



**MINUTES FOR THE
ARIZONA BOARD OF BARBERS
March 27, 2017**

1. Call to Order – Meeting called to order at 9:35 am

2. Roll Call Roll Call --

Roll was called with three members present. Also present were Frankie Eckberg, Assistant Attorney General; Sam J Barcelona, Executive Director; Joyce Voss, Assistant Director; Bruce Bueno, Administrative Assistant III and Mary Jane Jones, Administrative Assistant II.

Present:	Gary Roberts	Marshall Knox
	Steve Sandler	
Absent:	John Lewis	Ron Thomas

3. Declaration of Conflicts of Interest Recusal -- A.R.S. § 38-503

None

4. Review, Discussion and Approval of Board Meeting Minutes

- a. Discussion and approval of the Open Session Minutes and the Executive Session Minutes from the January 30, 2017 Board Meeting. Steve Sandler moved to adopt the Open Session Minutes. Marshall Knox seconded the motion; motion passed unanimously. Gary Roberts moved to adopt the Executive Session Minutes. Mr Sandler seconded the motion; motion passed unanimously.

5. Introduction of new employee

Sam Barcelona introduced Bruce Bueno to the Board as the Board's newest employee. He reminded the Board that they had previously met Mr Bueno when he interviewed for this same position last year. Mr Barcelona said that he "fitted into the team seamlessly."

6. Call to the Public

None

7. Review, Discussion and Possible Action on Formal Hearings.

None

8. Review, Discussion and Possible Action on Informal Interviews.

None

9. **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.

- a.**
- | | | | |
|---|--|-----------------------|------------------------|
| Case No: | 2017-018 | Inspection Report No. | 30957 on 2/1/17 |
| Licensee: | De Colores Beauty Salon LLC | License No(s): | 1310-E |
| Possible Violation(s):
By Joyce Voss | unlicensed Barber | | |
| Staff Recommends | Consent Agreement for Establishment License No. 1310-E with a \$500 civil penalty for an unlicensed barber for a total of a <u>\$500 civil penalty.</u> | | |
- b.**
- | | | | |
|---|--|-----------------------|-------------------------|
| Case No: | 2017-019 | Inspection Report No. | 30980 on 2/28/17 |
| Licensee: | Angeles, Inc | License No(s): | 0890-E |
| Possible Violation(s):
By Joyce Voss | unlicensed Barber | | |
| Staff Recommends | Consent Agreement for Establishment License No. 0890-E with a \$500 civil penalty for an unlicensed barber for a total of a <u>\$500 civil penalty.</u> | | |

Mr Roberts moved to send consent agreements to the two cases above. Mr. Knox seconded the motion; motion passed unanimously.

10. **Report from the Assistant Attorney General – the Board may review and discuss the listed items:**

None

11. **Report from the Executive Director – the Board may review and discuss the listed items:**

- a.** Building move to 1740 W Adams update

Mr Barcelona is definite and should be accomplishment by the end of January, 2018. The move should make the Board safer and enable us to act more professionally.

- b.** ASET meeting regarding computer maintenance

ASET is working with us on the technical transition to Windows 360. They will also be working with our computers and printer when there is a physical problem with them. We are still hoping to have a new database and the ability to accept electronic payments by the end of the year.

- c.** Rule change regarding acceptance of cash

Effective April 8 we will no longer be able to accept cash in We will start training on this process tomorrow.

d. Report of school owners meeting held March 13, 2017

A major emphasis in our presentation was the importance of meeting the deadlines in our rules in order for us to get their students into an upcoming examination. Without these deadlines being met, the student may have to wait for a future exam. We further stressed that the student needs to be trained in the procedure of the exam so that this is a familiar process and not a “nightmare” for them.

Mr Roberts asked if the schools are notified of the results their students experienced during the exam. Mr Barcelona the schools are notified of which students would be attending and the specific exam they have been assigned. After the exam the schools are notified of whether their students passed or failure.

e. Credit card acceptance update

Mr Barcelona said this was discussed in item B

f. “Regulatory Rollback” program from Governor Ducey

Governor Ducey wants to eliminate 500 obsolete rules in Arizona.

To help in this endeavor, he has asked for input from the agencies and boards in Arizona and from the citizens of Arizona. By going out to the public, our shareholders can have their voices heard.

Frankie Eckberg said Executive Directors will be reporting their findings to the Governor by December 1, 2017. There is a link directly to the task force but the task force does not have to share comments with agency involved. She suggests we post the contact information for the Executive Director so he may receive suggestions. Board and staff members are also encouraged to make recommendations.

g. Status of the six-month trial period of monthly exams

Mr Barcelona told the Board about their experience with National Interstate Council, (NIC) which is a firm which specializes in making and administering professional testing. They were very impressed with them and the cost does not to the examinee does not seem excessive. The Board may move to this testing method in the future. A major consideration would be that this process is not restricted to having everyone come to Phoenix for the written examination because they have multiple locations in other cities in Arizona. NIC will come to a Board meeting to answer questions. They can include question specific to our Board (laws and rules, etc.).

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

None

13. Future Meeting Dates – May 22, 2017

14. Motion to Adjourn

Mr Roberts moved to adjourn. Mr Knox seconded the motion; motion passed unanimously.