



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, March 29th 2021 at 10:00 a.m.
1740 West Adams Street
Conference Room B
Phoenix, Arizona 85007
Option to join by phone
(US) +1 505-738-1416 PIN:
662 770 897#

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.

AGENDA/MINUTES

1. Call to Order - Mr. Chairman Gary Roberts opened the board meeting at 10:00am.

2. Roll Call / Board members present

Gary Roberts.....Board Chairman and Public Member
 Steve Sandler.....Co-Chairman and Public Member
 Marshall Knox.....Barber School Member
 John Lewis.....Professional Member
 5th Chair Open

Staff and Assistant Attorney General Present

Bruce Bueno.....Executive Director
 Boaz Alvarado.....Assistant Director
 Adriana Gonzalez.....Administrative Assistant
 Savannah McNair.....Administrative Assistant
 Mona Baskin.....Assistant Attorney general

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

No conflicts of interest were declared

4. Review, Discussion and Approval of Board Meeting Minutes

A. Regular Session Board Meeting Minutes from Monday January 25th, 2020.

Mr. John Lewis motioned to accept the minutes for Monday January 25th, 2020. Mr. Steve Sandler seconded the motion; Motion passed unanimously.

| | Mr. Roberts | Mr. Sandler | Mr. Knox | Mr. Lewis | OPEN |
|-----------|-------------|-------------|----------|-----------|------|
| Yay | 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.

There was none.

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.

There was 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 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.

There was none

8. Review, Discussion and Possible Action on Investigative Reports and Inspections 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.

There was none

9. Report and Discussion with Assistant Attorney General

There was none

10. Report and Discussion with Executive Director

a. Legislative audit – Sunset update

Director Bueno explained that the Legislative audit is still underway and that the estimated completion of the initial portion of the audit should be completed by the end of April. There will be a report submitted to the board for review.

b. House Bill- 2029 – update

Director Bueno gave update on HB2029, He reported that it is still in legislation with the Senate.

11. Establishment of Future Meeting Dates

Monday May 24th, 2021 at 10:00 a.m. Board Room B

12. Motion to Adjourn

Mr. John Lewis made motion to adjourn. Seconded by Marshall Knox. Motion passed

| | Mr. Roberts | Mr. Sandler | Mr. Knox | Mr. Lewis | OPEN |
|-----------|-------------|-------------|----------|-----------|------|
| Yay | X | X | X | X | |
| Nay | | | | | |
| Recused | | | | | |
| Abstained | | | | | |
| Absent | | | | | |

Posted:

*March 25th, 2021. Bulletin board 1st floor of 1740
W Adams St Phoenix AZ,85007

*barberboard.az.gov

