STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING BOARD OF BARBERS AND HAIRDRESSERS

MINUTES OF MEETING November 2, 2015

By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62.610(c)(3), Article 6, a teleconference meeting of the Board of Barbers and Hairdressers was held November 2, 2015.

Monday, November 2, 2015

Item 1. Call to Order/Roll Call

The meeting of the Board of Barbers and Hairdressers was called to order by Glenda Ledford, Chair at 1:05 p.m. Members present were:

Glenda Ledford, Barber, Chair Kevin McKinley, Tattooist/Body Piercer/Permanent Cosmetic Colorist Derrick Slaughter, Barber Jeannine Jabaay, Public Member Deanna Pruhs, Hairdresser

Present from the Division of Corporations, Business and Professional Licensing were:

Cynthia Spencer, Licensing Examiner Dawn Bundick, Investigator

Item 2. <u>Investigative Cases Needing Action</u>

Dawn Bundick, Investigator asked the Board if they were ready to review the litigation Report.

The Board stated they were ready; Glenda Ledford, Chairperson asked for a motion to move into executive session.

On a motion duly made by Derrick Slaughter, seconded by Jeannine Jabaay, and approved unanimously, it was

RESOLVED to go into Executive Session in accordance with the provision of Alaska Statute 44.62.310(c), for the purpose of discussing matters which by law, municipal charter, or ordinance are required to be confidential.

The Board adjourned into executive session at 1:07 p.m., and returned from executive session at 1:15 p.m.

Ms. Ledford asked the Board for motions.

On a motion duly made by Deanna Pruhs, seconded by Derrick Slaughter and approved unanimously, it was

RESOLVED to accept the CA for case 2014-000500, Ann Marie Gool as written.

Ms. Ledford asked the Board if they would like any discussion on this motion; hearing none Ms. Ledford asked for a roll call vote.

Roll Call Vote

NAME	YES	NO	ABSTAIN
Derrick Slaughte	r X		
Jeannine Jabaay	Χ		
Glenda Ledford			X
Deanna Pruhs	Χ		
Kevin McKinley	Х		

THE MOTION PASSED BY ROLL CALL

On a motion duly made by Kevin McKinley, seconded by Derrick Slaughter and approved unanimously, it was

RESOLVED to adopt the CA for case 2015-000573, Alma Vizzerra as written.

Ms. Ledford asked the Board if they would like any discussion on this motion; hearing none Ms. Ledford asked for a roll call vote.

Roll Call Vote

NAME	YES	NO	ABSTAIN
Glenda Ledford			Х
Derrick Slaughter	c X		
Kevin McKinley	X		
Jeannine Jabaay	Χ		
Deanna Pruhs	Χ		

THE MOTION PASSED BY ROLL CALL

On a motion duly made by Derrick Slaughter, seconded by Kevin McKinley, and approved, it was

RESOLVED to adjourn the meeting.

Ms. Ledford polled the Board. Hearing no disagreements the meeting was adjourned Ms. Ledford thanked everyone for their time.

The Board adjourned at 1:20 p.m.

Respectfully submitted:

/s/ 1/25/16 Cynthia Spencer, Licensing Examiner

Approved:

/s/

Glenda Ledford, Chairperson Board of Barbers and Hairdressers

Date: January 25, 2016