BOARD FOR BARBERS AND COSMETOLOGY

MINUTES OF MEETING

The Board for Barbers and Cosmetology met on April 22, 2002, at the Offices of the Department of Professional and Occupational Regulation, 3600 West Board Street, 4th Floor, Richmond, Virginia The following members were present

> Ernest D Chapman, Chairman Betty H Grable, Vice-Chair Marian Lacy Alderson Vickie Ashwell Conrado O Calpito Robert L Stockton Joyce L Wilson-Clemmons

Board member absent. Virginia C. Dudley

DPOR staff present included

William H Ferguson, II, Assistant Director Zelda W. Dugger, Board Administrator Shaneen Mosley, Administrative Assistant

Also in attendance was. Brian M McCormick, Assistant Attorney General

Ernest D. Chapman, Chairman, called the meeting to order at 8.45 Call to Order a m

Mr Stockton moved to approve the agenda as written The motion Approval of was seconded by Ms Wilson-Clemmons. The members voting Agenda "YES" were, Ms. Alderson, Ms Ashwell, Mr Calpito, Mr. Chapman, Ms Grable, Mr Stockton and Ms Wilson-Clemmons The motion passed unanimously There were no negative votes

The chairman asked for public comment. No public comments Public Comment were received by the Board

Period

The Board reviewed the proposed Public Participation Guidelines The Board was given an overview of the process to promulgate regulations and the regulatory requirement for PPG The proposed PPG adopted by the Board at their December 3, 2001 meeting had progressed to the stage of Public Review by the Virginia Department of Planning and Budget (DPB). requested that the proposed PPG be withdrawn from that stage, revised to update the PPG, presented to the Board for approval,

Proposed Public **Participation** Guidelines

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obtain a Letter of Assurance from the Office of the Attorney General, and resubmitted for review by DPB. The Board was informed of the revisions that were implemented to update the guidelines and that DPB had indicated that the revised PPG looked good. Mr. Stockton moved to accept the proposed public participation guidelines as written. Ms. Grable seconded the motion. The members voting "YES" were, Ms. Alderson, Ms. Ashwell, Mr. Calpito, Mr. Chapman, Ms. Grable, Mr. Stockton and Ms. Wilson-Clemmons. The motion passed unanimously. There were no negative votes.

The Board reviewed the proposed Board for Barbers and The Board was informed that the Cosmetology Regulations proposed Board for Barbers and Cosmetology Regulations adopted by the Board at their December 3, 2001 meeting had progressed to the stage of Public Review by the Virginia Department of Planning and Budget (DPB) DPB requested that the proposed regulations be withdrawn from that stage, revised, presented to the Board for approval, obtain a Letter of Assurance from the Office of the Attorney General, and resubmitted for review by DPB The Board was informed of revisions that were implemented to remove proposed language concerning sanitation, add language from the current Barbers Regulations and Cosmetology Regulations concerning sanitation, and change the renewal fee to \$55.00 for all licensees Language concerning fees was revised also The Board was informed that one of the reviewers from DPB had indicated the revisions looked fine and that he hoped for approval by DPB The Board discussed these revisions in detail. Mr Stockton recommended that a section pertaining to wash basins be omitted because the language is confusing and to include the word 'shampoo' before sink, into section 18 VAC 40-20-270 C 1. Ms. Ashwell suggested that the words "until used", be deleted from section 18 VAC 40-20-290B 3 It was noted that the word 'shampoo' should be added before 'sinks in section C 4 of 18 VAC 40-20-290 Mr Ferguson asked that the Board authorize him and or the Chairman to delete the words "service chair" in section C 4 of 18 VAC 40-20-290 if necessary, in order for the proposed regulations to be approved by DPB Mr Stockton made a motion to accept the proposed regulations as amended Ashwell seconded the motion The members voting "YES" were, Ms Alderson, Ms Ashwell, Mr Calpito, Mr Chapman, Ms Grable, Mr Stockton and Ms. Wilson-Clemmons. The motion passed unanimously There were no negative votes.

Ms Wilson-Clemmons motioned to re-examine sub-regulation for haircutters at a future time during regulatory review Ms Grable

Proposed Regulations

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seconded the motion. The members voting "YES" were, Ms Alderson, Ms Ashwell, Mr Calpito, Mr Chapman, Ms Grable and Ms Wilson-Clemmons Board Member "ABSTAINING" was Mr Stockton. The motion passed with a majority vote

The Board was updated on legislation in that HB 337 Wax Legislative Update Technician passed and was signed by the Governor It will become effective July 1, 2002 Also, HB 531 Tattoo and Body Piercing has been amended by the Governor and the amendments have been approved. When signed by the Governor it would become effective July 1, 2002.

Board members reviewed the minutes from the March 4, 2002 Board meeting Mr Stockton motioned to approve the minutes Ms Ashwell seconded the motion The members voting "YES" were, Ms Alderson, Ms Ashwell, Mr Calpito, Mr. Chapman, Ms Grable, Mr Stockton and Ms Wilson-Clemmons. The motion passed unanimously. There were no negative votes

Approval of Minutes for March 4, 2002

Board members reviewed the minutes of the Inspection Committee Approval of meeting on March 4, 2002 Board members suggested that the words "inspectors are inspecting" be changed to "they are subject to inspection" Ms Ashwell motioned to approve the minutes as Committee amended Ms Alderson seconded the motion The members voting "YES" were Ms. Alderson, Ms. Ashwell, Mr. Calpito, Mr. Chapman, Ms Grable, Mr Stockton and Ms. Wilson-Clemmons The motion passed unanimously There were no negative votes

Minutes for March 4, 2002 Inspection Meeting

Board members reviewed its financial statements No further Financial Board action was needed

Statements

completed their Transaction Disclosure Transaction Board members Statements

Disclosure Statements

Board for Barbers and Cosmetology
Minutes of Meeting, April 22, 2002
Page 4 of 4

There being no further busine 11 00 a m.	ss, the	e meeting	was	adjourned a	at <u>Adjournment</u>
Ernest D Chapman, Chairman					
Jack E Kotvas, Secretary					
Copy Teste					
Custodian of the Record	•				

TRANSACTIONAL DISCLOSURE STATEMENT

For Officers and Employees of State Government [§2 1-639 13(D)] and Local Government [§2 1639 14(E)]

1	Name	Betty H Grable	
2	Tıtle	Vice Chairman - Virginia Board for Barbers and Cosmetology	
3	Agency	Department of Professional Occupational Regulation	
4	Transaction	Board Meeting on April 22, 2002	
5	Nature of Pe	rsonal Interest Affected by Transaction	_
6	I declare that		
	(a) Iamam	ember of the following business, profession, occupation or group	, th
		which are affected by the transaction	•
	(b) I am able interest	e to participate in this transaction fairly, objectively and in the pul	blic
Sıgna	iture <u>Be</u>	ty Date 4/22/02	•

TRANSACTIONAL DISCLOSURE STATEMENT

For Officers and Employees of State Government [§2 1-639 13(D)] and Local Government [§2 1639 14(E)]

Name	Robert L Stockton
Tıtle	Board Member - Vırgınıa Board for Barbers and Cosmetology
Agency	Department of Professional and Occupational Regulation
Transaction	Board Meeting on April 22, 2002
Nature of Per	rsonal Interest Affected by Transaction
•	ember of the following business, profession, occupation or group, the
members of v	which are affected by the transaction
(h) Ih)	
(b) I am able	e to participate in this transaction fairly, objectively and in the public

Signature Date 1/0/02

TRANSACTIONAL DISCLOSURE STATEMENT

For Officers and Employees of State Government [§2 1-639 13(D)] and Local Government [§2 1639 14(E)]

1	Name	Joyce L Wilson-Clemmons
2	Tıtle	Board Member - Virginia Board for Barbers and Cosmetology
3	Agency	Department of Professional and Occupational Regulation
4	Transaction	Board Meeting on April 22, 2002
5	Nature of Pe	rsonal Interest Affected by Transaction
6	I declare that	
	(a) I am a m	nember of the following business, profession, occupation or group, the which are affected by the transaction.
		e to participate in this transaction fairly, objectively and in the public

Signature June Hommons Date 04/22/2

TRANSACTIONAL DISCLOSURE STATEMENT

For Officers and Employees of State Government [§2 1-639 13(D)] and Local Government [§2 1639 14(E)]

Name.	Conrad Calpito
Title	Board Member - Virginia Board for Barbers and Cosmetology
Agency	Department of Professional and Occupational Regulation
Transaction	Board Meeting on April 22, 2002
Nature of Per	rsonal Interest Affected by Transaction
I declare that	
• •	ember of the following business, profession, occupation or group, the which are affected by the transaction
	· · · · · · · · · · · · · · · · · · ·
(b) I am able	e to participate in this transaction fairly, objectively and in the public

Signature (propose Date 4-22.02

TRANSACTIONAL DISCLOSURE STATEMENT

For Officers and Employees of State Government [§2 1-639 13(D)] and Local Government [§2 1639 14(E)]

1	Name	Marian Lacy Alderson
2	Tıtle	Board Members - Virginia Board for Barbers and Cosmetology
3	Agency	Department of Professional and Occupational Regulation
4	Transaction	Board Meeting on April 22, 2002
5	Nature of Per	rsonal Interest Affected by Transaction
6	I declare that	
	• •	ember of the following business, profession, occupation or group, the which are affected by the transaction
	(b) I am able	e to participate in this transaction fairly, objectively and in the public
Signa	ture <u>Wir</u>	und Allum Date 4-23-02

TRANSACTIONAL DISCLOSURE STATEMENT For Officers and Employees of State Government [§2 1-639 13(D)] and

Local Government [§2 1639 14(E)]

	Name	Vickie Ashwell
	Tıtle	Board Member - Virginia Board for Barbers and Cosmetology
,	Agency	Department of Professional and Occupational Regulation
•	Transaction	Board Meeting on April 22, 2002
i	Nature of Per	rsonal Interest Affected by Transaction
į	I declare that	ember of the following business, profession, occupation or group, the
	• •	which are affected by the transaction
	<u>-</u>	· · · · · · · · · · · · · · · · · · ·
	(b) I am able	e to participate in this transaction fairly, objectively and in the public

Signature Tilky Chulf

Date 4-22-02

TRANSACTIONAL DISCLOSURE STATEMENT

For Officers and Employees of State Government [§2 1-639 13(D)] and Local Government [§2 1639 14(E)]

Name	Ernest D Chapman
Tıtle	Chairman - Virginia Board for Barbers and Cosmetology
Agency	Department of Professional and Occupational
Transaction	Board Meeting on April 22, 2002
Nature of Per	rsonal Interest Affected by Transaction
I declare that	
	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

Signature Hablo