

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

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.

Douglas Ducey
♦ Governor ♦



Bruce Bueno
♦ Executive Director ♦

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May 18, 2020

Board Meeting Agenda

1. Call to Order

2. Roll Call / Board members

A. Present

Marshall Knox.....Barber School Member

John Lewis.....Professional Member

B. Via Telephone

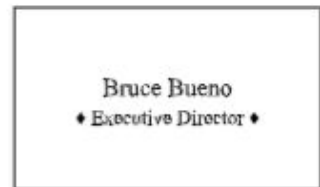
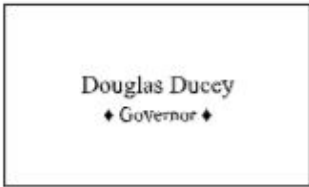
Gary RobertsBoard Chairman and Public Member

Steve SandlerCo-Chairman and Public Member

Ron ThomasProfessional Member

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

None



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4. Review, Discussion and Approval of Board Meeting Minutes

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

Motion passes 4-0

	Mr. Roberts	Mr. Sandler	Mr. Knox	Mr. Lewis	Mr. Thomas
Yay	x	x	x	x	x
Nay					
Recused					
Abstained					
Absent					

5. Call to the Public

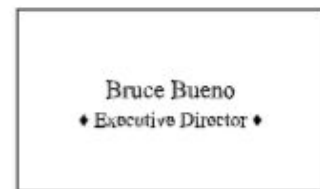
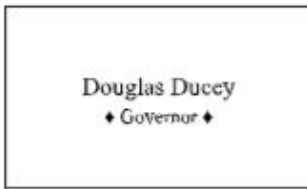
The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form.

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 Raymond Decandia who is a shop owner wanted to get some information on if there were any new recommendations for shop owners to follow for reopening the Barbershops. Chairman, Gary Roberts informed Mr Decandia that the latest recommendations from the Arizona Department of Health Services for reopening the shops were on the website.

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



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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 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

Mr. Monaghan had Nothing to report

10. Report and Discussion with Executive Director

A. Legislation Bill HB 2740

B. Exam cancellations / Provisional license

Mr. Bueno gave the latest information concerning the House bill 2740. He explained that the legislation session has ended. Mr Monaghan explained that the legislation adjourned as “sine die” which ends the session and bill.

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

Discuss best practice for the shops and Barbers concerning sanitation in relation to Covid -19

Douglas Ducey
♦ Governor ♦



Bruce Bueno
♦ Executive Director ♦

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12. Establishment of Future Meeting Dates

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

13 . Motion to Adjourn

Chairman Mr. Roberts made a motion to adjourn the meeting, Second by Mr Steve Sandler.

	Mr. Roberts	Mr. Sandler	Mr. Knox	Mr. Lewis	Mr. Thomas
Yay	x	x	x	x	x
Nay					
Recused					
Abstained					
Absent					

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