
OHIO STATE COSMETOLOGY AND BARBER BOARD

1929 Gateway Circle

Grove City, Ohio 43123

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OFFICIAL BOARD MEETING MINUTES OF MARCH 11, 2019

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. Traci Peoples, Court Reporter. Transcript is attached as Exhibit A.

ATTENDANCE (Exhibit B):

Thomas Taneff, Chairperson

Luke Hanks

Kenji Prince

Charles A. Penzone

Jessica Price-Kovach

Tasha Sheipline

Clara Osterhage

Rowena Yeager

NeCole Cumberlander

Staff in attendance:

Christopher H. Logsdon, Executive Director

Lori Pearson, Deputy Director

Lori Flanery, Program Administrator I

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Ohio State Cosmetology and Barber Board
Meeting Minutes
March 11, 2019

Charley Yaniko, Board in-house Counsel

Karl Highley, Barber

Assistant Attorney General in attendance:

Daniel Murry, Assistant Attorney General

Lidia Mouad, Assistant Attorney General

Others in Attendance:

Grace Phillips, Penta Career Center

Sabrina Wade, SSG

Kelan Bilal, Excalibur Barber

Bob Catanza, Catanza's Barber Shop

Laura Clemente, Cleveland Barber College

Waverly Willis, OBBA

Angela Ramsay, OCCTA

Melinda Williams, OCCTA

Anthony Holmes, Police/East Cleveland

Angela Stubbs, Cleveland Barber College

Christina Melarango, Cleveland Barber College

Lisa Elig, Cleveland Barber College

James Trakas, OBBA

Wezlynn Davis, OBBA

Lisa Groome, Roosters

Tom Quick, Rooster

Charles Gross, Creative Images Institute of Cosmetology

Harold Corrothers, Cleveland Barber college

Bernadine Neal, CDHS

Carrie Welbaum, Ohio State College of Barber Styling

Agenda item #1: CALL MEETING TO ORDER

Mr. Taneff called the meeting to order at 1:00 p.m. Meeting held at the Vern Riffe Center for Government and the Arts, 77 South High Street, 19th Floor, Room 1960, Columbus, Ohio 43215.

Agenda item 1a: Roll Call

Ms. Flanery took roll call. Nine members were present. Ms. Wolfe and Ms. Thomas were not present. 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. Shepline moved to approve the meeting agenda for March 11, 2019. Ms. Yeager seconded the motion. Discussion: None. Roll call vote taken – motion carried: 9 - Yes.

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

Agenda item 2a: Approval of Previous Meeting Minutes – January 14, 2019 (Exhibit D)

Motion #2: Ms. Osterhage moved to approve meeting minutes for January 14, 2019. Ms. Cumberlander seconded the motion. Discussion: None. Roll call vote taken - motion carried: 9 – Yes.

Agenda item #3: OFFICER AND STAFF REPORTS

Agenda item 3a: Chairperson's Report

Mr. Taneff asked Ms. Yeager to speak concerning the Ohio Salon Connection's charitable drive. Ms. Yeager stated that she organized an effort with thirty local salon owners during the U.S. Government shutdown to offer services to those federal employees who were not working at the time.

Mr. Taneff announced that Mr. Penzone's salon received the national salon of the year award in North America.

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 FY 2019 financial activity report. Mr. Logsdon informed the Board that expenditures for the third quarter were higher than prior quarters due to Elicense Ohio and online transaction fee costs. Mr. Logsdon stated that he was requesting authorization to expend funds in the amount of approximately \$29,193.00 to replace IT equipment that has reached its lifecycle limit.

Discussion: Mr. Taneff inquired if DAS approved the purchase. Mr. Logsdon stated DAS would need to review it, so the purchase would be tentative.

Mr. Logsdon then provided an update on the cosmetology renewal stating 112,293 persons or businesses that were renewal eligible completed their renewal on time. Mr. Logsdon reported that the current number of renewals exceeds 116,000.

Next, Mr. Logsdon reported on rules final filed with the Joint Committee on Agency Rule Review on 2/11/2019. A list was provided.

Mr. Logsdon provided a legislative update, stating he had nothing to report. Mr. Logsdon noted that the biennial budget bill had not been introduced, but he expects it to be soon.

Mr. Logsdon also noted that the Board's legislative clean-up language was not addressed during the prior General Assembly. Mr. Logsdon stated that he would need to find sponsorship to consider the amendments.

Last, Mr. Logsdon noted the final filing date for financial disclosure forms.

Motion #3: Ms. Yeager moved to approve the Executive Director's report. Ms. Osterhage seconded the motion. Discussion: Ms. Osterhage inquired if the Executive Director could provide additional account description for reported expenses. Mr. Logsdon stated he could add descriptors. Roll call vote taken - motion carried: 9 - Yes.

Motion #4: Ms. Osterhage moved to approve the expenditure of \$29,193.00 for IT equipment requested. Ms. Cumberlander seconded the motion. Discussion: None. No further discussion. Roll call vote taken - motion carried: 9 - Yes.

Agenda item #4: COMMITTEE REPORTS

None.

Agenda item #5: PUBLIC TESTIMONY (Exhibit F collective)

Laura Clemente

Ms. Clemente provided testimony before the board. Ms. Clemente expressed her opinion that the board's public member doesn't represent the public. Additionally, Ms. Clemente addressed statements made by Ms. Osterhage at the prior board meeting. Ms. Clemente stated that her group is upset about non-transparency of board business, self-agendas, ethics, and confusion with new policies. Ms. Clemente stated that her group has not felt welcomed at meetings, and disrespected. Ms. Clemente expressed opposition to moving the meeting to Tuesday.

Response:

Ms. Cumberlander stated that each member welcomes the barber and that the board is trying to make the merger work for everyone. Ms. Cumberlander stated that the board has allowed numerous accusations and false accusations without saying a word in the hopes people would see that the Board is trying to do its best to get the job completed. Ms. Cumberlander stated that she still does not understand what they (referring to speakers) want. Ms. Cumberlander then addressed her and other member's rights

to hold personal views and opinions separate and apart from her position on the board. Ms. Cumberlander stated that the Board needs to work together, and she invited others to do the same. Ms. Cumberlander asked Ms. Clemente to clearly delineate what her group wants to accomplish.

Mr. Penzone agreed with Ms. Cumberlander. Mr. Penzone stated that members personally disagree on the number of hours required for licensure. He addressed statements made by Ms. Clemente and stated they were groundless and insipid.

Mr. Taneff also stated that he too was unsure what Ms. Clemente wants from the Board. He stated that the Board represents the public, not the Barber industry. Mr. Taneff stated that testimony by individuals appearing before the Board, which accuses members of unprofessionalism, ethical misconduct, and inappropriate behavior is out of line and he disagrees with Ms. Clemente's statements.

Mr. Logsdon addressed Ms. Clemente's statement concerning transparency. Mr. Logsdon stated transparency is something we (the board) believe in because he and his staff work for the state of Ohio and the Board is required to be transparent. Mr. Logsdon stated if a person wants a copy of a document relating to the agenda to contact the Board. Mr. Logsdon stated that his staff has never denied any person an explanation of what was on the agenda or what a document meant. Mr. Logsdon stated he has heard people say they were confused about motions or code sections, but he said the minutes are very clear and he wants information to be clear and open.

Ms. Yeager agreed with others and the Board is here to be as transparent as possible. Ms. Yeager states she has seen social media "bashing" of businesses of persons that sit on the Board and she finds it's an embarrassment and insult to the members on the Board, in her opinion. She encouraged people to come together and determine what they do want.

Kelan Bilal

Mr. Bilal provided testimony before the Board. Mr. Bilal stated he had heard about hours for razor use being implemented. Mr. Bilal stated the fear is over large franchises performing razor services. Mr. Bilal also concern over the number of hours needed to get a job and own a salon. Mr. Bilal stated that people with more education are less fearful of creating their own space. Mr. Bilal equated barber hours to holding a cosmetology manager license. Mr. Bilal also inquired if barber licensing was being eliminated.

Response:

Mr. Penzone stated he was not aware of any move to eliminate barbering and that he uses barbering in his business model and supports licensure. Mr. Penzone also stated that the Board has never discussed hours. Mr. Penzone stated that individual members have expressed personal positions on legislation, but the Board has never discussed the hours of education required for licensure. The Board, he stated, must follow the law with regard to hours, because it is statutory and can only be changed legislatively. Mr. Penzone stated that he had no idea where people are hearing that barber licensing is being eliminated.

Ms. Cumberlander thanked Mr. Bilal for coming to the Board to clarify his concerns. Ms. Cumberlander stated that "word on the street" is not a reliable source. Ms. Cumberlander offered to speak to Mr. Bilal about her personal position on issues, separate of the Board.

Ms. Osterhage thanked Mr. Bilal. Ms. Osterhage stated that franchise salons and shops are not big corporations. Each of those businesses, she stated, are individually owned. Ms. Osterhage stated she is bothered by statements that label franchise salons as businesses for beginner practitioners. Ms. Osterhage offered to speak with Mr. Bilal separately.

Ms. Yeager stated that she did not know Ms. Osterhage prior to meeting her on the Board, but she now understands that franchise shops are simply a different business model.

Mr. Taneff thanked Mr. Bilal for speaking with the Board professionally.

Harold Carrothers

Mr. Carrothers provided testimony before the Board. Mr. Carrothers stated that he understood that only the legislature can amend statute to lower the hours of education, but based on the personal positions of some members, Mr. Carrothers inquired how lowering hours would be beneficial.

Response:

Ms. Cumberlander indicated that it was a long answer and offered to speak with him about her personal thoughts on the matter.

Mr. Penzone thanked Mr. Carrothers. Mr. Penzone stated that the graduates he employs are not salon ready and his business trains people for an additional eight months to a year, up to sixteen months. Mr. Penzone stated that large student debt is very concerning to him and graduates are not ready. Mr. Penzone discounted the allegation that his organization was only looking for cheap labor.

Ms. Sheipline explained that she was with a career technical school. Ms. Sheipline spoke to the socioeconomic and demographic diversity of students that Ohio career technical schools serve. Ms. Sheipline stated that when she was first appointed to the Board, a bill proposed to limit career technical cosmetology programs to only hair design. Ms. Sheipline stated that her student are not numbers, but stories. She stated she was disappointed that no one spoke before the Board concerning the bill. Ms. Sheipline stated she wants to be a powerful voice for career technical schools. Ms. Sheipline stated that she too personally supports some changes, but no one has ever asked her why.

Mr. Penzone added that career technical schools require 1125 hours of cosmetology education and academic courses. Mr. Penzone argued that there was little difference in test scores between private and career technical schools.

Mr. Hanks inquired of Mr. Penzone how many graduates from career technical schools he encounters.

Mr. Taneff reminded the audience that the Board must enforce the current law.

Mr. Logsdon explained that the Board has not taken any action or position on pending legislation. Mr. Logsdon stated that the Board acts in accordance with its laws and rules. A Board, he stated, can request amendments to law, but that he would act as the Board's liaison in that regard. Mr. Logsdon stated that personal positions held by individual members do not represent the position or opinion of the Board.

Charles Gross (Exhibit F)

Mr. Gross provided testimony before the Board. Mr. Gross stated that his organization helps match students with salons and spas. Students are evaluated and mentored on the type of businesses that meet their goals/needs. Mr. Gross stated that students in their second phase of learning, are permitted to visit salons. In the past, the Board allowed students to earn hours of education, but current rules, he stated, do not permit hours to be awarded. Mr. Gross inquired how he could get the Board to consider allowing students to earn hours of education. Mr. Gross passed out some material.

Response:

Mr. Penzone inquired about New York regulations to obtain licensure. Mr. Gross stated he has worked in 2000-hour states and others with less. Mr. Gross stated the problem is business skills, which results in out-of-state recruiting.

Mr. Taneff addressed a document provided by Mr. Gross. Mr. Gross stated he was asking if the issue is something the Board would consider.

Ms. Osterhage inquired about the rule on field education. Ms. Pearson addressed the question. Ms. Osterhage asked to have the rule assigned to the Rules Committee.

Ms. Sheipline supported looking at the issue.

Wezlynn Davis

Ms. Davis provided testimony before the Board. Ms. Davis addressed Ms. Clemente's testimony. Ms. Davis directed a comment to Mr. Penzone concerning a comment she alleges he provided in an interview concerning minimum wage. Ms. Davis then discussed the Governor's employee award of excellence issued to the Ohio State Board of Cosmetology for saving \$300,000.00 per year.

Response:

Mr. Penzone asked Ms. Davis to provide him with a copy of the interview.

Mr. Taneff addressed a comment made by Ms. Davis.

Christine Melaragno

Ms. Melaragno provided testimony before the Board. Ms. Melaragno also recognized the Ohio Salon Connection's charitable drive, which her organization was part of. Ms. Melaragno addressed the time limit for persons testifying before the Board and asked members of the Board to adhere to the same limits. Ms. Melaragno asked the Board to develop rules that are fair to the Barbers, re-weighting or revising cosmetology questions on the Barber examination, updating the style of haircuts tested. Ms. Melaragno addressed the issue of safety and moving the meeting to a new location.

Response:

Mr. Taneff stated that the Board does not write the laws.

Ms. Cumberlander stated that there is a large shift in Washington D.C. to deregulate hours. Ms. Cumberlander stated that people should get involved at the national level, because the push for change is coming from Washington D.C. Ms. Cumberlander encouraged people to contact her.

Waverly Willis

Mr. Willis provided testimony before the Board. Mr. Willis encouraged people to take a moment to relax. Mr. Willis asked why the Board was in the Riffe Building. Mr. Willis stated he is unapologetic about his passion for the industry. Mr. Willis asked for the Board to communicate more, because people are not using the website. Mr. Willis stated that the Board would likely address the issue of educational hours in the future. Mr. Willis agreed that graduates are not prepared to practice. Last, Mr. Willis addressed Ms. Davis' testimony and the Board's response.

Response:

Mr. Penzone stated that for over a year the Board has been subjected to castigating testimony, challenges to character and integrity, and more recently filing complaints. Mr. Penzone stated he has been on the Board for 22 years and he has never experienced what has happened over the last year. Mr. Penzone stated members are permitted to hold different political opinions but because his opinions are different, he is subjected to this at every meeting.

Mr. Hanks reiterated that the Board has no control over the hours of education, or the board seats, and numbers of board seats.

Mr. Logsdon stated that number of Board members and the qualifications for each position is in law. Mr. Logsdon stated that groups should seek changes through the legislature if they are seeking changes to the law. In the meantime, Mr. Logsdon reiterated the makeup of the Board is the law.

Before moving on Mr. Taneff recognized Mr. James Trakas, the prior Executive Director of the Ohio State Board of Cosmetology.

Agenda item #6: UNFINISHED BUSINESS

None.

Agenda item #7: OLD BUSINESS

None.

Agenda item #8: NEW BUSINESS

Agenda item 8a: Report on ratio of licensee to Board seats (Exhibit G)

Mr. Logsdon stated that he was asked to put together a report on the ratio of Board member seats to licensees. Mr. Logsdon stated that the report he created is only valid for discussion purposes, because Board members, in his opinion, represent the public of the state of Ohio. The qualifications that a member meets to hold a Board seat, allow members to bring a knowledge set to the Board. Board members, he stated, do not represent any group of individuals. Mr. Logsdon emphasized that a member's knowledge is applicable when discussing rules, policy, and effecting the law in a meaningful way. A member's qualification and background, he said, is why they hold the seat. Mr. Logsdon addressed the report noting that he could have looked at the issue from numerous perspectives. He stated he chose the most direct approach. Mr. Logsdon concluded that the report does not hold much value, in his opinion, because the Board represents the public.

Mr. Taneff summarized Mr. Logsdon's comments.

Discussion: Mr. Prince inquired about the size of the Board prior to merger. Mr. Logsdon noted it was eleven members, and prior to eleven, it was nine. Mr. Prince inquired about the Barber Board. Mr. Logsdon noted it was three: two Barber members, and one public member. No further discussion.

No action taken.

Agenda item 8b: Board meeting schedule

Mr. Logsdon explained that this matter was held over from the last meeting after being added to the prior meeting agenda, but not acted upon due to Board rules.

Discussion: Mr. Taneff indicated that he would like to have meetings scheduled on Tuesdays. Ms. Yeager and Mr. Penzone agreed. Ms. Cumberlander stated that she accepted the position knowing meetings were on Tuesdays. Mr. Prince inquired when it changed. Mr. Yaniko noted it was changed last April. Mr. Prince asked why the Board agreed to change it. Ms. Cumberlander stated it was to try to accommodate attendees, but it has resulted in several cancellations. Mr. Taneff inquired if someone wanted to make a motion.

Motion #5: Mr. Penzone moved to change the regular Board meeting schedules back to Tuesdays. Ms. Yeager seconded the motion. Discussion: Mr. Hanks stated that he wouldn't care when the meeting was scheduled, because he would still be dedicated to the appointment. Mr. Hanks stated that the reason the day was moved was because many shops and salons are closed on Mondays, which allowed them to attend. Mr. Hanks understands that meetings have been contentious, which he hopes will abate, but he feels the public should be able to be here to observe the meetings. Ms. Cumberlander agrees, but if meetings had been on Mondays when she was appointed, she would have had difficulty. Ms. Cumberlander stated that she tried to be accommodating, but she has had to miss several meetings. Ms. Shepline stated that she had no preference. Ms. Price-Kovach said she has made accommodations, but it's not necessarily the best day.

Mr. Hanks asked about the Board's intent to continue to meet at the Riffe Building. Mr. Hanks inquired if any enhancements were being made at the Board office. Mr. Taneff stated most Boards met at the Riffe Building and there is no additional cost. Mr. Penzone stated that he was okay with keeping it at the Riffe Building. Mr. Taneff asked to move the question.

No further discussion on the main motion.

Roll call vote taken - motion carried: 7 – Yes, 2 – No (Hanks and Prince).

Further discussion: Mr. Taneff asked if members would like to put discussion concerning meeting location on the next agenda. Mr. Hanks stated he would like it on the agenda.

Agenda item 8c: Revised disciplinary guidance matrix (Exhibit H)

Mr. Logsdon introduced the revised matrix. He summarized the purpose of the document. Mr. Logsdon noted the background information provided to the members. Mr. Yaniko addressed the changes and reasons for the changes.

Ms. Osterhage applauded the more business friendly approach. Ms. Osterhage asked Mr. Yaniko to provide definition to the code sections listed. Ms. Osterhage also asked if the document could be posted on the website. Mr. Yaniko stated the document was public. Mr. Logsdon explained why the document only includes codes.

Motion #6: Mr. Hanks moved to approve revised disciplinary guidance matrix as presented. Ms. Osterhage seconded the motion. Discussion: None. Roll call vote taken - motion carried: 9 – Yes.

Motion #7: Ms. Osterhage moved to reset the five-year review cycle for violations issued to licensees and permit holders. Ms. Cumberlander seconded the motion. Discussion: None. Roll call vote taken - motion carried: 9 – Yes.

Agenda item 8d: 2019 policy manual approval (Exhibit I)

Motion #8: Mr. Hanks moved to approve the 2019 State Cosmetology and Barber Board policy manual as amended. Ms. Yeager seconded the motion. Discussion: None. Roll call vote taken - motion carried: 9 – Yes.

Agenda item 8e: Discussion on use of neck dusters/brushes: rules 4713-15-03 and 4713-15-18

The Board held discussion on the use of neck dusters/brushes. Mr. Penzone stated that he asked to have the issue on the agenda and supported their use. Mr. Penzone noted Dr. Huheey, a former Board member, did not believe they represented a risk. Ms. Price-Kovach stated that she uses brushes and sanitizes them between clients. Mr. Prince stated that he is concerned the brushes won't be sanitized and he did not see why they are needed. Mr. Prince stated that it is safer to not use them, and he did not believe it was necessary to change the rule. Mr. Logsdon recommended moving the rules to the Rules Committee for discussion.

Agenda item 8f: Reciprocity applicants under ORC Section 4709.08 (Exhibit J)

- Issam Emran Ismail Alsaifi

Mr. Logsdon reviewed Mr. Alsaifi's request for waiver of the written examination. Mr. Logsdon stated that he did not have a recommendation but noted that the Board should consider potential precedent. Mr. Prince inquired about the applicant's first request. Mr. Prince inquired about available language versions. Ms. Osterhage stated that she would like to have the applicant attempt the examination. Ms. Price-Kovach agreed. Mr. Logsdon recommended careful consideration of expanding language versions of examinations.

Motion #9: Ms. Osterhage moved to ask the applicant to take the examination. Ms. Yeager seconded the motion. Discussion: None. Roll call vote taken - motion carried: 8 – Yes, 1 – No (Taneff).

Agenda item 8g: Reports and Recommendations review

Agenda item 8(g)(1) - In the matter of Timothy Savage, BARB.055943, Case #ADJ-000159 (Exhibit K)

Motion #10: Mr. Hanks moved to approve the Hearing Examiner's findings of fact and conclusions of law in the matter of Timothy Savage, BARB.055943, Case #ADJ-000159. Mr. Prince seconded the motion. Discussion: Ms. Osterhage inquired when she should ask about the individual's license. Mr. Yaniko recommended during the discussion on the Order. No further discussion. Roll call vote taken - Motion carried: 8 – Yes, 1 – Abstained) (Penzone).

Motion #11: Ms. Osterhage moved to modify the recommendation of the hearing examiner in the matter of Timothy Savage, BARB.055943, Case #ADJ-000159 by striking the administrative code citation 4709-9-05(A)(2) and replacing it with 4709-7-15, which is the correct citation. Ms. Yeager seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 8 – Yes, 1 – Abstained) (Penzone).

Ms. Osterhage inquired when she could modify the motion. Hanks moved to approve the modify recommendation in the matter of Timothy Savage, BARB.055943, Case #ADJ-000159, but then withdrew the motion.

Ms. Osterhage argued that the fine, in this matter, is too high.

Motion #11: Ms. Osterhage moved to modify the recommendation of the hearing examiner in the matter of Timothy Savage, BARB.055943, Case #ADJ-000159 by changing the fine to \$100.00, because the individual was licensed at the time of the violation and the fine recommended is too high for the offense. Mr. Penzone seconded the motion. Discussion: Mr. Penzone stated the reduced fine reaches the same result and he supports the recommendation. Mr. Hanks inquired how the new guidance would be applied. Mr. Yaniko addressed the question.

Ms. Osterhage withdrew the motion.

Motion #12: Ms. Osterhage moved to modify the modified recommendation in the matter of Timothy Savage, BARB.055943, Case #ADJ-000159 by issuing a warning (instead of a fine), because the individual was licensed at the time of the violation and the fine recommended is too high for the offense. Mr. Penzone seconded the motion. Discussion: Members discussed the current regulations. Roll call vote taken - Motion carried: 6 – Yes, 3 – No (Hanks, Prince, and Yeager).

Agenda item 8(g)(2) - In the matter of Vaughn Lee, BARB.053056, Case #ADJ-000174 (Exhibit L)

Motion #13: Ms. Osterhage moved to approve the Hearing Examiner's findings of fact and conclusions of law in the matter of Vaughn Lee, BARB.053056, Case #ADJ-000174. Ms. Cumberlander seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 9 – Yes.

Motion #14: Ms. Osterhage moved to modify the recommendation of the hearing examiner in the matter of Vaughn Lee, BARB.053056, Case #ADJ-000174 by striking the phrase "OAC Rule" and replacing it with "R.C.", which corrects a typographical error. Mr. Hanks seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 9 – Yes.

Motion #15: Ms. Osterhage moved to approve the modified recommendation in the matter of Vaughn Lee, BARB.053056, Case #ADJ-000174 as the Order of the Board. Ms. Yeager seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 9 – Yes.

Agenda item 8(g)(3) - In in the matter of Bobbi Saunders, IC.155605, Case #ADJ-2016-529 (Exhibit M)

Motion #16: Ms. Osterhage moved to approve the Hearing Examiner's findings of fact, conclusions of law, and recommendation in the matter of Bobbi Saunders, IC.155605, Case #ADJ-2016-529. Mr. Hanks seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 9 – Yes.

Agenda item 8h: Corrections to Previously Approved Orders of the Board (Exhibit N)

Motion #17: Ms. Osterhage moved to approve CORR-1 (see exhibit N) by withdrawing the Order of the Board approved on January 14, 2019, item #4 under motion #18. Ms. Yeager seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 9 - Yes.

Agenda item 8i: Board Orders to Enforce Notices of Opportunity for Hearing (Items #1 – #18) (Exhibit N)

Motion #18: Ms. Osterhage moved to approve Board Orders listed as items #1 through item #189 on the Administrative Action report dated March 11, 2019, as Orders of the Board and enter them upon the Board's journal as exhibit to the record. Ms. Cumberlander seconded. Discussion: None. Roll call vote taken - Motion carried: 9 - 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 8j: Consent Agreement Approval (Items #19 – #35) (Exhibit N)

Motion #19: Ms. Osterhage moved to approve the Consent Agreements listed as items #19 through item #35 on the Administrative Action report dated March 11, 2019, as Orders of the Board and enter them upon the Board's journal as exhibit to the record. Ms. Yeager seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 9 - 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

None.

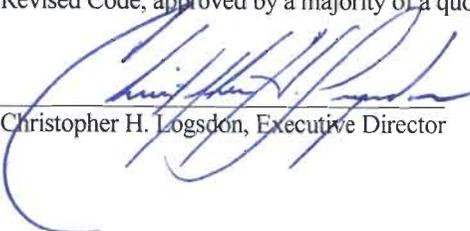
Agenda item #10 ADJOURNMENT

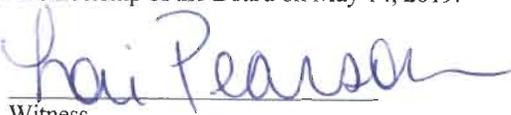
Mr. Taneff called for a motion to adjourn.

Motion #20: Mr. Penzone moved to adjourn. Ms. Cumberlander seconded the motion. Discussion: None. Roll call vote taken. Motion carried: 9 - Yes.

The meeting adjourned at 3:08 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 May 14, 2019.


Christopher H. Logsdon, Executive Director


Hai Pearson
Witness