


1/14/2019
Ohio State Cosmetology and Barber Board
Meeting Agenda
1:00 P.M.

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

When: 1/14/2019, 1:00 P.M.

Agenda item 1: Call Meeting to Order
<ul style="list-style-type: none">a) Roll Callb) Pledge of Allegiance to the Flag of the United States of Americac) Approval of Meeting Agendad) Testimony on Board Officer elections – Wezlynn Davise) Election of Board Officers<ul style="list-style-type: none">- Chairperson- Vice-Chairperson
Agenda item 2: Approval of Previous Meeting Minutes
<ul style="list-style-type: none">a) Review and approval of previous meeting minutes<ul style="list-style-type: none">- Correction to minutes – December 12, 2017- November 13, 2018
Agenda item 3: Officer and Staff Reports
<ul style="list-style-type: none">a) Report from the Chairpersonb) Executive Director’s Report
Agenda item 4: Committee Reports
<ul style="list-style-type: none">a) None.
Agenda item 5: Public Testimony
<ul style="list-style-type: none">a) None
Agenda item 6: Unfinished Business
<ul style="list-style-type: none">a) None
Agenda item 7: Old Business
<ul style="list-style-type: none">a) None
Agenda item 8: New Business
<ul style="list-style-type: none">a) Committees and Administrative Review Group appointments

- b) Appointment of Executive Director**
- c) Delegation of duties to Executive Director**
- d) Resolution to affirm employment**
- e) Discussion on frequency of 2019 Board meetings**
- f) Rules hearing summary and action on filing proposed rules**
- g) Revised and new records retention schedule**
- h) Reciprocity applicants under ORC Section 4709.08**
 - Edwin Santiago – requests waiver
 - Adrian Aquirre – requests waiver
- i) Reports and recommendations review**
 - In the matter of Case ADJ 2017-503 Delonda Jackson
 - In the matter of Case ADJ 000160 Keith Lipscomb
- j) Corrections to previously approved orders of the Board**
- k) Board orders to enforce notices of opportunity for hearing – group approval**
- l) 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 Action Group Report

- a) Review and approval**

Agenda item 11: Adjournment