

WEST VIRGINIA STATE BOARD OF BARBERS AND COSMETOLOGISTS

Board Meeting Minutes

1201 Dunbar Avenue

Dunbar, WV 25064

August 26, 2018

10:00 a.m.

Members Present

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

Others Present

Danielle J. Cordle, Executive Director
Jason P. Graves, Deputy Director

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 10:00 a.m. at the Board office, located at 1201 Dunbar Avenue, Dunbar WV.

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

The Chair entertained a motion to adjourn regular session and convene into **Executive Session** to discuss **Judiciary Meeting Procedures, Booth Registration Laws and Rules, D.L. Roope Administrations 2019 Contract**. On motion duly made by Susan Poveromo and seconded by Michael Belcher; the motion carried unanimously.

The Chair entertained a motion to adjourn Executive Session and reconvene into **Regular Session**. On motion duly made by Michael Belcher and seconded by Khuong Nguyen; the motion carried unanimously.

The next item on the agenda was **Judiciary Meeting Procedures**. The Chair recognized Danielle Cordle, Executive Director. Ms. Cordle explained the Judiciary Meeting procedures for the meeting on November 26, 2018.

The next item on the agenda was **Booth Registration Laws & Rules**. The Chair recognized Danielle Cordle. Ms. Cordle explained both the IRS and State Tax Divisions criteria for determining if an individual is a booth renter or an employee, she asked the board for permission to require licensees to provide proof of employment status if they do not have a booth rental certificate. The Chair entertained a motion to approve Ms. Cordle's request as presented. On motion duly made by Michael Belcher and seconded by Khuong Nguyen; the motion carried unanimously.

The next item on the agenda was **D.L. Roope Administrations 2019 Contract**. The Chair recognized Danielle Cordle. Ms. Cordle provided a status update on the 2019 contract.

The next item on the agenda was **Board Initiated Complaints**. The Chair recognized Danielle Cordle. Ms. Cordle presented the following complaints:

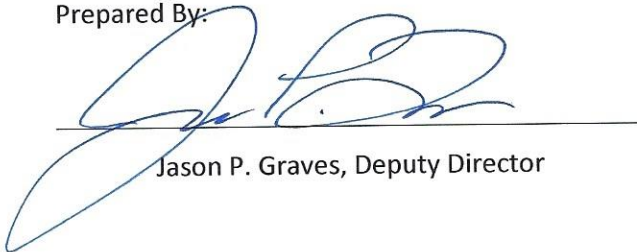
Case No. 2018-038 – The Chair entertained a motion to revoke the individuals personal and shop license. On motion duly made by Michael Belcher and seconded by Susan Poveromo; the motion carried unanimously.

Case No. 2018-081 – The Chair entertained a motion to revoke the individuals personal and shop license. On motion duly made by Susan Poveromo and seconded by Khuong Nguyen; the motion carried unanimously.

Case No. 2018-094 – The Chair entertained a motion to revoke the individuals personal and shop license. On motion duly made by Susan Poveromo and seconded by Michael Belcher; the motion carried unanimously.

The last item on the agenda was **Adjournment**: The Chair entertained a motion to adjourn the meeting. On motion duly made by Susan Poveromo and seconded by Khuong Nguyen; the motion carried unanimously.

Prepared By:



Jason P. Graves, Deputy Director

11-25-2018

Date