

IDAHO BOARD OF BARBER EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 3/12/2012

BOARD MEMBERS PRESENT: Kevin J. Moriarty - Chair
Gussie O'Connor
Dennis G. Bostwick

BUREAU STAFF: Tana Cory, Bureau Chief
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Eric Nelson, Prosecutor
Kim Aksamit, Technical Records Specialist I

OTHERS PRESENT: Debra Garcia, Sam Burd, Walt Hansen,
Keith Jones, Steven Burd,
Brad Perkins and Muhannad Mahdi

The meeting was called to order at 8:30 AM MDT by Kevin J. Moriarty.

APPROVAL OF MINUTES

A motion was made by Mr. Bostwick to accept the minutes from November 14, 2011. Seconded by Ms. O'Connor, motion carried.

LEGISLATIVE REPORT

Ms. Cory reported that the Bureau has gotten approval for a new licensing system. The new system will be an expense for the Board and the Bureau will continue to update the Board on the progress of the project.

FINANCIAL REPORT

Ms. Cory gave the financial report. This report is available on the website. As of 02/29/2012, the Board has \$22,823.72 in expenditures with a cash balance of \$41,191.74.

DISCIPLINARY ACTION

Eric Nelson, Board Prosecutor, presented a Memorandum.

I-BAR-2012-9: The Board made recommendations to the Prosecutor to move forward regarding appropriate sanctions for discipline.

Ms. Peel presented to the Board a Settlement Order:

BAR-2012-2 and BAR-2012-3 A motion was made by Mr. Bostwick to accept the Settlement Order as signed and authorize Mr. Moriarty to sign on behalf of the Board. Seconded by Ms. O'Connor, motion carried.

INVESTIGATIVE REPORT

Ms. Peel presented the investigative report.

FOR BOARD DETERMINATION:

I-BAR-2011-06 A motion was made by Mr. Bostwick to accept the recommendation of the Bureau and to authorize closure. Seconded by Ms. O'Connor, motion carried.

I-BAR-2012-7 AND I-BAR-2012-8 A motion was made by Mr. Bostwick to accept the recommendation of the Bureau and to authorize closure. Seconded by Ms. O'Connor, motion carried.

OLD BUSINESS

Ms. Cory reported on a discussion from the last meeting regarding the student to examiner ratio during an exam. DL Roope, the test administrator, confirmed that there is one examiner per eight students.

NEW BUSINESS

PUBLIC COMMENT

Mr. Perkins asked the Board what the miscellaneous expenses are in the Board's financial report. Ms. Cory explained that the expenses are credit card charges for renewals online, Administrative Rule expenses, Government overhead which includes the Treasurer's Office and Controller's Office for the Employee Information System.

Mr. Perkins requested clarification of the procedure for public comment. He was told to sign in noting that he would like to speak.

Ms. Cory told Mr. Perkins that if he has something for the Board to review it will still be necessary for him to send that information in writing into the Bureau ahead of time so it can be given to the Board to preview prior to the meeting.

Mr. Perkins addressed the Board regarding training of 900 hours for a barber course and then allowing a student to take an additional 900 hours to get a barber stylist license. Mr. Moriarty confirmed that if someone goes to school and receives a barber license by completing 900 hours, then they would be eligible to complete an additional 900 hours to obtain a barber stylist license.

DL ROOPE CONTRACT

The Board reviewed the FY2013 contract for DL Roope Administrator.

A motion was made by Mr. Bostwick to accept the contract and have Ms. Cory sign on behalf of the Board. Seconded by Ms. O'Connor, motion carried.

A motion was made by Mr. Bostwick to approve the rental car expense for Ms. O'Connor from the November meeting. Seconded by Mr. Moriarty, motion carried.

EXECUTIVE SESSION

A motion was made by Mr. Bostwick to go into executive session per Idaho Code 67-2345 (1) (d), to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. Seconded by Ms. O'Connor, motion carried. Individual vote was: Mr. Bostwick, aye; Ms. O'Connor, aye; and Mr. Moriarty, aye.

A motion was made by Mr. Bostwick to come out of executive session. Seconded by Ms. O'Connor, motion carried. Individual vote was: Mr. Bostwick, aye; Ms. O'Connor, aye; and Mr. Moriarty, aye.

APPLICATIONS

A motion was made by Mr. Bostwick to accept the application for Kenneth Barnett and issue him a barber stylist license. Seconded by Ms. O'Connor, motion carried.

A motion was made by Mr. Bostwick to issue a barber license to Muhannad Mahdi. Seconded by Ms. O'Connor, motion carried.

NEXT MEETING

The Board scheduled its next meeting for July 09, 2012 at 8:30 AM MDT at the Bureau of Occupational Licenses.

ADJOURN

A motion was made by Mr. Bostwick to adjourn the meeting at 9:35 AM MDT. Seconded by Ms. O'Connor, motion carried. Individual vote was: Mr. Bostwick, aye; Mr. Moriarty, aye; and Ms. O'Connor, aye.

Kevin J. Moriarty, Chair

Gussie O'Connor

Dennis G. Bostwick

Tana Cory, Bureau Chief