

---

# OHIO STATE COSMETOLOGY AND BARBER BOARD

1929 Gateway Circle

Grove City, Ohio 43123

## Contents

<b>TRANSCRIPTION NOTE (Exhibit A):</b>	.....	2
<b>ATTENDANCE (Exhibit B):</b>	.....	2
<b>Agenda item #1:</b>	<b>CALL MEETING TO ORDER</b> .....	4
Agenda item 1a:	Roll Call .....	4
Agenda item 1b:	Pledge of Allegiance to the Flag of the United States of America.....	4
Agenda item 1c:	Approval of Meeting Agenda (Exhibit C).....	4
<b>Agenda item #2:</b>	<b>APPROVAL OF PREVIOUS MEETING MINUTES (Exhibit D)</b> .....	4
Agenda item 2a:	Approval of Previous Meeting Minutes .....	4
<b>Agenda item #3:</b>	<b>OFFICER AND STAFF REPORTS</b> .....	4
Agenda item 3a:	Chairperson’s Report.....	4
Agenda item 3b:	Executive Director’s Report (Exhibit E) .....	5
<b>Agenda item #4:</b>	<b>COMMITTEE REPORTS</b> .....	6
Agenda item 4a:	Administrative Review Group Report (Exhibit F) .....	6
Agenda item 4b:	Curriculum and Examination Committee Report (Exhibit G).....	6
Agenda item 4c:	Rules Committee Report (Exhibit H) .....	6
<b>Agenda item #5:</b>	<b>PUBLIC TESTIMONY</b> .....	7
<b>Agenda item #6:</b>	<b>UNFINISHED BUSINESS</b> .....	7
<b>Agenda item #7:</b>	<b>OLD BUSINESS</b> .....	7
<b>Agenda item #8:</b>	<b>NEW BUSINESS</b> .....	7
Agenda item 8a:	Approval of Forms and Applications (Exhibit I): .....	7
<b>Agenda item #5 Cont’d:</b>	<b>PUBLIC TESTIMONY</b> .....	7
<b>Agenda item #8:</b>	<b>NEW BUSINESS CONT’D</b> .....	8
Agenda item 8b:	Proposed Rules Filing with Common Sense Initiative and the Joint Committee on Agency Rule Review (Exhibit J collective).....	8
Agenda item 8c:	Consideration of Recommended Cosmetology Instructor Course Curriculum and Proposed Cosmetology Instructor Examination Policy (Exhibit K).....	9
Agenda item 8d:	Barber Teacher Examination Content and Consideration to Move Barber Theory Portion to a National Examination (Exhibit L) .....	9
Agenda item 8e:	Licensure by Reciprocity (ORC 4713.34) (Exhibit M).....	9

Agenda item 8f:	Clean-up Legislation – 4709/4713 clean-up (Exhibit N) .....	10
Agenda item 8g:	Executive Director Performance Review (Exhibit O Collective).....	10
Agenda item 8h:	Reports and Recommendations .....	10
	Agenda item 8(h)(1) - In the matter of <b>Case 2017-429 – Posh Beauty Academy, SCHL.00066</b> (Exhibit P).....	10
	Agenda item 8(h)(2) - In the matter of <b>Case 2017-709 – Julia Medrano, COS.158011</b> (Exhibit Q).....	10
	Agenda item 8(h)(3) - In the matter of <b>Case 2017-726 – Celena M. Rainey, MANA.011110</b> (Exhibit R) .....	10
	Agenda item 8(h)(4) - In the matter of <b>Case 2017-819 – Chandy Satarkhet, COSA.041211</b> (Exhibit S) .....	10
Agenda item 8i:	Corrections to Previously Approved Orders of the Board (Exhibit T collective) .....	11
Agenda item 8j:	Board Orders to Enforce Notices of Opportunity for Hearing (Items #1 - #29) – (Exhibit T collective) .....	11
Agenda item 8k:	Consent Agreement Approval (Items #30 – #45) (Exhibit T collective) .....	11
<b>Agenda item #9</b>	<b>EXECUTIVE SESSION</b> .....	12
<b>Agenda item #10</b>	<b>ADJOURNMENT</b> .....	12

OFFICIAL BOARD MEETING MINUTES OF MARCH 13, 2018

REGULAR BUSINESS MEETING

**TRANSCRIPTION NOTE (Exhibit A):**

Anderson Reporting Service, 3242 West Henderson Road, Suite A, Columbus, OH 43220 was the transcription service for this meeting. Transcript is attached as Exhibit A.

**ATTENDANCE (Exhibit B):**

Tommy Taneff, Chairperson

Clara Osterhage, Vice-Chairperson

Luke Hanks

Tasha Sheipline

Charles Penzone

Kenji Prince

Jessica Price-Kovach

NeCole Cumberlander

**Staff in attendance:**

Christopher H. Logsdon, Executive Director

Lori Pearson, Deputy Director

Lori Flanery, Program Administrator 1

Charley Yaniko, Board in-house counsel (arrived at 2:05 p.m.)

**Assistant Attorney General in attendance:**

Daniel Murry, Assistant Attorney General

**Others in Attendance:**

Bridget Nicole Bowyer

Brenda Kynard-Holsey, Ohio Association Beauticians, Inc.

Jeff Geisinger, Lucascide

Cheryl Loeler, Anderson Reporting

Malinda Williams, Madison Adult CC/OCCTA

Angela Ramsay, WCSCC/OCCTA

Sabrina Walden, Salon Schools Group

Bernadine Neal, Columbus Downtown High School

Charles McAfee, Barberology College of Barbering Arts

Lakesha Hopson, OAB

James McGinnis, OAB

Gayle Wesley, Elite Academy of Hair Design

Janet Bain, Penta Career Center

David Carty, Longview Barber Shop

Erika Ballard, C-tec

Michael Schuh, OSA

Gwen Holland, Sports Clips Haircuts

Elizabeth Murch, OSA

### **Agenda item #1: CALL MEETING TO ORDER**

Mr. Taneff called the meeting to order at 1:01 p.m.

Agenda item 1a: Roll Call

Ms. Flanery took roll call and eight members were present. Ms. Yeager was not in attendance. Having noted a quorum of members were present, Mr. Taneff proceeded to have the Board conduct business.

Agenda item 1b: Pledge of Allegiance to the Flag of the United States of America

Following the roll call, Mr. Taneff asked members to stand and recite the Pledge of Allegiance to the Flag of the United States of America. Members and audience rose and recited the Pledge of Allegiance.

Agenda item 1c: Approval of Meeting Agenda (Exhibit C)

Motion #1: Ms. Osterhage moved to approve the meeting agenda for Marc 13, 2018. Ms. Cumberlander seconded the motion. Discussion: None. Roll call vote taken – motion carried: 8 – 0.

### **Agenda item #2: APPROVAL OF PREVIOUS MEETING MINUTES (Exhibit D)**

Agenda item 2a: Approval of Previous Meeting Minutes

Motion #2: Ms. Osterhage moved to approve the January 29, 2018 meeting minutes of the State Cosmetology and Barber Board. Ms. Cumberlander seconded the motion. Discussion: None. Roll call vote taken - motion carried: 8– Yes.

### **Agenda item #3: OFFICER AND STAFF REPORTS**

Agenda item 3a: Chairperson's Report

Mr. Taneff introduced Mr. Kenji Prince, provided a synopsis of his professional experience and education, and welcomed him to the Board.

Following Mr. Prince's introduction, Mr. Taneff entertained a motion to appoint him to either the Rules Committee or Curriculum and Examination Review Committee. Mr. Taneff inquired if Mr. Logsdon had a preference and Mr. Logsdon indicated the Rules Committee would be his choice.

Motion #3: Mr. Penzone moved to appoint Mr. Prince to the Rules Committee. Ms. Osterhage seconded the motion. Discussion: None. Roll call vote taken – motion carried: 8 – 0.

Agenda item 3b: Executive Director's Report (Exhibit E)

Mr. Logsdon filed a written report. Mr. Logsdon provided a brief verbal review of his report.

Mr. Logsdon provided the Board with a summary of FY 2018 financial activity since the beginning of the fiscal year. Additionally, Mr. Logsdon provided the members with a listing of expenditures, excluding 500 and 510 accounts, beginning with July 1, 2017.

Mr. Logsdon provided a brief update on the Elicense 3.0 project, stating the staff was engaged in use acceptance testing, which he confirmed was 90% completed. Mr. Logsdon reviewed the user acceptance testing process and indicated that the next area of emphasis would be communications.

Mr. Logsdon provided the membership with a legislative update. He provided the Board with a copy of the Am. Sub. H.B. 189 comparative synopsis. Mr. Logsdon reported on the status of S.B. 129 and he reported that H.B. 289 had no activity since the last report.

Mr. Logsdon reported that the staff had begun a review of all current rules adopted under OAC 4709 and that recommendations will be placed before the Board's Rules Committee for consideration. Mr. Logsdon noted he asked the Board's Rules Committee to review approximately 46-47 new or amended rules, excluding proposed rescinded rules.

Mr. Logsdon stated staff attended a JCARR rules hearing on January 29, 2018. Mr. Logsdon reported that following the JCARR hearing the rules listed in his report were final filed and an order to adopt the rules was issued pursuant to the Board's delegated authority to the Executive Director.

Mr. Logsdon reported that the Deputy Director, Ms. Pearson had held a Barber School Overview on February 20, 2018. Mr. Logsdon reported that twenty-one schools were invited and thirteen attended. Updates included, general knowledge, anticipated process changes, and form updates.

Mr. Logsdon provided the members with a school closing report for FY 2018.

Next, Mr. Logsdon reviewed specific disbursements related to the merger of the Ohio State Board of Cosmetology and the Ohio State Barber Board. Mr. Logsdon listed \$16,185 to be expended for building signage. Mr. Logsdon also pointed out that Ms. Pearson found an alternative arrangement for Barber examination, which saved the agency approximate \$4,950.00. Last, Mr. Logsdon reported that the office purchased 8 Barber chairs, which, he stated, would permit the Board to bring examinations in-house and eliminate costs associated with using an outside testing facility.

Mr. Logsdon stated that the Board continues to move the theory testing to a national testing vendor and that he hoped to have the examination in process by April. Mr. Logsdon reported that system integration issues were one issue that was being addressed.

Mr. Logsdon also reported on the committees that had met since the prior board meeting.

Mr. Logsdon reminded members of the financial disclosure filing deadline of May 15, 2018 and the need to complete sexual harassment training by March 31, 2018.

Last, Mr. Logsdon reported that the agency was undergoing a two-year audit.

Motion #4: Ms. Sheipline moved to approve the Executive Director's report. Ms. Osterhage seconded the motion.

Discussion: Mr. Penzone inquired if the schools that were reported as closed followed the Board's notification rule. Mr. Logsdon validated that all had followed the Board's rules. Mr. Penzone inquired what percentage of schools had closed this year. Mr.

Logsdon recounted the licensing numbers. Mr. Penzone surmised approximately 10%. No further discussion. Roll call vote taken - motion carried: 8-0.

#### **Agenda item #4: COMMITTEE REPORTS**

##### Agenda item 4a: Administrative Review Group Report (Exhibit F)

Mr. Taneff asked Mr. Logsdon to present the Administrative Review Committee (ARC) report. Mr. Logsdon reported that the Administrative Review Group met on March 7, 2018 and that a written report and recommendations of the Administrative Review Group was provided to the membership. Mr. Logsdon stated that the recommendations were presented as written.

*\*Names and identifying information were redacted from the Administrative Review Report. For the purposes of discussion, matters were referred to only by case number and referenced by case number verbally. Identifying information based upon the correlating case number was added during the writing of the minutes where specific reference or motion is entered upon the board's journal.*

Motion #5: Ms. Cumberlander moved to confirm the Administrative Review Group (ARG) report, as referenced hereto by attachment to the minutes of the Board. Mr. Penzone seconded the motion. Discussion: Mr. Hanks inquired about the case listed as "unassigned." Mr. Logsdon responded that the case would be addressed in executive session. Roll call vote taken - motion carried: 8 – Yes.

##### Agenda item 4b: Curriculum and Examination Committee Report (Exhibit G)

Mr. Taneff asked Ms. Cumberlander to provide the Curriculum and Examination Review Committee report. Ms. Cumberlander files a written report and provided a verbal review. Ms. Cumberlander reported that the committee met on February 22, 2018 with herself, Mr. Penzone, and Ms. Yeager in attendance. Ms. Cumberlander stated she was elected to service as the committee chairperson and Ms. Sheipline was elected to serve as the committee Co-Chairperson. Ms. Cumberlander reported that the committee took up the matter of developing a curriculum for persons seeking to obtain an instructor license. The committee, she stated, invited Ms. Vogelt, NACAAS regional representative, to attend by telephone. Ms. Vogel offered insight, she reported, into NACAAS perspective on requiring a proposed 300 hours of courses in the proposed curriculum. After discussion, the committee moved to approve the instructor outline/curriculum previously approved by the Curriculum Review Committee in November 2017.

Next, Ms. Cumberlander reported that the committee considered a recommendation by staff to move the Barber Teacher examination to a written only examination. The committee, Ms. Cumberlander reported, moved to recommend that the Barber Teacher examination be a theory-only based examination.

##### Agenda item 4c: Rules Committee Report (Exhibit H)

Mr. Taneff asked Mr. Hanks to give the Rules Committee report. Mr. Hanks reported that the committee met prior to the Board meeting at 10:03 a.m. Mr. Hanks reported that Ms. Osterhage, he, and Ms. Price-Kovach were present. Before beginning the meeting, Mr. Hanks reported that the committee elected a chair and co-chair. Mr. Hanks reported that he was elected to serve as the committee chairperson and Ms. Price-Kovach was elected to serve as the co-chair. The committee considered proposed rescinded, new, and amended rules. Mr. Hanks noted the rules contained in his report. Following discussion, Mr. Hanks stated the committee recommended a number of changes to the draft rules prepared by staff. Mr. Hanks reported that the rules changes were being introduced primarily to streamline the administrative code for barbers and cosmetologist under a single chapter. Mr. Hanks then reviewed the additional amendments proposed by the committee. Mr. Hanks stated the committee then moved to recommend the draft rules to the full board.

Motion #6: Ms. Osterhage moved to approve the Curriculum and Examination Committee report and the Rules Committee report. Ms. Scheipline seconded the motion. Discussion: Ms. Osterhage asked that Ms. Cumberlander's name be listed on the Curriculum and Examination Review Committee's report. Mr. Logsdon noted that the Board had been provided a copy of the corrected rules amended further by the committee. No further discussion. Roll call vote taken - motion carried: 8 – Yes.

**Agenda item #5: PUBLIC TESTIMONY**

None.

**Agenda item #6: UNFINISHED BUSINESS**

None.

**Agenda item #7: OLD BUSINESS**

None.

**Agenda item #8: NEW BUSINESS**

Agenda item 8a: Approval of Forms and Applications (Exhibit I):

Mr. Logsdon explained that a revised form was being presented to the Board for review and approval, indicating that the form was needed in response to new rules adopted by the Board. Mr. Logsdon noted the revision date.

Motion #7: Ms. Osterhage moved to approve the Ohio License by Reciprocity application form #COS072, revision date 02/12/2018. Ms. Cumberlander seconded the motion. Discussion: Mr. Hanks inquired if it was possible for a non-resident applicant to obtain an advanced license through reciprocity. Ms. Pearson responded that it was not and an applicant would need to obtain a basic license and then go through the steps to obtain an advanced practice license. No further discussion.

Mr. Taneff recognized Ms. Bridget Bowyer, who wished to speak during Public Testimony.

Roll call vote taken - motion carried: 8 – Yes.

**Agenda item #5 Cont'd: PUBLIC TESTIMONY**

Ms. Bridget Bowyer gave her name and address for the record. Ms. Bowyer stated that she was appearing to request a second replacement license certificate. Ms. Bowyer stated she had a long term illness and lost the first replacement during this time.

Motion #8: Ms. Osterhage moved to waive the license replacement limit policy for Ms. Bridget Bowyer. Mr. Hanks seconded the motion. Discussion: None. Roll call vote taken - motion carried: 8 – Yes.

**Agenda item #8: NEW BUSINESS CONT'D**

Agenda item 8b: Proposed Rules Filing with Common Sense Initiative and the Joint Committee on Agency Rule Review (Exhibit J collective)

The following draft rules were considered:

Rescinded Rules: 4709-1-01, 4709-1-02, 4709-1-03, 4709-1-04, 4709-1-05, 4709-1-06, 4709-1-07, 4709-3-01, 4709-3-02, 4709-3-03, 4709-3-04, 4709-3-05, 4709-3-06, 4709-3-07, 4709-5-02, 4709-5-03, 4709-5-04, 4709-5-05, 4709-5-06, 4709-5-07, 4709-5-08, 4709-5-09, 4709-7-01, 4709-7-02, 4709-7-03, 4709-7-04, 4709-7-05, 4709-7-06, 4709-7-07, 4709-7-08, 4709-7-09, 4709-7-10, 4709-7-11, 4709-7-12, 4709-7-13, 4709-7-14, 4709-7-15, 4709-7-16, 4709-9-01, 4709-9-02, 4709-9-03, 4709-9-04, 4709-9-05, 4709-9-06, 4709-9-07, 4709-9-08, 4709-9-09, 4709-9-10, 4709-9-11, 4709-9-12, 4709-9-13, 4709-11-01, 4709-11-02, 4709-11-03, 4709-11-04, 4709-11-05, 4713-1-11, 4713-8-10, 4713-13-01.

New Rules: 4713-1-11, 4713-1-17, 4713-7-14, 4713-7-15, 4713-15-18.

Amended Rules: 4713-1-01, 4713-1-02, 4713-1-05, 4713-1-09, 4713-1-10, 4713-1-12, 4713-1-13, 4713-1-14, 4713-3-01, 4713-3-02, 4713-3-03, 4713-3-05, 4713-3-08, 4713-3-12, 4713-3-13, 4713-5-01, 4713-5-02, 4713-5-03, 4713-5-04, 4713-5-06, 4713-5-08, 4713-5-09, 4713-5-10, 4713-5-11, 4713-5-15, 4713-5-17, 4713-5-21, 4713-5-22, 4713-5-24, 4713-5-27, 4713-7-08, 4713-11-03, 4713-11-04, 4713-11-05, 4713-11-08, 4713-11-10, 4713-11-14, 4713-13-02, 4713-19-09, 4713-21-03.

Mr. Logsdon was asked to introduce the material before the Board. Mr. Logsdon stated that OAC Chapter 4709 rules were not included in the member's packets since the proposal would be rescinding all of the current OAC Chapter 4709 rules. Mr. Logsdon stated that staff undertook an effort to streamline the administrative code for Chapters 4709 and 4713, and to bring the rules together into a single rule set that would benefit the agency as a whole. Mr. Logsdon stated that the Chapter 4709 rules were reviewed to determine if they were necessary for the amplification of ORC Chapter 4709, if they were redundant of ORC language, or if they could be combined with existing OAC Chapter 4713 rules based on similarity. Mr. Logsdon suggested taking some time to go through the rules and if questions or other reasons arose, the rule(s) could be pulled aside.

Mr. Yaniko then explained the new and amended rules and why the rules were being rescinded/amended in the manner they were presented. Mr. Yaniko specifically explained why OAC 4709-5-08 was being rescinded. Mr. yaniko also explained why the committee was proposing to rescind 4713-1-11, 4713-8-10, and 4713-13-01. Mr. Yaniko stated that the goal was to consolidate rules wherever possible. Mr. Yaniko stated that in a number of areas where there were no significant changes the proposal was to bring everything into one set of rules for standardization. Mr. Yaniko stated that specific barber rule requirements were spelled out. Mr. Yaniko stated that the major change was the infection control, barber infection control rules, which he stated were being proposed for rescission. Mr. Yaniko stated that licensees under 4709 would be subject to the same infection control provisions as cosmetology, which he stated was beneficial for field inspection staff. Mr. Yaniko stated that a significant proposed rule was 4713-21-03, which would create a CE requirement by 2022.

Mr. Penzone inquired about proposed rule 4713-1-09. Mr. Penzone stated that the liability insurance requirement is excessive. Mr. Yaniko stated that the proposed rules were drafted to make the standard the same for both salons and barber shops. Mr. Highley stated that the rule proposes a general liability policy and the cost of the policy is not great. Mr. Penzone inquired what the fear was, allergies or dog bites? Mr. Highley stated the current rule was adopted through agreement with a legislator's office and the Barber Board. Mr. Yaniko explained that the rule was addressing two different issue: one being a service animal being brought into a shop or salon, and the other being a dog owned by the shop owner. Mr. Yaniko explained that paragraph (B)(7) is addressing an owner's animal and the need to have the animal kept away from service areas and paragraph (C), he stated, was already in the Board's cosmetology rule. Mr. Yaniko stated the proposed rule was written to address both safety and sanitation. Mr. Taneff inquired where the rule came from. Mr. Logsdon stated the proposed rule is a combination of the Board's existing rule under 4713 and existing rule under 4709. Mr. Taneff suggested removing the rule, because it unnecessarily mandates liability



coverage. Mr. Prince inquired about Mr. Taneff's statement. Mr. Taneff stated that liability should be the businesses problem and that he did not have any problem with a pet in a barber shop or beauty salon. Mr. Penzone stated that customers will decide if they want a pet in a place. Mr. Hanks stated that it's the Board's job to protect the public. Mr. Hanks continued that the rule has been in place for barbers for a long time and he felt it should be applied to cosmetology equally. Ms. Cumberlander stated she liked the rule, because it protects the public. After further discussion, Mr. Penzone asked to have the rule tabled pending further debate.

Motion #9: Ms. Osterhage moved to approve resolution 03/13/2018, Agenda item #8 (b) to file the listed proposed rules, excluding draft rule 4713-1-09, with the Office of Common Sense Initiative after obtaining stakeholder comments, followed by filing the proposed rules with JCARR pending an affirmative CSI recommendation, and delegate to the Executive Director the authority to final file and order the adoption of the listed rule on or after JCARR jurisdiction end date (See Exhibit J). Ms. Shepline seconded the motion. Discussion: No further discussion. Roll call vote taken - motion carried: 7- Yes, 1 – Abstained (Mr. Penzone).

Agenda item 8c: Consideration of Recommended Cosmetology Instructor Course Curriculum and Proposed Cosmetology Instructor Examination Policy (Exhibit K)

Mr. Logsdon explained the matter, stating the Board's Curriculum and Examination Review Committee moved to recommend that the Board adopt a single course curriculum for Cosmetology and branches of cosmetology. Additionally, he continued, the committee recommended that the Board adopt a single theory-based examination as meeting the examination requirement for an instructor license.

Motion #10: Ms. Cumberlander moved to approve resolution 03/13/2018, Agenda item #8 (c), which adopts a single curriculum for cosmetology and branch of cosmetology instructor courses and adopts a policy to require a single theory based examination as the recognized examination for purpose of meeting the examination requirement for cosmetology and branches of cosmetology instructor licenses. (See Exhibit I) Ms. Shepline seconded the motion. Discussion: Mr. Penzone inquired if there was a nationally-based examination for instructors. Mr. Logsdon affirmed that the examination provider does offer an instructor examination. Ms. Shepline inquired if the other alternatives to the curriculum-based qualifications still remain as options. Ms. Pearson affirmed that that candidates could complete an educational path or experience-based path. No further discussion. Roll call vote taken - motion carried: 8 – Yes.

Agenda item 8d: Barber Teacher Examination Content and Consideration to Move Barber Theory Portion to a National Examination (Exhibit L)

Motion #11: Ms. Osterhage moved to approve resolution 03/13/2018, Agenda item #8 (d), which adopts a Barber teacher examination matrix and adopts a policy to use a national based examination for the written portion of the examination. Ms. Cumberlander seconded the motion. Discussion: None. Roll call vote taken - motion carried: 8 – Yes.

Agenda item 8e: Licensure by Reciprocity (ORC 4713.34) (Exhibit M)

Motion #12: Ms. Shepline moved to approve resolution 03/13/2018, Agenda item #8 (e), which establishes a policy for persons applying for licensure by reciprocity, stating an applicant shall not be eligible for wavier of the required examination under the criteria set forth in OAC rule 4713-7-09, if the applicant has previously failed to Board's practical and theory examination. Ms. Osterhage seconded the motion. Discussion: Ms. Cumberlander asked for clarification on what would happen is a person initially passed the exam. Mr. Logsdon affirmed. Ms. Shepline stated she was a bit confused, and requested clarification on the rule based on the examination and residency status of the applicant.. Ms. Pearson responded stating the motion would simply hold applicants to the application track already started, meaning an applicant could not take and fail an

examination and then change their application track. Ms. Pearson stated that such an applicant would need to complete the examination track. No further discussion. Roll call vote taken - motion carried: 7 – Yes, 1 – Abstained (Penzone).

Agenda item 8f: Clean-up Legislation – 4709/4713 clean-up (Exhibit N)

Mr. Logsdon explained that Legislative Services Commission is exploring the idea of a clean-up bill for boards that were consolidated under Am. Sub. H.B. 49. Mr. Logsdon stated that he was seeking the approval of a set of guiding principles to engage in these discussions. Mr. Logsdon read pertinent parts of the resolution concerning the guiding principles.

Motion #13: Ms. Osterhage moved to approve resolution 03/13/2018, Agenda item #8 (f), which establishes guiding principles for the Executive Director for exploring any clean-up language for Chapters 4709 and 4713 of the Revised Code. Ms. Sheipline seconded the motion. Discussion: Ms. Osterhage wanted clarification on the clean-up language and if it would come back to the Board or Rules Committee. Mr. Logsdon provided an explanation of the resolution. Mr. Hanks inquired if the clean-up legislation would lead to consolidated licensing. Mr. Logsdon stated that he did not think so. Mr. Logsdon stated that the primarily the language would be looking at issues of harmonizing process. Mr. Yaniko gave an example. No further discussion. Roll call vote taken - motion carried: 8 – Yes.

Agenda item 8g: Executive Director Performance Review (Exhibit O Collective)

Motion #14: Ms. Osterhage moved to approve the Executive Director's performance review for the term April 1, 2017 to March 31, 2018. Mr. Hanks seconded the motion. Discussion: None. Roll call vote taken - motion carried: 8 – Yes.

Agenda item 8h: Reports and Recommendations

Agenda item 8(h)(1) - In the matter of Case 2017-429 – Posh Beauty Academy, SCHL.00066 (Exhibit P)

Motion #15: Ms. Osterhage moved to approve the Hearing Examiner's findings of fact, conclusions of law, and order in the matter of Posh Beauty Academy, SCHL.000665. Mr. Hanks seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 8 – Yes.

Agenda item 8(h)(2) - In the matter of Case 2017-709 – Julia Medrano, COS.158011 (Exhibit Q)

Motion #16: Ms. Osterhage moved to approve the hearing examiner's findings of fact, conclusions of law, and order in the matter of Julia Medrano, COS.158011. Mr. Hanks seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 8 – Yes.

Agenda item 8(h)(3) - In the matter of Case 2017-726 – Celena M. Rainey, MANA.011110 (Exhibit R)

Motion #17: Ms. Osterhage moved to approve the hearing examiner's findings of fact, conclusions of law, and order in the matter of Celena M. Rainey, MANA.011110. Mr. Hanks seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 8 – Yes.

Agenda item 8(h)(4) - In the matter of Case 2017-819 – Chandy Satarkhet, COSA.041211 (Exhibit S)

Motion #18: Ms. Osterhage moved to approve the hearing examiner's findings of fact, conclusions of law, and order in the matter of Chandy Satarkhet, COSA.041211. Ms. Cumberlander seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 8 – Yes.

Agenda item 8i: Corrections to Previously Approved Orders of the Board (Exhibit T collective)

*Names and identifying information were redacted from the Administrative Action Report. For the purposes of discussion, matters were referred to only by case number and referenced by case number verbally. Identifying information based upon the correlating case number was added during the writing of the minutes where specific reference or motion is entered upon the board's journal.*

Motion #19: Mr. Hanks moved to withdraw the Board Order approved on November 14, 2017, for CORR-1 (case #2017-311), January 29, 2018, for CORR-2 (case #2017-443), and January 29, 2018, for CORR-3 (case #2017-825) in the Administrative Action Report and attached to the minutes as an exhibits. Ms. Osterhage seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 8 – Yes.

Agenda item 8j: Board Orders to Enforce Notices of Opportunity for Hearing (Items #1 - #29) – (Exhibit T collective)

*Names and identifying information were redacted from the Administrative Action Report. For the purposes of discussion, matters were referred to only by case number and referenced by case number verbally. Identifying information based upon the correlating case number was added during the writing of the minutes where specific reference or motion is entered upon the board's journal.*

Motion #20: Ms. Osterhage moved to approve Orders of the Board as listed as items #1 through item #29 on the Administrative Action Report dated 3-13-2018 and the Orders to be journalized and attached hereto as exhibits. Mr. Hanks seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 8 - Yes

The Orders of the Board shall become effective upon the date of mailing of the Orders.

SO ORDERED

The language contained therein will be incorporated by reference into the Board's journal in this case and attached as an exhibit to the minutes.

Agenda item 8k: Consent Agreement Approval (Items #30 – #45) (Exhibit T collective)

*Names and identifying information were redacted from the Administrative Action Report. For the purposes of discussion, matters were referred to only by case number and referenced by case number verbally. Identifying information based upon the correlating case number was added during the writing of the minutes where specific reference or motion is entered upon the board's journal.*

Motion #21: Ms. Osterhage moved to approve the Consent Agreements as items #30 through item #45 on the Administrative Action Report dated 3-13-2018 and enter them upon the Board's journal as an Order of the Board and attached hereto as exhibits. Mr. Hanks seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 8 - Yes.

The Orders of the Board shall become effective upon the date of mailing of the Order.

SO ORDERED

The language contained therein will be incorporated by reference into the Board's journal in this case and attached as an exhibit to the minutes.

**Agenda item #9 EXECUTIVE SESSION**

Motion #22: Ms. Osterhage moved to adjourn into Executive Session pursuant to Section 121.22 (G) of the Ohio Revised Code to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Ms. Cumberlander seconded the motion. Discussion: None. Roll call vote:

Thomas Taneff -	Yes
Charles Penzone -	Yes
NeCole Cumberlander -	Yes
Lucas Hanks -	Yes
Tasha Sheipline -	Yes
Clara Osterhage -	Yes
Kenji Prince -	Yes
Jessica Price-Kovach -	Yes

Motion passed. The Board entered executive session at 2:17 p.m. All eight members of the Board and Mr. Yaniko, Mr. Murry, and Mr. Logsdon were present. The Board came back into public session at 2:55 p.m. The following motion was made by Mr. Hanks:

Motion #23: Mr. Hanks moved to issue a notice of opportunity for hearing in the matter of case #2018-113. Mr. Penzone seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 8 - Yes.

**Agenda item #10 ADJOURNMENT**

Mr. Taneff called for a motion to adjourn.

Motion #24: Ms. Osterhage moved to adjourn. Mr. Penzone seconded the motion. Discussion: None. Roll call vote taken. Motion carried: 8- Yes.

The meeting adjourned at 2:57 p.m.

Executive Director's Certification: These are a true account of the proceedings in accordance with Section 121.11 of the Ohio Revised Code, approved by a majority of a quorum of the membership of the Board on April 10, 2018.

  
Christopher H. Logsdon, Executive Director

  
Hai Pearson  
Witness