

MINUTES

BOARD MEETING

WEST VIRGINIA STATE BOARD OF BARBERS AND COSMETOLOGISTS

BOARD OFFICE, DUNBAR, WV

10:00 A.M.

JUNE 5, 2017

Members Present

Sarah Hamrick, President
Michael Belcher, Vice President
Justina Gabbert
Susan Poveromo
Khuong Nguyen
Melissa Delaney

Members Absent

Sean Stevens

The meeting was called to order by Sarah Hamrick, President of the West Virginia State Board of Barbers and Cosmetologists at 10:10 a.m. at the Board office, Dunbar, WV.

The first item on the agenda was **Call to Order/Roll Call**.

The next item on the agenda was **Board Minutes Approval**. The Chair entertained a motion to approve the minutes for April 10th, 2017 as presented. On motion duly made by Melissa Delaney and seconded by Susan Poveromo; the motion carried unanimously.

The next item on the agenda was **Board to Hear 3rd + Offenses**. The Chair recognized Charles Persinger, Executive Director. Mr. Persinger presented the following 3rd + offense(s):

K-464: 4th offense; 2.4; operating a shop with an expired shop license. Practitioner did not appear to answer for 4th offense violation, but did notify the Board office that they would be unable to attend. The Chair entertained a motion to send the practitioner a certified letter stating that they must renew their license and remit payment for any outstanding fines within 15 days. If practitioner fails to renew license and remit payment for outstanding fines, legal action will be taken against the practitioner. On motion duly made by Susan Poveromo and seconded by Michael Belcher; the motion carried unanimously.

K-478: 3rd offense; 2.4; operating a shop with an expired shop license. Practitioner did appear to answer for 3rd offense violation. The Chair entertained a motion to issue a citation for 2nd offense; 2.4; \$500.00

fine for operating a shop with an expired shop license. On motion duly made by Susan Poveromo and seconded by Melissa Delaney; the motion carried unanimously.

L-512: 3rd offense; 2.4; operating a shop with an expired shop license. Practitioner did appear to answer for 3rd offense violation. The Chair entertained a motion issue a warning for 3rd offense; 2.4; operating a shop with an expired shop license. On motion duly made by Michael Belcher and seconded by Melissa Delaney; the motion carried unanimously.

H-951: 4th offense; 2.4; operating a shop with an expired shop license. **H-952:** 4th offense; 2.40; failing to discard a disposable emery board, sponge, buffer, or orangewood stick after use on a client or to give the emery board, sponge, buffer, or orangewood stick to the client. **H-953:** 4th offense; 2.43; failing in a shop or as a booth renter to disinfect tools and implements. Practitioner did appear to answer for 4th offense violations. Practitioner stated that their shop was now closed and voluntarily surrendered the shop license. The Chair entertained a motion to accept the Practitioner's license and to send an Inspector to confirm that the shop is closed. On motion duly made by Michael Belcher and seconded by Susan Poveromo; the motion carried unanimously.

The next item on the agenda was **Fine Appeals**. The Chair recognized Charles Persinger, Executive Director. Mr. Persinger presented the following fine appeal(s):

E-0121: 1st offense; 2.4; operating a shop with an expired shop license. **L-521:** 2nd offense; 2.4; operating a shop with an expired shop license. Practitioner attended meeting and requested that the Board dismiss outstanding fines. The Chair entertained a motion to **UPHOLD** the fines as presented. On motion duly made by Justina Gabbert and seconded by Susan Poveromo; the motion carried unanimously.

The next item on the agenda was **Carver Beauty Academy**. The Chair recognized Linda Johnson, the Cosmetology Director at Carver Beauty Academy. Ms. Johnson presented a proposed floor plan for Carver's barber program. Ms. Johnson informed the Board that construction to the room where the barber program is currently being taught will be finished by December 2017.

The next item on the agenda was **P-Card Purchases**. The Chair recognized Charles Persinger, Executive Director. Mr. Persinger presented the p-card purchases for March 2017 and April 2017. The total amount of p-card purchases for the month of March 2017 was \$4,599.77 and the total amount of p-card purchases for the month of April 2017 was \$3,885.16. The Chair entertained a motion to approve the p-card purchases as presented. On motion duly made by Susan Poveromo and seconded by Michael Belcher; the motion carried unanimously.

The next item on the agenda was **Board Financials**. The Chair recognized Charles Persinger, Executive Director. Mr. Persinger presented the financials. The Chair entertained a motion to approve the financials as presented. On motion duly made by Susan Poveromo and seconded by Michael Belcher; the motion carried unanimously.

The next item on the agenda was **2017 Legislative Rules Approved**. The Board and staff discussed rules that were passed during the 2017 Legislative session.

The next item on the agenda was **Overview of April 2017 Board Meeting**. The Board and staff discussed agenda items from the last meeting on April 10th, 2017.

The next item on the agenda was **Overview of NIC Meeting**. The Board and staff discussed the National Interstate Council conference that will be held in Charleston, WV in August 2017.

Adjournment: The Chair entertained a motion to adjourn the meeting. On motion duly made by Michael Belcher and seconded by Susan Poveromo; the motion carried unanimously. The meeting was adjourned at 11:45 a.m.

Others Present

Charles Persinger, Executive Director

Danielle Wattie, Deputy Director

Paula Kurczak, Morgantown Beauty College

Christina Mayle, Morgantown Beauty College

Shay Stump, Morgantown Beauty College

Nicole Craig, Morgantown Beauty College

Issac Probsil, Morgantown Beauty College

Chinh Luong, Love Nails

Roxann Shipley, Glamour House

Rose Jordan, Hairways

Rachel Hypes, Morgantown Beauty College

Linda Johnson, Carver Beauty Academy

Virginia Carper, Spa Elements

Jennifer Beal, Spa Elements

Ann Thomas, Academy of Careers & Technology

David Adams, Morgantown Beauty College

Bethany Stemple, Morgantown Beauty College

Summer Walls, Morgantown Beauty College

Kara Grose, Morgantown Beauty College

Emily Blankenship, Morgantown Beauty College

Annamarie Mosufo, Morgantown Beauty College

Anne Balcer, Morgantown Beauty College

Prepared by:



Danielle J. Wattie, Deputy Director/Secretary



Date