



Arizona State Board of Barbers
1740 West Adams Street, Suite 3011
Phoenix, Arizona 85007
(602) 542-4498

OPEN SESSION MINUTES

March 25, 2019

Members of the Arizona State Board of Barbers ("Board") held a meeting at 9:30 a.m. on Monday, March 25th, 2019 in Conference Room B, 1740 West Adams St., Phoenix, Arizona 85007.

BOARD MEMBERS PRESENT:

Gary RobertsBoard Chairman and Public Member
Steve SandlerCo-Chairman and Public Member
Marshall Knox.....Barber School Member
John B. Lewis.....Professional Member
Ron ThomasProfessional Member

STAFF AND ASSISTANT ATTORNEY GENERAL PRESENT:

Joyce VossAssistant Director
Bruce Bueno.....Administrative Assistant
Adriana Gonzalez.....Administrative Assistant
Frankie Shinn-Eckberg, Esq.....Assistant Attorney General

OPEN SESSION

Gary Roberts opened the Board Meeting for March 25, at 9:30 a.m. The following order of business was then considered:

DECLARATION OF CONFLICTS OF INTEREST/RECUSAL-A.R.S. § 38-503

No conflicts of interest were declared.

Human Relations Presentation

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.

For this presentation a motion was made at 9:45 am to go into an executive session by Mr. Thomas and seconded by Mr. Knox. The motion passed.

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

EXECUTIVE SESSION MINUTES

CONFIDENTIAL

March 25, 2019

BOARD MEMBERS PRESENT:

- Gary Roberts Board Chairman and Public Member
- Steve Sandler.....Co-Chairman and Public Member
- Marshall Knox.....Barber School Member
- John B. Lewis.....Professional Member
- Ron Thomas.....Professional Member

STAFF AND GUESTS PRESENT:

- Joyce Voss..... Assistant Director
- Bruce Bueno.....Administrative Assistant
- Adriana Gonzalez.....Administrative Assistant
- Eric S. Abt..... ADOA Chief Human Resources Officer

The open session re-convened at 10:45 am.

REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES

John Lewis motioned to accept the minutes for January 28, 2019, Steve Sandler seconded the motion; motion passed unanimously.

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

Review Discussion and Possible Action on Adopting Audio Recordings as the Board’s Official Minutes

After much discussion on this topic as to whether to accept the audio minutes as the only minutes kept or reported by the board, it was decided that the best and safest form of acceptance would be to still post the audio minutes on the website along with a posted summary of the minutes to follow along with the meeting’s agenda.

Vote on Minutes

Chairman Roberts made a motion to accept to post the audio minutes on the website along with a posted summary of the minutes to follow along with the meeting’s agenda. and it was second by Mr. Thomas and passed

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

CALL TO THE PUBLIC

There were no public comments

FORMAL HEARINGS, INFORMAL HEARINGS, CONSENT ORDERS

There were none

REVIEW, DISCUSSION AND POSSIBLE ACTION ON INVESTIGATIVE REPORTS AND INSPECTIONS

There was none.

REVIEW AND UPDATE ON DISCUSSION OF POSSIBLE ACTION ON APPLICATION FOR EXAMINATION

Odalid Manzanarez

Inspector Bruce Bueno explained that Administrative Assistant Adriana Gonzalez on January 2nd called Ms. Manzanarez to ask her to contact the staff more than once so that she could take the examination, but staff never received a call back or confirmation from Ms. Manzanarez. The number called was the same number Ms. Manzanarez originally gave the staff here at the office during other verbal exchanges. It was discussed at this meeting and decided that as, Ms. Manzanarez did not show up for the last exam invitation and also if Ms Manzanarez does not show up for the April 1, 2019 exam, the Board will drop this case.

REPORT FROM THE ATTORNEY GENERAL

None

REPORT FROM THE ASSISTANT DIRECTOR

Assistant Director Voss explained that the online licensing system is unfortunately status quo and that ASET is developing an alternative system to use to subliminate what the present system is lacking. DRAWBACK:

All the information collected on the alternative site will manually have to be transferred by staff to the sales force back office site adding to additional workload for the staff.

Assistant Director Voss gave update on the DES Apprenticeship program.

There are 22 shops registered with DES, 22 Mentors and 14 Apprentices as of March 15th, 2019. The real success of this DES program will be determined by the successful completion of the apprentice's exam results. The program went live on August 15, 2018.

Assistant Director Voss also gave updates on legislative bills.

SB 1288 has been dropped. SB1328 passed in the Senate and is now in the House for review.

(To review bills online go to azleg.gov then go to the tab bills and then to bill tracking and put the bill number in the box and it will give you status and other information on the bill.)

DISCUSSION OF FUTURE MEETING DATES

Next meeting: Tuesday May 28 Board Room C at 9:30am

MOTION TO ADJOURN

Chairman Roberts made motion to adjourn. Second by Mr. Lewis. Motion passed

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

Meeting adjourned at 11:19 a.m. on March 25th, 2019.

Gary Roberts, Chairman

Sam Barcelona, Executive Director