



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

OPEN SESSION MINUTES

January 28, 2019

Members of the Arizona State Board of Barbers ("Board") held a meeting at 9:30 a.m. on Monday, January 28, 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:

Sam BarcelonaExecutive Director
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 January 28, 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.

REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES

Ron Thomas motioned to accept the minutes for November 26, 2018 John Lewis 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					

CALL TO THE PUBLIC

There was none

FORMAL HEARINGS, INFORMAL HEARINGS, CONSENT ORDERS

There were none

REVIEW, DISCUSSION AND POSSIBLE ACTION ON INVESTIGATIVE REPORTS AND INSPECTIONS

There was none.

REVIEW AND DISCUSSION OF POSSIBLE ACTION ON APPLICATION FOR EXAMINATION

Odalid Manzanarez

Inspector Bruce Bueno was checking submissions of examinees for the next examination date 02-04-2019 and discovered that a particular resident card looked like it had been possibly tampered with.

Mr. Bueno contacted Ms. Eckberg for council and this item was placed on the agenda for the Board to further discuss

Ms. Eckberg noted to the Board that if they would look at the copy submitted, they would see a couple of questionable items like birthday, name submitted which is different that of applicant.

Mr. Bueno explained that Administrative Assistant Adriana Gonzalez on January 2nd called Ms. Manzanarez to ask her to bring in the original card to submit again.

Ms. Manzanarez came in the same day and re submitted another card which was now corrected, as the second copy showed.

The Board discussed this situation and then decided to seek further council from Ms. Eckberg in an executive session.

A motion was made by Chairman Roberts to go into executive session at 10.05 am and seconded by Mr. Sandler. The vote was unanimous.

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

Executive session ended at 10:37am and Open session was called back in order.

Ms. Eckerg explained to the board that due to the fact that Ms. Manzanarez is still in applicant status, it would be better to have her take the exam and then bring her before the board.

Chairman Roberts agreed with Ms Eckberg. Mr Lewis agreed with Chairman Roberts.

Chairman Roberts makes a motion to grant Ms. Manzanarez permission to take the next exam. The Board will follow up on her explanation of this situation. Mr. Lewis seconded the motion.

Chairman Robert’s role call vote was NOT unanimous. There was a quorum and vote passed.

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

REPORT FROM THE ATTORNEY GENERAL

None

REPORT FROM THE EXECUTIVE DIRECTOR

Director Barcelona explained online licensing system is status quo
 Director Barcelona gave update on DES Apprentice program
 Director Barcelona remarked and advised board to follow certain bills that could have impact.
 HB 2463, HB2182, HB 2131, HB2031, HB2231

DISCUSSION OF FUTURE MEETING DATES

Next meeting: March 26, 2019

MOTION TO ADJOURN

Chairman Roberts made motion to adjourn. Seconded 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 11:22 a.m. on January 28, 2019.

Gary Roberts, Chairman

Sam Barcelona, Executive Director