

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 11/19/2012

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
Kim Aksamit, Technical Records Specialist I

OTHERS PRESENT: Debra Garcia, Brad Perkins, Michael Green,
Mark Mead, Josiah Flader,
and Fermin Figueroa

Meeting was called to order at 8:30 AM MST by Kevin J Moriarty.

APPROVAL OF MINUTES

A motion was made by Mr. Bostwick to accept the minutes from July 9, 2012.
Seconded by Ms. O'Connor, motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report and updated the Board on the progress of the new licensing system.

FINANCIAL REPORT

Ms. Cory gave the financial report. This report is available on the website. As of 10/31/2012, the Board has \$11,543.14 in expenditures with a cash balance of \$40,173.01.

FY 2013 RENEWAL CONTRACT

Ms. Cory presented the FY 2013 renewal contract to the members of the Board.

A motion was made by Mr. Bostwick to accept the contract and authorize the Chair 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-2012-16 AND I-BAR-2012-17 A motion was made by Mr. Bostwick to accept the recommendation of the Bureau to authorize closure with a warning letter. Seconded by Ms. O'Connor, motion carried.

DISCIPLINARY ACTION

Lori Peel presented to the Board a Settlement Order:

BAR-2013-1 AND BAR-2013-2

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.

NEW BUSINESS

NATIONAL ASSOCIATION OF BARBER BOARDS OF AMERICA

A motion was made by Mr. Bostwick to approve the 2013 membership dues for the National Association for Barber Boards. Seconded by Ms. O'Connor, 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 Michael Green, Mark Mead, and Fermin Figueroa and issue them a barber license. Seconded by Ms. O'Connor, motion carried.

A motion was made by Mr. Bostwick to issue a barber stylist license to Roger Quintana and Reba Rosen. Seconded by Ms. O'Connor, motion carried.

NEXT MEETING

The Board scheduled its next meeting for March, 11, 2013 at 8:30 AM MDT at the Bureau of Occupational Licenses.

ADJOURN

A motion was made by Mr. Bostwick to adjourn the meeting at 9:25 AM MST. Seconded by Ms. O'Connor, motion carried.

Kevin J. Moriarty, Chair

Gussie O'Connor

Dennis G. Bostwick

Tana Cory, Bureau Chief