



1/29/2018
Ohio State Cosmetology and Barber Board
Meeting Agenda
1:00 P.M.

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

When: 1/29/2018, 1:00 P.M.

Agenda item 1: Call Meeting to Order
<ul style="list-style-type: none">a) Roll Callb) Pledge of Allegiance to the Flag of the United States of Americac) Approval of Meeting Agendad) Election of Board Officers<ul style="list-style-type: none">a. Chairpersonb. Vice-Chairperson
Agenda item 2: Approval of Previous Meeting Minutes
<ul style="list-style-type: none">a) Review and approval of previous meeting minutes<ul style="list-style-type: none">- Ohio State Board of Cosmetology – December 12, 2017- Ohio State Barber Board – November 19, 2017
Agenda item 3: Officer and Staff Reports
<ul style="list-style-type: none">a) Report from the Chairperson<ul style="list-style-type: none">- Member appointmentsb) Executive Director’s Report<ul style="list-style-type: none">- Budget Overview- COS/BRB Merger update- Ohio Elicense Update- Pending legislation report- Rule filing report
Agenda item 4: Committee Reports
<ul style="list-style-type: none">a) Approval of Administrative Review Committee Report
Agenda item 5: Public Testimony
<ul style="list-style-type: none">a) None
Agenda item 6: Unfinished Business
<ul style="list-style-type: none">a) None

Agenda item 7: Old Business

Agenda item 8: New Business

- a) **Approval of Committee and Staff Review Group Charters**
 - **Rules Committee**
 - **Curriculum and Examination Review Committee**
 - **Staff Administrative Review Group**
- b) **Committees and Staff Review Group appointments**
- c) **Approval of Resolution to Appoint Executive Director**
- d) **Approval of Resolution to Set Faithful Performance Bond Amount**
- e) **Approval of Resolution to Delegate Duties to the Executive Director**
- f) **Approval of Resolution to Affirm Transfer and Reassignment of Personnel Pursuant to Section 515.40 (B)(2) of Am. Sub. H.B. 49**
- g) **Approval of Forms and Applications**
- h) **Approval of Violation Guidance Matrix for Chapter 4709. of the Revised Code**
- i) **Approval of Policy and Procedures Manual**
- j) **Approval of Revised Strategic Plan**
- k) **Discussion on Board Meeting Schedule**
- l) **Approval of Board Expenditures**
- m) **Reports and Recommendations Review**
 - **Case 2017-662 – Nga M. Tran, MANA.980925**
- n) **Corrections to Previously Approved Orders of the Board**
 - **CORR-1: 2017-444**
 - **CORR-2: 2017-503**
 - **CORR-3: 2017-566**
 - **CORR-4: 2017-645**
 - **CORR-5: 2017-691**
 - **CORR-6: 2017-696**
 - **CORR-7: 2017-776**
- o) **Board Orders to Enforce Notices of Opportunity for Hearing**
- p) **Consent Agreement approval – group approval**
- q) **Approval of Waiver of Work Experience per ORC 4709.10 (C)(1)**
 - **In the matter of Eric Garrett, Sr.**
- r) **Approval of Pet exemption per OAC 4709-7-12**
 - **Keener Kutz Lic. # 050153**
 - **Shear Unique Hairstyling, Lic. # 040037**
 - **Mr. Joe’s Barber Shop, Lic. #060139**
- s) **Approval of program hours- Paige Borrhello**

Agenda item 9: Executive Session

- a) **To consider charges against a regulated individual**
- b) **To consider the compensation of a public employee**

Agenda item 10: Adjournment