on a future meeting agenda**
- 9. Adjournment**
- 10. POSTED July 6, 2015**