



**Ohio State Cosmetology and Barber Board  
Meeting Agenda**

**Where:** Ohio State Cosmetology and Barber Board  
1929 Gateway Circle  
Grove City, OH 43123  
Board Room

**When:** 8/13/2018, 1:00 P.M.

<b>Agenda item 1: Call Meeting to Order</b>
<ul style="list-style-type: none"><li>a) Roll Call</li><li>b) Pledge of Allegiance to the Flag of the United States of America</li><li>c) Approval of Meeting Agenda</li></ul>
<b>Agenda item 2: Approval of Previous Meeting Minutes</b>
<ul style="list-style-type: none"><li>a) Review and approval of previous meeting minutes<ul style="list-style-type: none"><li>- June 11, 2018</li></ul></li></ul>
<b>Agenda item 3: Officer and Staff Reports</b>
<ul style="list-style-type: none"><li>a) Report from the Chairperson</li><li>b) Executive Director's Report</li></ul>
<b>Agenda item 4: Committee Reports</b>
<ul style="list-style-type: none"><li>a) None</li></ul>
<b>Agenda item 5: Public Testimony</b>
<ul style="list-style-type: none"><li>a) None</li></ul>
<b>Agenda item 6: Unfinished Business</b>
<ul style="list-style-type: none"><li>a) None</li></ul>
<b>Agenda item 7: Old Business</b>
<ul style="list-style-type: none"><li>a) None</li></ul>
<b>Agenda item 8: New Business</b>
<ul style="list-style-type: none"><li>a) Proposed legislative amendments for O.R.C. Chapters 4709. and 4713.</li><li>b) Review of testimony from public rules hearing and proposed rule amendments</li><li>c) Proposed amendments to previously approved proposed rules.<ul style="list-style-type: none"><li>- 4713-5-06 (non-substantive)</li><li>- 4713-7-15</li></ul></li><li>d) Five-year rule review: 4713-15-16</li></ul>

- e) **Policy approval: policies #4.5 – 4.9**
- f) **HB 292 pay parity: non-E-1 exempt personnel**
- g) **Resolution to evaluate classification of personnel**
- h) **Form review and approval:**
  - **Tanning consent form - COS023**
  - **Barber examination testing information packet - COS075**
- i) **Updated records retention schedule – Personal license record file**
- j) **Resolution on barber examination models**
- k) **Reports and recommendations review**
- l) **Corrections to previously approved orders of the Board**
- m) **Board orders to enforce notices of opportunity for hearing – group approval**
- n) **Consent Agreement approval – group approval**

**Agenda item 9: Executive Session**

- a) **Consideration of the investigation of charges or complaints against licensees or regulated individuals.**

**Agenda item 10: Administrative Review Group Report**

**Agenda item 11: Adjournment**