

---

# 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: 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) .....	5
<b>Agenda item #2: APPROVAL OF PREVIOUS MEETING MINUTES (Exhibit D)</b> .....	5
Agenda item 2a: Approval of Previous Meeting Minutes (Exhibit D) .....	5
<b>Agenda item #3: OFFICER AND STAFF REPORTS</b> .....	5
Agenda item 3a: Chairperson’s Report .....	5
Agenda item 3b: Executive Director’s Report (Exhibit E) .....	5
<b>Agenda item #4: COMMITTEE REPORTS</b> .....	6
Agenda item 4a: Rules Committee Report (Exhibit F) .....	6
<b>Agenda item #5: PUBLIC TESTIMONY</b> .....	6
<b>Agenda item #6: UNFINISHED BUSINESS</b> .....	8
<b>Agenda item #7: OLD BUSINESS</b> .....	8
<b>Agenda item #8: NEW BUSINESS</b> .....	8
Agenda item 8a: Request to Increase Student Enrollment (Exhibit G): .....	8
Agenda item 8b: Correspondence Review – Milan Borojevich, Jr. (Exhibit H) .....	8
Agenda item 8c: Consideration to Schedule Board Meetings on Mondays (Exhibit I) .....	9
Agenda item 8d: Participation in NABBA (Exhibit J) .....	9
Agenda item 8e: Revision to Instructor Curriculum for Cosmetology and Branches of Cosmetology (Exhibit K) .....	9
Agenda item 8f: Approval of Forms and Applications – COS073 (Exhibit L) .....	10
Agenda item 8g: Proposed Rules Filing with CSI, and JCARR (Exhibit M Collective) .....	10
Agenda item 8h: Reports and Recommendations .....	11
Agenda item 8(h)(1) - In the matter of <b>Case 2017-710 – Kahla Bernacchi, MANA.128558</b> (Exhibit N) .....	11
Agenda item 8i: Corrections to Previously Approved Orders of the Board (Exhibit O) ....	11

Agenda item 8j:	Board Orders to Enforce Notices of Opportunity for Hearing (Items #1 - #12) – (Exhibit O) .....	11
Agenda item 8k:	Consent Agreement Approval (Items #13 – #22) (Exhibit O) .....	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 APRIL 10, 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
- Jennifer Wolfe, MSN, APRN, NP-C
- Tasha Sheipline
- NeCole Cumberlander (arrived at 1:14 p.m.)
- Rowena Yeager
- Charles Penzone
- Kenji Prince
- Jessica Price-Kovach
- Kim Thomas

**Staff in attendance:**

- Christopher H. Logsdon, Executive Director
- Lori Pearson, Deputy Director

Charley Yaniko, Board in-house counsel

Ed Highley, Barber License Manager

**Assistant Attorney General in attendance:**

Daniel Murry, Assistant Attorney General

**Others in Attendance:**

Charles McAfee,

Sue Coots, Anderson Reporting

Mike D'Amico, Allstate Barber College

Tim Subotin, Akron Barber College

Christina Melaragno, LaBarberia Institute

Lisa Elig, LaBarberia Institute

Harold Corrothers, LaBarberia Barber College

Laura Clemente, LaBarberia Institute of Hair

Wezlynn Davis, The Beauty Lab

Sabrina Walden, Salon Schools Group

Ross Wolfe, Salon Schools Group

Liz Spencer, Moler Pickens Beauty

Barb Bader, Brown Aveda Intitue

Berni Marotte, Brown Aveda Institute

Tracy Graf, Penta Career Center

Nancy Parker, LaBarberia Institute

Walker Terrance, LaBarberia Institute

Shatwan Walton, LaBarberia Institute

Jasin Grady, LaBarberia Institute

Emily Harrison, Kenneth's

Fouad Radwan, Meryma'at Barber College

Elizabeth Murch, OSA

Lamont Evans

Maxwell Woods, LaBarberia Institute

James Allen, LaBarberia Institute

Melinda Williams, Madison Adult/OCCTA

Angela Ramsay, WCSCC/OCCTA

Jean Wolf, State Beauty Academy

Eric Garrett

Dean Lauer

Antoine Weems

Jovet Rodriguez

Hanson Price

Maurice Johnson

James Claridy, Jr.

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

Mr. Taneff called the meeting to order at 1:02 p.m.

Agenda item 1a: Roll Call

Ms. Pearson took roll call and ten members were present. Ms. Cumberlander 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: Mr. Hanks moved to approve the meeting agenda for April 10, 2018. Ms. Shepline seconded the motion.  
Discussion: None. Roll call vote taken – motion carried: 9 Yes – 1 present (Osterhage).

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

Agenda item 2a: Approval of Previous Meeting Minutes (Exhibit D)

Motion #2: Ms. Osterhage moved to approve the March 13, 2018 meeting minutes of the State Cosmetology and Barber Board. Ms. Yeager seconded the motion. Discussion: None. Roll call vote taken - motion carried: 10– Yes.

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

Agenda item 3a: Chairperson's Report

New Board Member introductions:

Mr. Taneff introduced Kim Thomas, summarizing her professional experience accomplishments. Mr. Taneff and members welcomed her to the Board.

Mr. Taneff asked Mr. Logsdon to introduce Ms. Jennifer Wolfe. Mr. Logsdon then proceeded to read a brief biography on Ms. Wolfe, including her education, past positions, and professional accomplishments. Mr. Taneff and members welcomed her to the Board.

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. Mr. Logsdon remarked that the agency is still within its budget appropriation. Additionally, Mr. Logsdon provided the members with a concurrent listing of expenditures.

Mr. Logsdon provided a detailed update on the Elicense 3.0 project, stating the system was scheduled to go-live on April 23, 2018. Mr. Logsdon provided the members with specific project dates, including current CAVU system cessation dates and final application and support document processing dates.

Mr. Logsdon explained that licensees had been provided communications on the change and guidance tools and documents were being prepared for licensees. Following communication, he stated, the agency received a high volume of telephone calls; many of the calls stating concern over not having computer services, never owning a computer, or will not use electronic payment. Mr. Logsdon reviewed the steps being taken to mitigate concerns.

Ms. Cumberlander arrived at 1:14 p.m.

Mr. Logsdon provided the membership with an update on rule review. Mr. Logsdon informed the Board that rule 4713-15-01 was refiled, because the version filed used the wrong rule base. Mr. Logsdon also notified the members that rules approved for filing on March 13, 2018, are posted on the website or, if not, would soon be posted on the website for stakeholder input.

Last, Mr. Logsdon reported that the Board went live with use of the national Ergometrics examination for Cosmetology and branches of cosmetology practice licensing on April 4, 2018. Mr. Logsdon stated that the implementation had been delayed due to integration problems and programming delays. He reported that the test is now being successfully administered.

Motion #3: Ms. Osterhage moved to approve the Executive Director's report. Mr. Hanks seconded the motion.  
Discussion: Mr. Penzone inquired about an expenditure to Windsor Boltworks, Inc. Mr. Logsdon addressed the question and explained that Windsor Boltworks was the Board's landlord and owner of the Board's facility. No further discussion. Roll call vote taken - motion carried: 11-0.

Before moving on in the agenda, Mr. Taneff remarked that he might be called out of the meeting. Mr. Taneff stated that Ms. Osterhage had been advised.

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

##### **Agenda item 4a: Rules Committee Report (Exhibit F)**

Mr. Taneff asked Mr. Hanks to give the Rules Committee report. Mr. Hanks reported that the committee met prior to the Board meeting at 11:00 a.m. Mr. Hanks reported that all committee members were present and staff present were Mr. Logsdon, Ms. Pearson, and Mr. Yaniko. Mr. Hanks reported that the committee considered proposed rules 4713-1-09 and 4713-5-13. Mr. Hanks reported that the committee reviewed proposed rule 4713-5-13 first, because it had previously been reviewed, but it was inadvertently missed on the resolution passed at the last meeting.

Mr. Hanks stated that the committee then reviewed rule 4713-1-09. Mr. Hanks reported that Mr. Logsdon's explained how the rule was created and the underlying goal of the amendment and Mr. Yaniko provided a review of the rule and scenarios intended to be covered by the rule. Mr. Hanks then noted that the committee made several amendments to the proposed rule and then moved to recommend the rule to the full Board.

Mr. Logsdon stated that the draft rule, as amended by the Committee, had been provided to the Board.

Motion #4: Ms. Yeager moved to approve the Rules Committee report. Ms. Cumberlander seconded the motion.  
Discussion: None. Roll call vote taken - motion carried: 11 - Yes.

#### **Agenda item #5: PUBLIC TESTIMONY**

##### **Laura Clemente, LaBarberia Institute of Hair**

Ms. Clemente provided her name and address for the record. Ms. Clemente stated she wanted to familiarize the Board with barbers she represents. Ms. Clemente stated she had been a barber for 35 years. Directing her comments to specific members, Ms. Clemente reminded the Board that it is a proud industry and that it has been revered since Egyptian times. Ms. Clemente stated that barbers are skilled, educated, and artistic and that they contribute to communities and make livings to support families. Ms. Clemente stated that barbers chose and continue to choose 1800 hours as the industry standard for education, adding more education rather than less will always set barbers apart. Ms. Clemente indicated that barbers in many demographics are prospering. Ms. Clemente stated that although the boards merged, she is hopeful that barbering will remain intact, respected, and trusted as it was. Ms. Clemente stated that we (those represented) have become uncomfortable with the Board's mission statement that "claims" to promote integrity, while wondering about conflicts of interest, etc. Ms. Clemente questioned the Board's "integrity" when barbers are not yet properly represented. Ms. Clemente inquired about why a new member, Mr. Prince, was referred to as "Old Reliable." Ms. Clemente also questioned the integrity of members that use their position to promote

legislation. Last, Ms. Clemente voiced concern, stating that barbers have a voice and that they were accustomed to a board that they trusted.

Mr. Penzone asked Mr. Prince what his shop is named. Mr. Prince responded that it was named, "Old Familiar." Mr. Penzone apologized, stating he thought the name was "Old Reliable."

#### **Harold Corrothers, LaBarberia Institute of Hair**

Mr. Corrothers provided his name and address for the record. Mr. Corrothers stated he had been a barber for 16 years. Mr. Corrothers stated that he was appearing to state the barber schools should train barber instructors in Ohio. Mr. Corrothers stated that once in the shop, barbers "fall off" on keeping up with industry standards. Mr. Corrothers stated that taking only an examination is not enough and that a 500 hour course needs to be implemented. Mr. Corrothers stated that the Board's mission was to protect and support the public through education, but now education had been watered down through the merger.

#### **Fouad Radwan, Meryma'at Barber College**

Mr. Radwan provided his name and address for the record. Mr. Radwan stated he had been a barber in Ohio since 1994 and since 1987 overseas. Mr. Radwan acknowledged Ms. Clemente as being instrumental to his opening of a school. Mr. Radwan stated that there must be an instructor curriculum to enforce it to teach students how to become instructors. Mr. Radwan questioned how effective an instructor would be if only an examination was required. Mr. Radwan stated that barbers need teachers with knowledge of education and how to prepare lesson plans, curriculums and hours breakdowns. Further, Mr. Radwan stated barber schools should require 800 generalized procedures, such as haircut, shaving, shampoo, and facials, to be demonstrated as a minimum. Mr. Radwan stated that he cannot support a student becoming a graduate and taking an examination to become an instructor.

#### **Eric D. Garrett, Sr., Beyond Expectations Barber College**

Mr. Garrett provided his name and address for the record. Mr. Garrett stated part of his school's mission is to teach students that there is more than just cutting hair, that it is a way of life. Mr. Garrett stated that his school has an 87% job placement rate. Mr. Garrett stated that his school welcomes students with troubled backgrounds or who have had trouble graduating. Mr. Garrett stated he was a disabled veteran who fought and nearly died for his country and he was appearing before the Board to fight for a school ownership position to be on the Board. Mr. Garrett stated his belief that such a position would address undermining issues before they were able to be created. Mr. Garrett addressed the perception, true or not, that the Board was trying to "get rid of" the Barber Board. Mr. Garrett stated that Mr. Warner, the prior Barber Board Director fought for the industry and that barbers are going to unite and get changes enacted. Mr. Garrett stated that barbers will unite and file legislation to have this enacted.

Mr. Penzone thanked Mr. Garrett for his service and then inquired if Mr. Garrett was speaking of apprenticeship and alluding to H.B. 189. Mr. Garrett affirmed. Mr. Penzone stated that H.B. 189 contains no language that would impact barbering. Mr. Garrett noted the apprenticeship language. Mr. Penzone responded that the language has nothing to do with the barber industry. Mr. Garrett responded that "the handwriting is on the wall." Mr. Garrett stated that he was referencing apprenticeship, then lessening hours. Mr. Penzone followed that he has not met any person that would consider doing anything being suggested.

Mr. Taneff inquired if there was anyone else present that wished to testify.

#### **Tim Subotin, Akron Barber College**

Mr. Subotin provided his name and address for the record. Mr. Subotin inquired how to get Board meetings moved to Mondays, when they are more accessible for working barbers. Mr. Subotin then asked for the resignation of two members of the Board, Mr. Penzone and Ms. Osterhage. Mr. Subotin questioned the Board's objective to educate and protect the public. Mr. Subotin supported Mr. Garrett's contention that barbers were next and that corporations named were trying to take over. Mr. Subotin stated that we (barbers) have to question everything the board is doing and that business agendas have no place on the board.

Following, Mr. Taneff addressed the group, noting he was not a licensee and he did not have any business interests in the industry. Mr. Taneff stated his understanding of the comparative educational requirements for other professions. Mr. Taneff stated he also wonders why the Board did not have reciprocity, like a law license. Conversation proceeded between Mr. Hanks and Mr. Taneff concerning the intent of the comments. Mr. Hanks expressed concern that the comments were an endorsement of legislation. Mr. Taneff stated that he spoke as a member of the public and that he was not endorsing anything.

**Agenda item #6: UNFINISHED BUSINESS**

None.

**Agenda item #7: OLD BUSINESS**

None.

**Agenda item #8: NEW BUSINESS**

**Agenda item 8a: Request to Increase Student Enrollment (Exhibit G):**

Mr. Logsdon that under Chapter 4709 of the Administrative Code, a school can apply for an increase in its enrollment by requesting from the Board approval and authorization. Mr. Logsdon summarized the request from Beyond Expectations Barber College, providing the current enrollment level, the request to expand enrollment to 36 students, and the school's capacity and plan to expand. Mr. Logsdon also noted that the school has noted that the expansion would not impact the ability to provide services on an equal basis. Mr. Logsdon stated that staff is recommending a motion to approve the request.

**Motion #5:** Ms. Thomas moved to approve an increase in student enrollment for Beyond Expectations Barber School to 36 students. Ms. Yeager seconded the motion. Discussion: Ms. Osterhage inquired about the form used. Ms. Scheipline inquired if a school needs to request approval each time. Mr. Logsdon deferred to Mr. Highley. Mr. Highley reported that the current rules do require Board approval each time a school seeks to increase enrollment. Ms. Scheipline inquired if the approval process was a hindrance for the school. Mr. Highley stated that it could be, noting the requirements that must be reviewed under the Administrative Code. Mr. Taneff inquired if the rules could be amended to make it easier. Mr. Highley stated he would support any such amendments. Mr. Yaniko informed the Board that draft rule amendments already reviewed and passed by the Board would meet the requirement. Mr. Yaniko noted that the proposal also adjusts the student:teacher ratio. Mr. Taneff inquired about increasing the ratio. No substantive discussion ensued. No further discussion. Roll call vote taken - motion carried: 11 – Yes.

**Agenda item 8b: Correspondence Review – Milan Borojevich, Jr. (Exhibit H)**

Mr. Logsdon was asked to provide some background. Mr. Logsdon explained that the Board had received a letter from Mr. Borojevich, which he had provided to the members. Mr. Logsdon provided a draft response for consideration.

Discussion: Mr. Hanks inquired if the Board had any leeway on the inquiry received. Mr. Yaniko responded that the law did not provide the Board with any authority to waive fees or issue lifetime licenses.

**Motion #6:** Mr. Hanks moved to approve the proposed response to Mr. Borojevich's correspondence to the Board. (See Exhibit H). Ms. Osterhage seconded the motion. Discussion: No further discussion. Roll call vote taken - motion carried: 10 – Yes, 1 – No (Yeager).

#### Agenda item 8c: Consideration to Schedule Board Meetings on Mondays

Mr. Logsdon explained the matter, the Board had received several calls from Barbers requesting the meetings of the Board be moved to Mondays to accommodate the work schedule for Barbers. Mr. Logsdon stated that the Board has discretion to schedule its meetings as it deems appropriate.

Ms. Yeager stated that she would not favor the motion, because she teaches and travels on Mondays. Ms. Osterhage reminded the Board that several state holidays are on Mondays.

Motion #7: Mr. Hanks moved to approving moving the Board meeting to the second Monday of each month beginning 2 months from the current date. Ms. Thomas seconded the motion. Discussion: Mr. Prince stated that the Board should consider moving the meeting day, if it allowed more people to attend. Ms. Thomas suggested the third Monday of each month. Ms. Price-Kovach stated she would need to reorganize her schedule. No further discussion. Roll call vote taken - motion carried: 7 – Yes, 4 – No (Ms. Yeager, Mr. Taneff, Ms. Osterhage, and Ms. Price-Kovach).

#### Agenda item 8d: Participation in NABBA (Exhibit I)

Mr. Logsdon was asked to review the matter. Mr. Logsdon stated that NABBA is the National Association of Barber Boards. Mr. Logsdon stated that the Ohio Barber Board had been a member of the organization and had been participating. Mr. Logsdon stated that currently the organization is having difficulty with various issues, including loss of their tax exempt status, and a declining membership. Accordingly, Mr. Logsdon stated that the staff is recommending that the Board consider discontinuing their membership in the organization pending an additional review to determine the potential benefit of membership.

Discussion: Mr. Prince inquired about any negatives to continued participation. Mr. Highley addressed the benefits of membership, the current situation, and the current costs. Mr. Highley stated, at last count, 18 states participate in the NABBA. Ms. Osterhage inquired about the organization's non-profit status and the reason for the change. Mr. Highley did not know why the status had changed. Ms. Cumberlander inquired about the annual costs and costs to attend annual conventions. Mr. Logsdon stated that costs will vary based upon travel costs at the time and location of the meeting held. Mr. Hanks expressed concern given Ohio has had leaders in the organization. Mr. Hanks urged the Board to continue membership. Mr. Prince agreed. Discussion ensued concern conference attendance and costs. Mr. Penzone inquired about the costs of being a member. Mr. Penzone suggested that the Board has the budget and he did not see any downside. Mr. Logsdon stated the costs is a budget question.

Motion #8: Ms. Osterhage moved to determine what caused the organization to lose its tax exempt status.

Further discussion ensued. Following discussion, the motion was not advanced for lack of a second. Mr. Prince then recommended that the matter be tabled until next month or a vote should be taken today to remain a member. The matter was tabled. Additional discussion was had concerning the organization's non-profit status.

#### Agenda item 8e: Revision to Instructor Curriculum for Cosmetology and Branches of Cosmetology (Exhibit J)

Mr. Logsdon was asked to discuss the matter. Mr. Logsdon deferred to Mr. Yaniko. Mr. Yaniko stated that the matter is related to the Board approval of a 300 hour single instructor curriculum for Cosmetology and Branches of Cosmetology. Mr. Yaniko stated that a review of the Ohio Revised Code determined that the resolution adopted by the Board at the March 2018 Board meeting would not be possible due to the provisions of the law. The recommendation before the Board, he stated, would adopt a single curriculum requirement based on subject area that must be incorporated into the total training hours as stipulated under Section 4713.31 of the Revised Code. Mr. Yaniko stated it would give schools flexibility in how to structure the program, as long as the program covers the requirements. Mr. Logsdon summarized the objective of the resolution, stating that legal review found

the prior resolution to be inconsistent with Section 4713.31 of the Revised Code, which requires specific hours for each cosmetology discipline.

Discussion: Ms. Shepline supported the recommendation, because public schools require 30 semester hours of college credit and five years of work experience, which surpasses the recommended requirement.

Motion #9: Mr. Hanks moved to approve resolution 04/10/2018, Agenda item #8 (e), which removes the 300 hour single instructor curriculum requirement approved by the Board on March 13, 2018, and instead adopts a single instructor curriculum requirement based on subject areas that must be incorporated into the total training curriculum hours as stipulate under Section 4713.31 of the Revised Code for cosmetology and branches of cosmetology. Ms. Shepline seconded the motion. Discussion: None. Roll call vote taken - motion carried: 10 – Yes, 1 – Abstained (Prince).

#### Agenda item 8f: Approval of Forms and Applications – COS073 (Exhibit K)

Mr. Logsdon provided some background information on the draft form titled “Instructor Reciprocity Application.” Mr. Yaniko added additional clarification, stating that the main difference between practice license reciprocity and instructor license reciprocity is that the statute does not require an examination for a person applying for an instructor license through reciprocity. Additionally, Mr. Yaniko noted that the statute states that the Board “shall” issue a license.

Discussion: Mr. Taneff asked if approving the form means a person with a license to teach in another state could also teach in Ohio. Mr. Yaniko affirmed the essential supposition, but added the Board was just approving the application. Mr. Yaniko affirmed that the Board just passed rules addressing how to waive examination requirements for a practicing license. Mr. Prince inquired if this type of reciprocity assumes persons with a teaching license in another state have the same training as Ohio. Mr. Yaniko affirmed that the law required substantially equivalent standards and extension of similar reciprocity.

Motion #10: Ms. Yeager moved to approve form COS073, titled “Instructor Reciprocity Application.” Ms. Osterhage seconded the motion. Discussion: None. Roll call vote taken - motion carried: 10 – Yes, 1 – Abstained (Thomas).

#### Agenda item 8g: Proposed Rules Filing with CSI, and JCARR (Exhibit L Collective)

The following draft rules were considered:

Rescinded Rules: 4709-7-12.

Amended Rules: 4713-1-09, and 4713-5-13.

Mr. Logsdon was asked to introduce the material before the Board.

Motion #11: Ms. Osterhage moved to approve resolution 04/10/2018, Agenda item #8 (g) to file proposed rescinded rule 4709-7-12, and proposed amended rules 4713-1-09 and 4713-5-13, 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: None. Roll call vote taken - motion carried: 11- Yes.

Agenda item 8h: Reports and Recommendations

Agenda item 8(h)(1) - In the matter of Case 2017-710 – Kahla Bernacchi, MANA.128558 (Exhibit M)

Motion #12: Ms. Osterhage moved to approve the Hearing Examiner's findings of fact, conclusions of law, and order in the matter of Case #2017-710, Kahla Bernacchi, MANA.128558c. Mr. Hanks seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 11 – Yes.

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

*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 #13: Ms. Osterhage moved to withdraw the Board Order approved on March 13, 2018, for CORR-1 (case #2017-827), and CORR-2 (case #2017-443) in the Administrative Action Report and attached to the minutes as an exhibits. Mr. Hanks seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 11 – Yes.

Agenda item 8j: Board Orders to Enforce Notices of Opportunity for Hearing (Items #1 - #12) – (Exhibit N)

*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 #14: Mr. Hanks moved to approve Orders of the Board as listed as items #1 through item #12 on the Administrative Action Report dated 4-10-2018 and the Orders to be journalized and attached hereto as exhibits. Ms. Osterhage seconded the motion. Discussion: None. Roll call vote taken - Motion carried: 11 - 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 #13 – #22) (Exhibit N)

*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 #15: Ms. Osterhage moved to approve the Consent Agreements as items #13 through item #22 on the Administrative Action Report dated 4-10-2018 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: 11 - 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.

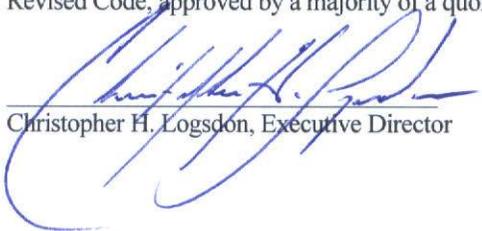
**Agenda item #10 ADJOURNMENT**

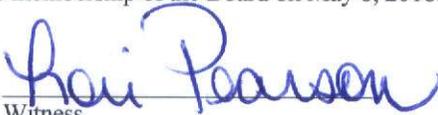
Mr. Taneff called for a motion to adjourn.

Motion #16: Ms. Osterhage moved to adjourn. Mr. Penzone seconded the motion. Discussion: None. Roll call vote taken. Motion carried: 11- Yes.

The meeting adjourned at 2:29 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 8, 2018.

  
Christopher H. Logsdon, Executive Director

  
Witness