BOARD FOR BARBERS & COSMETOLOGY

MINUTES OF MEETING

The Board for Barbers & Cosmetology met on Monday, August 15, 2005, at the Offices of the Department of Professional and Occupational Regulation, 3600 West Board Street, 4th Floor, Richmond, Virginia. The following members were present:

Jessie H. Anders Janet E. Girardi Gloria L. Howard-Seldon Algie T. Howell, III Lonnie E. Quesenberry Virginia Lee Sanders

L. Saphonia Gee – in accordance with § 54.1-701 of the Code of

Virginia the esthetician member shall not vote on any matters before the Board except matters

related estheticians until July 1, 2007.

Laura A. Todd – in accordance with § 54.1-701 of the Code of

Virginia the esthetician member shall not vote on any matters before the Board except matters

related to estheticians until July 1, 2007.

Board member not present: Hien Huu Do

DPOR staff present for all or part of the meeting included:

Louise Fontaine Ware, Director

Karen W. O'Neal, Deputy Director, LRD

Nick A. Christner, Deputy Director for Compliance & Investigations Bonnie Rhea Adams, Director of Complaint Analysis & Resolution

Liz Hayes, Director of Fair Housing

Carol Mitchell, Director of Alternative Dispute Resolutions

Doug Schroder, Director of Adjudication William H. Ferguson, II, Executive Director

Sharon Sweet, Director of Education & Examination

Earlyne B. Perkins, Legal Assistant

Kera L. Woodard, Legal Assistant

Rashaun K. Minor, Administrative Assistant

Office of the Attorney General representative present for all or part of the meeting:

Eric A. Gregory, Assistant Attorney General

Mr. Quesenberry determined a quorum was present and called the <u>Call to Order</u> meeting to order at 9:03 a.m.

Board for Barbers and Cosmetology Minutes of Meeting August 15, 2005 Page 2 of 10

Mr. Quesenberry congratulated Mr. Howell on his re-appointment to **Board Members** the Board and introduced to the Board the new esthetician members Ms. Lakeisha Saphonia Gee and Ms. Laura Anne Todd. Ouesenberry asked Ms. Gee and Ms. Todd to give a brief description of their background and experience.

Mr. Ferguson reminded the Board that in accordance with the Code of Virginia that the Esthetician representatives, Ms. Gee and Ms. Todd, are not be authorized to vote on any matters before the Board except matters relating to esthetics.

Upon a motion by Mr. Anders and seconded by Mr. Howell the Board Approval of Agenda voted to approve the agenda as amended. The members voting 'yes' were Mr. Anders, Ms. Girardi, Ms. Howard-Seldon, Mr. Howell, Mr. Quesenberry and Ms. Sanders. There were no negative votes. The motion passed unanimously.

Mr. Ouesenberry asked if there was any public comment.

Public Comment Period

Ms. Cheroyl Cartwright, owner of Miracle Barber University in Martinsville, Virginia commented that students used bearded mannequins for shaving training in school and asked that the use of bearded mannequins be considered for the shaving portion of the barber examination.

Mr. Quesenberry thanked Ms. Cartwright for her comments and time.

There being no further comment before the Board the public comment period ended.

Upon a motion by Mr. Anders and seconded by Mr. Howell the Board voted to approve the minutes of the:

February 28, 2005 Board for Barbers and Cosmetology Board meeting April 21, 2005 Board for Barbers and Cosmetology Informal Fact-Finding Conference

June 2, 2005 Board for Barbers and Cosmetology Informal Fact-Finding Conference

June 9, 2005 Board for Barbers and Cosmetology Informal Fact-Finding Conference

July 28, 2005 Board for Barbers and Cosmetology Informal Fact-Finding Conference.

The members voting 'yes' were Mr. Anders, Ms. Girardi, Ms. Howard-Seldon, Mr. Howell, Mr. Quesenberry and Ms. Sanders.

Approval of Minutes for February 28, 2005 **Board Meeting**; April 21, 2005 IFF, June 2, 2005, IFF: June 9, 2005 IFF; and July 28, 2005

Board for Barbers and Cosmetology Minutes of Meeting August 15, 2005 Page 3 of 10

There were no negative votes. The motion passed unanimously.

In the matter of File Number 2005-01337, Board v. Supernails, the File Number Board reviewed the record which consisted of the consent order and report of findings. Supernails did not appear at the meeting in person, Supernails by counsel, or by any other qualified representative.

2005-01337

By signing the Consent Order, Supernails acknowledges an understanding of the charges and admits to the violation(s) of the Count as outlined in the Report of Findings. Supernails consents to the following term(s):

Count 1:	18 VAC 41-20-260.A	\$300.00
Supernails also agrees to pay Board Costs in the amount of:		\$150.00
TOTAL		\$400.00

Upon a motion by Ms. Sanders and seconded by Ms. Girardi, the Board voted to ratify the Consent Order.

The members voting 'yes' were Mr. Anders, Ms. Girardi, Ms. Howard-Seldon, Mr. Howell, Mr. Quesenberry and Ms. Sanders. There were no negative votes. The motion passed unanimously.

In the matter of File Number 2005-01674, Board v. Burke Barber File Number **Shop,** the Board reviewed the record which consisted of the consent order and report of findings. Burke Barber Shop did not appear at the Barber Shop meeting in person, by counsel, or by any other qualified representative.

2005-01674 Burke

By signing the Consent Order, Burke Barber Shop acknowledges an understanding of the charges and admits to the violation(s) of the Counts as outlined in the Report of Findings. Burke Barber Shop consents to the following term(s):

Count 1:	18 VAC 41-20-270.B.1	\$300.00
Count 2:	18 VAC 41-20-270.B.3	\$100.00
Count 3:	18 VAC 41-20-270.C.1	\$100.00
Count 4:	18 VAC 41-20-270.C.2	\$100.00
Count 5:	18 VAC 41-20-270.D.1	\$100.00
Count 6:	18 VAC 41-20-270.D.2	\$100.00
Count 7:	18 VAC 41-20-270.E.1	\$100.00
Count 8:	18 VAC 41-20-70.E.10	\$100.00

Board for Barbers and Cosmetology Minutes of Meeting August 15, 2005 Page 4 of 10

Count 9: 18 VAC 41-20-70.E.13 \$100.00 Burke Barber Shop also agrees to pay \$150.00

Board Costs in the amount of:

TOTAL: \$1,250.00

Upon a motion by Mr. Howell and seconded by Ms. Howard-Seldon, the Board voted to ratify the Consent Order.

The members voting 'yes' were Mr. Anders, Ms. Girardi, Ms. Howard-Seldon, Mr. Howell, Mr. Quesenberry and Ms. Sanders. There were no negative votes. The motion passed unanimously.

Mr. Quesenberry leaves the meeting.

Mr. Quesenberry leaves.

In the matter of File Number 2005-01870, Board v. Beyond Hair & File Number 2005-Braids, the Board reviewed the record which consisted of the consent 01870 Beyond Hair order and report of findings. Beyond Hair & Braids did not appear at & Braids the meeting in person, by counsel, or by any other qualified representative.

By signing the Consent Order, Beyond Hair & Braids acknowledges an understanding of the charges and admits to the violation(s) of the Count as outlined in the Report of Findings. Beyond Hair & Braids consents to the following term(s):

18 VAC 41-20-280.A.1 \$200.00 Count 1: In addition Beyond Hair & Braids agrees to \$200.00 reimburse Board Cost in the amount of:

\$400.00 TOTAL:

Upon a motion by Ms. Sanders and seconded by Mr. Anders the Board voted to ratify the Consent Order.

The members voting 'yes' were Mr. Anders, Ms. Girardi, Ms. Howard-Seldon, Mr. Howell, and Ms. Sanders. There were no negative votes. The motion passed unanimously

Mr. Quesenberry was not present during the discussion or vote.

In the matter of File Number 2005-03041, Board v. Vickie File Number 2005-McSpadden, the Board reviewed the record which consisted of the 03041 Vickie consent order and report of findings. Vickie McSpadden did not McSpadden

Board for Barbers and Cosmetology Minutes of Meeting August 15, 2005 Page 5 of 10

appear at the meeting in person, by counsel, or by any other qualified representative.

By signing the Consent Order, Vickie McSpadden acknowledges an understanding of the charges and admits to the violation(s) of the Count as outlined in the Report of Findings. Vickie McSpadden consents to the following term(s):

Count 1: 18 VAC 41-20-280.A.1 \$200.00 In addition Vickie McSpadden agrees to \$200.00 reimburse Board cost in the amount of:

TOTAL:

\$400.00

Upon a motion by Ms. Girardi and seconded by Ms. Sanders the Board voted to ratify the Consent Order.

The members voting 'yes' were Mr. Anders, Ms. Girardi, Ms. Howard-Seldon, Mr. Howell, and Ms. Sanders. There were no negative votes. The motion passed unanimously

Mr. Quesenberry was not present during the discussion or vote.

Mr. Quesenberry returns to the meeting

Mr. Quesenberry returns

In the matter of File Number 2005-02636, Board v. DMQ Corp, the File Number 2005-Board reviewed the record which consisted of the consent order and 02636 DMO Corp report of findings. Minh Hoang Truong, a representative for DMQ Corp was present and addressed the Board.

By signing the Consent Order, DMO Corp acknowledges an understanding of the charges and admits to the violation(s) of the Counts as outlined in the Report of Findings. DMO Corp consents to the following term(s):

Count 1:	18 VAC 41-20-270.B.1	\$300.00
Count 2:	18 VAC 41-20-270.B.4	\$100.00
Count 3:	18 VAC 41-20-270.B.6	\$100.00
Count 4:	18 VAC 41-20-270.B.7	\$100.00
Count 5:	18 VAC 41-20-270.B.8	\$100.00
Count 6:	18 VAC 41-20-120.B	\$300.00
In addition, DMQ	Corp also agrees to pay	\$150.00
Board costs in the amount of:		

Board for Barbers and Cosmetology Minutes of Meeting August 15, 2005 Page 6 of 10

TOTAL: \$1,150.00

Upon a motion by Mr. Anders and seconded by Mr. Howell, the Board voted to ratify the Consent Order.

The members voting 'yes' were Mr. Anders, Ms. Girardi, Ms. Howard-Seldon, Mr. Howell, Mr. Quesenberry, and Ms. Sanders. There were no negative votes. The motion passed unanimously.

In the matter of File Number 2005-03422, Board v. Pro Nails, the Board reviewed the record which consisted of the consent order and report of findings. Pro Nails did not appear at the meeting in person, by counsel, or by any other qualified representative.

File Number 2005-03422 Pro Nails

By signing the Consent Order, Pro Nails acknowledges an understanding of the charges and admits to the violation(s) of the Counts as outlined in the Report of Findings. Pro Nails consents to the following term(s):

18 VAC 41-20-260.B \$400.00 Count 1: In addition, Pro Nails agrees to pay Board \$150.00 costs in the amount of:

TOTAL: \$550.00

Upon a motion by Ms. Howard-Seldon and seconded by Mr. Howell, the Board voted to ratify the Consent Order.

The members voting 'yes' were Mr. Anders, Ms. Girardi, Ms. Howard-Seldon, Mr. Howell, Mr. Quesenberry, and Ms. Sanders. There were no negative votes. The motion passed unanimously.

In the matter of File Numbers 2005-03461, Board v. Antonio Maurice Finney the Board reviewed the records, which consisted of 03461 Antonio the application file, transcript, exhibits, and Summary of the Informal Maurice Finney Fact-Finding Conference. Antonio Maurice Finney was not present, but Mr. Finney submitted a letter to the Board.

File Numbers 2005-

Upon a motion by Ms. Howard-Seldon and seconded by Mr. Anders, the Board voted to approved Mr. Finney's barber license application.

The members voting 'yes' were Mr. Anders, Ms. Howard-Seldon, Mr. Quesenberry, and Ms. Sanders. The members voting 'no' were Ms. Girardi and Mr. Howell. The motion passed by majority.

Board for Barbers and Cosmetology Minutes of Meeting August 15, 2005 Page 7 of 10

In the matter of File Number 2005-04041, Board v. John R. Halterman, Sr., the Board reviewed the records, which consisted of the application file, transcript, exhibits, and Summary of the Informal Halterman, Sr. Fact-Finding Conference. Mr. Halterman was present at the meeting and addressed the Board.

File Number 2005-04041 John R.

Upon a motion by Mr. Howell and seconded by Mr. Anders, the Board voted to approved Mr. Halterman's tattooer license application.

The members voting 'yes' were Mr. Anders, Ms. Howard-Seldon, Mr. Howell, and Mr. Quesenberry. The members voting 'no' were Ms. Girardi and Ms. Sanders. The motion passed by majority.

In the matter of File Numbers 2005-04042, Board v. John R. Halterman, Sr. t/a The Lion's Den, the Board reviewed the records, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference. Mr. Halterman was present at the meeting.

File Number 2005-04042 John R. Halterman, Sr., t/a The Lion's Den

Upon a motion by Mr. Howell and seconded by Mr. Anders, the Board voted to approved The Lion's Den tattoo parlor license application.

The members voting 'yes' were Mr. Anders, Ms. Howard-Seldon, Mr. Howell, and Mr. Quesenberry. The members voting 'no' were Ms. Girardi and Ms. Sanders. The motion passed by majority.

In the matter of File Numbers 2005-04268, Board v. Linh Tran La, the Board reviewed the records, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference. Linh Tran La did not appear at the meeting in person, by counsel, or by any other qualified representative.

File Number 2005-04268 Linh Tran La

Upon a motion by Ms. Howard-Seldon and seconded by Mr. Howell, the Board voted to approved Mr. La's nail technician license application.

The members voting 'yes' were Mr. Anders, Ms. Howard-Seldon, Mr. Howell, Mr. Quesenberry, and Ms. Sanders. The member voting 'no' was Ms. Girardi. The motion passed by majority.

In the matter of File Numbers 2005-04994, Board v. Timothy J. Havens, the Board reviewed the records, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference. Mr. Havens was present at the meeting and

File Number 2005-04994 Timothy J. Havens

Board for Barbers and Cosmetology Minutes of Meeting August 15, 2005 Page 8 of 10

address the Board.

Upon a motion by Mr. Howell and seconded by Ms. Howard-Seldon the Board voted to approved Mr. Havens' tattooer license application.

The members voting 'yes' were Mr. Anders, Ms. Girardi, Ms. Howard-Seldon, Mr. Howell, Mr. Quesenberry, and Ms. Sanders. There were no negative votes. The motion passed unanimously.

In the matter of File Numbers 2005-04995, Board v. Timothy J. Havens/ Cherry Bomb Tattoo and Piercing, the Board reviewed the 04995 Timothy J. records, which consisted of the application file, transcript, exhibits, and Summary of the Informal Fact-Finding Conference. Mr. Havens was present at the meeting and address the Board.

File Number 2005-Havens / Cherry **Bomb Tattoo and** Piercing

Upon a motion by Mr. Howell and seconded by Ms. Howard-Seldon the Board voted to approved Cherry Bomb Tattoo and Piercing's tattoo parlor license application.

The members voting 'yes' were Mr. Anders, Ms. Girardi, Ms. Howard-Seldon, Mr. Howell, Mr. Quesenberry, and Ms. Sanders. There were no negative votes. The motion passed unanimously.

The Board recessed at 9;47 a.m. and reconvened at 9:55 a.m.

Break

Ms. Sweet reported and provided information on the possibilities of Examination offering the theory portion of the exam in other languages.

Upon a motion by Ms. Sanders and seconded by Mr. Howell the Board voted to offer the theory portion of the examinations in the foreign languages that are currently available through our contracted examination vendor.

The members voting 'yes' were Mr. Anders, Ms. Howard-Seldon, Mr. Howell, Mr. Quesenberry, and Ms. Sanders. The member voting 'no' was Ms. Girardi. The motion passed by majority.

Ms. O'Neal provided training on board member responsibilities, the Training Board's authority, the Conflict of Interest Act, the Freedom of Information Act, and other duties as a board member. Ms. O'Neal concluded this portion of the training by fielding questions from the board members.

Ms. Mitchell provided training on Alternative Dispute Resolutions. Ms. Mitchell provided information pertaining to the alternative

Board for Barbers and Cosmetology Minutes of Meeting August 15, 2005 Page 9 of 10

resolutions and procedures. Ms. Mitchell concluded this portion of the training by fielding questions from the board members.

Mr. Schroder and Ms. Adams provided training on the Compliance and Investigations Division's procedures. Mr. Schroder provided information pertaining to the adjudication procedures and Ms. Adams provided information pertaining to the complaint analysis and resolution procedures. Mr. Schroder and Ms. Adams concluded this portion of the training by fielding questions from the board members.

The Board was informed that House Bill 2510 Barbers and Esthetics Regulations Cosmetology, Board for; regulation of estheticians passed in the General Assembly.

Upon a motion by Ms. Todd and seconded by Ms. Gee the Board voted to adopt a Notice of Intended Regulatory Action (NOIRA) to promulgate Esthetician regulations.

The members voting 'yes' were Mr. Anders, Ms. Gee, Ms. Girardi, Ms. Howard-Seldon, Mr. Howell, Mr. Quesenberry, Ms. Sanders, and Ms. Todd. There were no negative votes. The motion passed unanimously.

The Board was informed that the proposed Hair Braiding regulations Hair Braiding are currently in the 60 day public comment period and the public hearing will be held August 15, 2005 at 1:00 pm at the Department of Professional and Occupational Regulation. Public comment will be received until August 26, 2005.

Regulations

The Board was informed that the Proposed Tattooing Regulations are scheduled to be published in the Virginia Registrar August 22, 2005. The 60 day public comment period will begin on August 22, 2005 and end October 21, 2005. The public hearing is scheduled for October 17, 2005 at 10:00 a.m. at the Department of Professional and Occupational Regulation.

Tattooing Regulations

The Board was informed that the Emergency Body-Piercing Regulations are under review by the Governor and the Proposed Body-Piercing Regulations are under review by the Department of Planning and Budget (DPB) in the executive review process.

Body-piercing Regulations

There was no other board business before the Board.

Other Board Business

Board for Barbers and Cosmetology Minutes of Meeting August 15, 2005 Page 10 of 10

There being no other business to be brought before the Board, Mr. <u>Adjourn</u> Quesenberry adjourned the meeting at 12:17 p.m.

Lonnie E. Quesenberry, Chair

Louise Fontaine Ware, Secretary

COPY TESTE:

Custodian of the Records

TRANSACTIONAL DISCLOSURE STATEMENT

for Officers and Employees of State Government [§2.1-639.13(D)] and Local Government [§2.1639.14(E)]

1.	Name:	Virginia Lee Sanders
2.	Title:	Board Member - Virginia Board for Barbers and Cosmetology
3.	Agency:	Department of Professional and Occupational Regulation
1 .	Transaction:	August 15, 2005 Board Meeting
5.	Nature of Per	sonal Interest Affected by Transaction:
5.	I declare that:	
	` '	mber of the following business, profession, occupation or group, the which are affected by the transaction:
		NA
((b) am able interest.	to participate in this transaction fairly, objectively and in the public

Signature: Win & Sun h & Date: 8/3 9/1 105

TRANSACTIONAL DISCLOSURE STATEMENT

1.	Name:	Gloria Howard-Seldon
2.	Title:	Board Member - Virginia Board for Barbers and Cosmetology
3.	Agency:	Department of Professional and Occupational Regulation
4.	Transaction:	August 15, 2005 Board Meeting
5.	Nature of Pe	rsonal Interest Affected by Transaction:
6.	I declare that	:
	(a) I am a me members of v	ember of the following business, profession, occupation or group, the which are affected by the transaction:
	(b) I am able	to participate in this transaction fairly, objectively and in the public interest
Signa	iture:	Marie J. Alla Date: 08-15-05

TRANSACTIONAL DISCLOSURE STATEMENT

Name:	Laura A. Todd
Title:	Board Member - Virginia Board for Barbers and Cosmetology
Agency:	Department of Professional and Occupational Regulation
Transaction:	August 15, 2005 Board Meeting
Nature of Per	sonal Interest Affected by Transaction:
I declare that:	
	mber of the following business, profession, occupation or group, the which are affected by the transaction:
(b) I am able	to participate in this transaction fairly, objectively and in the public interest.
-	
	Title: Agency: Transaction: Nature of Per I declare that: (a) I am a members of w

TRANSACTIONAL DISCLOSURE STATEMENT

1.	Name:	Lonnie E. Quesenberry
2.	Title:	Board Member - Virginia Board for Barbers and Cosmetology
3.	Agency:	Department of Professional and Occupational Regulation
4.	Transaction:	August 15, 2005 Board Meeting
5.	Nature of Per	sonal Interest Affected by Transaction:
6.	I declare that: (a) I am a me	mber of the following business, profession, occupation or group, the
		which are affected by the transaction:
	(b) am able	to participate in this transaction fairly, objectively and in the public interest
Signa	ature:	my Carellery Date: 8-15-25

TRANSACTIONAL DISCLOSURE STATEMENT

1.	Name:	L. Saphonia Gee
2.	Title:	Board Member - Virginia Board for Barbers and Cosmetology
3.	Agency:	Department of Professional and Occupational Regulation
4.	Transaction:	August 15, 2005 Board Meeting
5.	Nature of Per	sonal Interest Affected by Transaction:
6.	I declare that:	
	, ,	mber of the following business, profession, occupation or group, the which are affected by the transaction:
	(b) I am able	to participate in this transaction fairly, objectively and in the public interest.
	1	O(n n)
Sign	ature:	Isom Was Date: 15 Aug 15

TRANSACTIONAL DISCLOSURE STATEMENT

1.	Name:	Jessie H. Anders
2.	Title:	Board Member - Virginia Board for Barbers and Cosmetology
3.	Agency:	Department of Professional and Occupational Regulation
4.	Transaction:	August 15, 2005 Board Meeting
5.	Nature of Per	rsonal Interest Affected by Transaction:
6.	I declare that:	
	• •	mber of the following business, profession, occupation or group, the which are affected by the transaction:
	(b) I am able	to participate in this transaction fairly, objectively and in the public interest.
Signat	ure:	Essue HAndus Date: 8-15-05

TRANSACTIONAL DISCLOSURE STATEMENT

Name:	Algie T. Howell, III
Title:	Board Member - Virginia Board for Barbers and Cosmetology
Agency:	Department of Professional and Occupational Regulation
Transaction:	
Nature of Pe	ersonal Interest Affected by Transaction:
	•
I declare tha	t:
	ember of the following business, profession, occupation or group, the which are affected by the transaction:
(b) I am able	a to participate in this transaction fairly, chiestively, and in the public interest
(b) I am able	e to participate in this transaction fairly, objectively and in the public interest
	An Mit
ıre:	My 5- All MH Date: 8-15-05
	Up - CCC

TRANSACTIONAL DISCLOSURE STATEMENT

•	Name:	Janet E. Girardi
<i>'</i>	Title:	Chairman - Virginia Board for Barbers and Cosmetology
	Agency:	Department of Professional and Occupational Regulation
	Transaction:	August 15, 2005 Board Meeting
	Nature of Pers	sonal Interest Affected by Transaction:
	I declare that:	nber of the following business, profession, occupation or group, the
		hich are affected by the transaction:
		
((b) I am able t	o participate in this transaction fairly, objectively and in the public interest
•		
gnatui	re:	ut (2. Luxucli Date: 8/15/05