

Douglas Ducey
♦ Governor ♦



Bruce Bueno
♦ Executive Director ♦

ARIZONA STATE BOARD OF BARBERS
1740 West Adams Street, STE. 3011 ♦ Phoenix, Arizona 85007
Phone (602) 542-4498 ♦ Fax (602) 542-5900
barberboard.az.gov

NOTICE AND AGENDA OF REGULAR MEETING OF THE ARIZONA STATE 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, September 27th 2021 at 10:00 a.m.

1740 West Adams Street

Conference Room B

Phoenix, Arizona 85007

Option to join by phone

1 475-222-3429 PIN: 982 727

091#

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 Adriana Gonzalez 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.

ARIZONA STATE BOARD OF BARBERS MEETING AGENDA
SEPTEMBER 27, 2021

1. Call to Order - Mr. Chairman Gary Roberts opened the board meeting at 10:10am.

2. Roll Call / Board members

Gary Roberts..... Board Chairman and Public Member
Steve Sandler.....Co-Chairman and Public Member
Marshall Knox.....Barber School Member
John Lewis.....Professional Member
5th Member – Open.....Public Member

3. Declaration of Recusal or Conflict of Interest – A.R.S. §38-503

No conflicts of interest were declared

4. Review, Discussion and Approval of Board Meeting Minutes

- A. Regular Session Board Meeting Minutes from Monday May 24th, 2021.
- B. No agenda for July 2021 as the meeting was cancelled.
- C.

Mr. Gary Roberts motioned to accept the minutes for Monday May 24th, 2021. Mr. Steve Sandler seconded the motion; Motion passed unanimously

	<i>Mr. Roberts</i>	<i>Mr.Sandler</i>	<i>Mr. Knox</i>	<i>Mr. Lewis</i>	<i>OPEN</i>
<i>Yay</i>	X	X	X	X	
<i>Nay</i>					
<i>Absent</i>					
<i>Recused</i>					
<i>Abstained</i>					

5. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form.

Pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

Mr. Patrick Landry whom is a licensed Barber stated his concerns for the consolidation and the process in which it was passed.

6. Review, Discussion and Possible Action on Formal Hearings

Upon a majority vote of a quorum of the members, the Board may hold an executive session pursuant to ARS §38-431.03(A)(2), for the purpose of discussion of consideration of records

exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
None

7. Review, Discussion and Possible Action on Informal Interviews

Upon a majority vote of a quorum of the members, the Board may hold an executive session pursuant to ARS §38-431.03(A)(2), for the purpose of discussion of consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
None

8. Consent Agenda for the Review, Discussion and Possible Action on Investigative Reports:

Cases recommended for disciplinary consent agreements. The Consent Agenda items may be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item for discussion. If the Board moves to offer a consent agreement to any or all of the following cases, each consent agreement that is accepted is to be returned within 21 days of receipt and the civil penalty is to be due 60 days after the acceptance of the consent agreement, and if the consent agreement is not approved or the civil penalty is not paid, an informal interview will be scheduled.

None

9. Report and Discussion with Assistant Attorney General

None

10. Report and Discussion with Executive Director

A. Welcome new staff Keegan McConnell – Administrative Assistant II

- * Currently have an open position for a second Administrative Assistant II
- * Assistant director position will not be filled.

Executive Director Bruce Bueno Welcomed Mr. McConnell to the board as the newest member of the staff. Mr. Bueno also explained that due to the consolidation and staffing restrictions that the board would not be filling the Assistant Director position but instead the will be creating and filling an Administrative assistant II position. The position will be open on the state hiring website as soon as possible.

B. Barber/Cosmetology Consolidation—Update

* **Office location change** – Mr. Bueno stated that staff will move from the 3rd floor location up to the 4th floor location joining the Cosmetology board on December 3rd, 2021.

* **Website** – Mr. Bueno stated that they are currently working with ADOA to get information in order to successfully combine the two boards information into one site. Completion date is not finalized but would be finished approximately in the first quarter of 2022.

* **Database/renewal**- Renewal of existing database has been pushed back due to the consolidation. Mr. Bueno stated that there is a possibility that the new board will be moving to a completely new system. The decision will be made by the Board of Barbering and Cosmetology after it is established.

C. New members for the Barbering and Cosmetology Board to be assigned by January 1st 2022.

11. Establishment of Future Meeting Dates

Monday December 6th, 2021 at 10:00 a.m. Board Room B

12. Motion to Adjourn

Mr. Gary Roberts motioned to adjourn. Mr. Marshall Knox seconded the motion; Motion passed unanimously

	<i>Mr. Roberts</i>	<i>Mr. Sandler</i>	<i>Mr. Knox</i>	<i>Mr. Lewis</i>	<i>OPEN</i>
<i>Yay</i>	X	X	X	X	
<i>Nay</i>					
<i>Absent</i>					
<i>Recused</i>					
<i>Abstained</i>					

Posted to:

*September 24th, 2021. Bulletin board 1st floor of 1740 W Adams St Phoenix AZ,85007 **AND**

*barberboard.az.gov

