

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



**Where:** Vern Riffe Building  
77 South High Street, 19<sup>th</sup> Floor, Room 1960  
Columbus, OH 43215

**When:** 1/21/2020, 1:00 P.M.

<b>Agenda item 1: Call Meeting to Order</b>
<ul style="list-style-type: none"><li>a) Roll Call</li><li>b) Pledge of Allegiance to the Flag of the United States of America</li><li>c) Approval of Meeting Agenda</li><li>d) Election of Board Officers<ul style="list-style-type: none"><li>- Chairperson</li><li>- Vice-Chairperson</li></ul></li></ul>
<b>Agenda item 2: Approval of Previous Meeting Minutes</b>
<ul style="list-style-type: none"><li>a) Review and approval of previous meeting minutes – November 12, 2019</li></ul>
<b>Agenda item 3: Officer and Staff Reports</b>
<ul style="list-style-type: none"><li>a) Report from the Chairperson</li><li>b) Executive Director’s Report</li></ul>
<b>Agenda item 4: Committee Reports</b>
<ul style="list-style-type: none"><li>- None</li></ul>
<b>Agenda item 5: Old Business</b>
<ul style="list-style-type: none"><li>a) School Report for Mr. Penzone</li></ul>
<b>Agenda item 6: New Business</b>
<ul style="list-style-type: none"><li>a) Rules for Consideration for Amendment</li><li>b) Appointment of Executive Director</li><li>c) Complaint/Inspection Placard</li><li>d) Policy Manual</li><li>e) Appointment of Committee Members<ul style="list-style-type: none"><li>- Rules Committee Five Members</li><li>- Administrative Review Group One Member</li><li>- Curriculum Review Committee Five Members</li></ul></li></ul>

- f) **Reciprocity Applicants Under ORC Section 4709.08.**
  - Jamal Elayyan
  - Fredrick Moore
- g) **Barber Teacher Applicant Requests Waiver for Required Work Experience**
  - Bryan Hyche
- h) **Reports and recommendations review**
  - In the matter of Case #ADJ-001136 Donta Rogers
  - In the matter of Case# 000648 Sylvie Le
- i) **Board orders to enforce notices of opportunity for hearing – group approval**
- j) **Consent Agreement approval – group approval**

#### **Agenda item 7: Executive Session**

- a) **To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official**

**Action recommended:**

**Consider motion to enter executive session pursuant to ORC Section 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.**

*Roll Call Vote required.*

#### **Agenda item 8: Public Testimony**

- **Trudy Jacobs Letter – Request a waiver for lapsed fees**
- **Walter Gonzalez – Request to take Barber Exam in Spanish**

**Refer to the “Public Testimony” sign-in sheet.**

#### **Agenda item 9: Adjournment**