

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, May 18th at 10:00 a.m.

1740 West Adams Street

Conference Room B

Phoenix, Arizona 85007

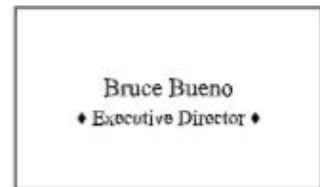
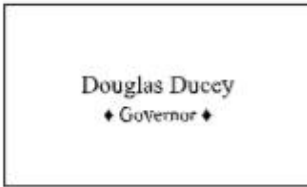
Option to join by phone +1 470-485-8730 PIN: 409 688 138#

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.



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May 18, 2020

Board Meeting Agenda

1. Call to Order

2. Roll Call / Board members

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

4. Review, Discussion and Approval of Board Meeting Minutes

A. Regular Session Board Meeting from Monday, January 27th, 2020.

5. Call to the Public

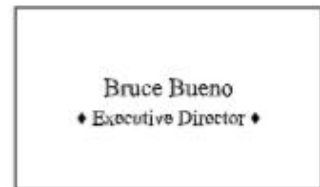
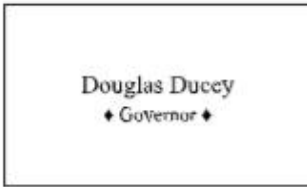
The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form.

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.

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



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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 A.R.S. § 38-431.03(A)(2), for the purposes of discussion or 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. Review, Discussion and Possible Action on Paid Civil Penalties

None

9. Report and Discussion with Assistant Attorney General

10. Report and Discussion with Executive Director

- A. Legislation Bill HB 2740**
- B. Exam cancellations / Provisional license**

11. Discussion of items to be placed on a future meeting agenda

12. Establishment of Future Meeting Dates

Monday July 27th at 10:00 am Board Room B

13 . Motion to Adjourn

This Agenda will post Thursday, May 21st, 2020 on barberboard.az.gov