

MINUTES

**BOARD MEETING**  
**WEST VIRGINIA BOARD OF BARBERS AND COSMETOLOGISTS**  
**HAMPTON INN TEAYS VALLEY, WV**  
**12:00 p.m.**

**OCTOBER 26, 2014**

**Members Present:**

Sarah Hamrick  
Susan Poveromo  
Michael Belcher  
Rick Stache  
James Ryan  
Justina Gabbert

**Others Present:**

Amanda Smith  
David Scarpelli  
Charles Persinger  
Danielle Cordle

(See Attached Sign-Inn Sheet)

The meeting was called to order by Sarah Hamrick, Chairperson of the Board of Barbers and Cosmetologists at 12:00 p.m. at the Hampton Inn; Teays Valley, WV. Roll call was taken.

**The next item on the agenda was the Approval of Minutes:** The Chair entertained a motion to **APPROVE** as previously circulated the minutes of the July 27, 2014 meeting with amendments; the person preparing the minutes have to sign them. On motion duly made by Justina Gabbert and seconded by Rick Stache; motion carried.

**The next item on the agenda was P Card purchases:** The Chair recognized Amanda Smith, Executive Director of the Board of Barbers and Cosmetologists. Ms. Smith presented the P Card purchases from July 2014 – August 2014. The Chair entertained a motion to **APPROVE** the P Card purchases as presented. On motion duly made by Susan Poveromo and seconded by Justina Gabbert; motion carried.

**The next item on the agenda was Board Financials:** The Chair recognized Amanda Smith, Executive Director of the Board of Barbers and Cosmetologists. Ms. Smith presented the Board financials from July 2014 – September 2014. The Chair entertained a motion to **APPROVE** financials as presented. On motion duly made by James Ryan and seconded by Michael Belcher; motion carried.

**The next item on the agenda was the Board to consider a contract extension and election of additional services offered for barbering and aesthetic exams from third – party examiner, DL Roope:** The Chair entertained a motion to extend contract for a period of (6) months with no election of additional services offered. On motion duly made by Susan Poveromo and seconded by Rick Stache; motion carried.

**The next item on the agenda was Public Requests:**

- **Board to consider if an individual can obtain a shampoo assistant license while in the process of earning their GED.** The Chair entertained a motion to **APPROVE** the request as presented. On motion duly made by Justina Gabbert and seconded by Susan Poveromo; motion carried.
- **Board to reconsider if licensees can use a class II medical device from NuSkin without the supervision of a licensed physician.** The Chair entertained a motion to **DENY** the request as presented. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.
- **Board to consider re-instatement of license #038059 without penalty fees.** The Chair entertained a motion to **DENY** the request as presented. On motion duly made by Michael Belcher and seconded by Rick Stache; motion carried.

**The next item on the agenda was Continuing Education Classes:** The Chair entertained a motion to table discussion for continuing education until the December 2014 meeting. On motion duly made by Susan Poveromo and seconded by Michael Belcher; motion carried.

**The next item on the agenda was Lobbyist Contracts:** The Chair recognized Charles Persinger, Board office staff. Mr. Persinger presented various lobbyists whom he had contacted on the Board's behalf. The lobbyists he had contacted need more information in order to determine what the flat fee will be for services provided. The Chair entertained a motion to invite the lobbyists to the December 2014 meeting. On motion duly made by Justina Gabbert and seconded by Susan Poveromo; motion carried.

**Fine Appeals in Person:**

**G-753:** Licensee did not appear before the Board to appeal outstanding fine. The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by Susan Poveromo; motion carried.

**L-071:** Licensee appeared before the Board to appeal outstanding fine. The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by Rick Stache; motion carried.

**Expired License Appeals:**

**G-626:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by James Ryan; motion carried.

**G-714:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by James Ryan; motion carried.

**G-746:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by James Ryan; motion carried.

**G-748:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by James Ryan; motion carried.

**H-479:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by James Ryan; motion carried.

**Sanitation Appeals:**

**G-733:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Susan Poveromo and seconded by Justina Gabbert; motion carried.

**G-734:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Susan Poveromo and seconded by Rick Stache; motion carried.

**H-432:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**H-453:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by Susan Poveromo; motion carried.

**H-454:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**H-463:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by Rick Stache; motion carried.

**H-468:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**H-469:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**H-477:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Rick Stache and seconded by Michael Belcher; motion carried.

**L-127:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by James Ryan; motion carried.

**L-130:** The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**Board to hear 3<sup>rd</sup> and 4<sup>th</sup> offenses:**

**G-730:** The Chair entertained a motion to **APPROVE** negotiation of consent decree. On motion duly made by Michael Belcher and seconded by Justina Gabbert; motion carried.

**L-128:** The Chair entertained a motion to **APPROVE** negotiation of consent decree. On motion duly made by Michael Belcher and seconded by Justina Gabbert; motion carried.

**G-779:** The Chair entertained a motion to **APPROVE** negotiation of consent decree. On motion duly made by Michael Belcher and seconded by Justina Gabbert; motion carried.

**Complaints:**

**C2014-13:** The Chair entertained a motion to **DISMISS** the complaint. On motion duly made by Justina Gabbert and seconded by Rick Stache; motion carried.

**Negotiation of Consent Agreements:** The Chair entertained a motion to grant authorization to Amanda Smith, Executive Director to negotiate consent agreements. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**Public Requests – continued; Board to consider re-instatement of license #M02185:** The Chair entertained a motion to **DENY** the request. On motion duly made by James Ryan and seconded by Justina Gabbert; motion carried.

**Complaints – continued:**

**C2014-22:** The Chair entertained a motion to **APPROVE** negotiation of consent decree. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**C2014-23:** The Chair entertained a motion to **APPROVE** negotiation of consent decree. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**C2014-28:** The Chair entertained a motion to **DISMISS** the complaint. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**C2014-01:** The Chair entertained a motion to **APPROVE** negotiation of consent decree. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**C2014-03:** The Chair entertained a motion to **APPROVE** negotiation of consent decree. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**C2014-04:** The Chair entertained a motion to **DISMISS** the complaint. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**C2014-05:** The Chair entertained a motion to **DISMISS** the complaint. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**C2014-09:** The Chair entertained a motion to **APPROVE** negotiation of consent decree. On motion duly made by Justina Gabbert and seconded by Michael Belcher; motion carried.

**The next item on the agenda was Personnel Matters:** The Chair entertained a motion to **APPROVE** Board office staff filing a grievance with the Grievance Board. On motion duly made by Michael Belcher and seconded by Justina Gabbert; motion carried.

**Adjournment:** The Chair entertained a motion to adjourn the meeting. On motion duly made by Justina Gabbert and seconded by Rick Stache; motion carried. The meeting was adjourned at 4:13 p.m.

Prepared by:

Danielle J. Cordle  
Danielle J. Cordle, Board office staff

12-8-14  
Date

MEETING SIGN IN SHEET

10/26/14

Should time permit, individuals may have up to three minutes to speak on an issue that was discussed on agenda.

Name	Company	Wish to Speak
Bridget Williams		Personal matter / complaint <i>yes</i>
Jason Graves	Inspector	NO
Stacie D Harper	Inspector	NO
Chassidy Kinsler	Inspector	NO
Lisa Carter	NRCTC	NO
Ann Thomas	ACT	NO
<del>Jan Johnson</del>	Carnier	NO
<del>[Signature]</del>	Big V's	Yes
Thim Truong		no
Jack McGinnis	Salon St. Clare	NO
Lloyd M. Salah	Staw E. Stipes	NO
William Corus	Floyd's Barber Shop	No
Catherine Belvin	HSBC	NO
Hope Woodyard	HSBC	NO
Gene Nelson	CSBC	MAYBE
Carl A Howard		
Debra Church Ballard	J.C. Penney	
	Imaj. Mt. Hope, W.V.	