



Arizona State Board of Barbers

17 0 West Adams Street, Suite 3011

Phoenix, Arizona 85007

Barberboard.az.gov (602) 542-4498

NOTICE AND AGENDA FOR SPECIAL TELECONFERENCE MEETING

. 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:

Friday, January 10th, 2020, 2019 at 3:00 p.m.

**Conference Room
#1024 1740 West
Adams Street 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.

THIS BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM

Board Members

Gary Roberts, Chairman

Steve Sandler, Vice Chairman

John Lewis, Board Member

Marshall Knox, Board Member

Ron Thomas, Board Member

AGENDA

General Business

A. Call to Order

Gary Roberts, Chairman called the meeting to order at 3:20pm

B. Roll Call for Teleconference

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

Chairman Roberts called roll call and stated that all were present except Mr. Lewis.

C. 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.

N/A

D. Employment Matters

1. Review, discussion and possible action regarding the hiring of Assistant Director Mr. Bruce Bueno as the Executive Director effective January 25th, 2020 and Mr. Sam Barcelona retiring as Executive Director on the 24th of January 2020.

Upon majority vote of a quorum of the members, the Board may hold an executive session pursuant to ARS §38-431.03(A)(1), for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

Chairman Roberts made a motion to take away Mr. Bueno's status as interim Executive Director of the Barber Board and make him Executive Director of the Barber Board beginning January 25th 2020 in reference to statute 32-304 (B) (1) and this was seconded by Mr. Lewis. Motion passed

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

E . Motion to Adjourn

Motion to adjourn was made by Chairman Roberts, second by Mr. Thomas and Mr. Lewis

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

Meeting adjourned at 3:30 pm

This document submitted 01/10/2020

Sam J Barcelona

Executive Director