COMMONWEALTH OF MASSACHUSETTS BOARD OF REGISTRATION OF CONSMETOLOGY and BARBERING

MINUTES OF THE <u>JULY 10, 2018</u> BOARD MEETING

TIME: 9:30 a.m.

PLACE: 1000 Washington Street

Room 1 D

Boston, MA 02118

PRESENT: Susan Viens (Chair), Joy Talbot (Vice-Chair), Janice Dorian,

Nan Pham, Jésus Nuñez, Amanda Donis.

Marian Saluto and Catherine Tool were absent.

STAFF: Richard Lawless, Executive Director

Kelly Puccio, Investigation Supervisor

Lynn Read, Board Counsel, arrived at or around 10:30 a.m.

The meeting was called to order at 9:30 AM by Ms. Viens (Chair)

Housekeeping:

Ms. Viens explained the emergency exit procedures.

1. Review and Discuss Minutes from June 12, 2018:

MOTION made by Jésus Nuñez second by Joy Talbot to table the minutes. Motion passed unanimously.

2. Executive Director's Report:

The new appointed Board member who will replace Mr. Gayzagian as the public member is expected to attend the August 14th 2018 meeting of the Board. Nominations of officers of the Board will be held at the August 14th 2018 meeting.

3. Establishing a Salon Assistants Subcommittee

The members present discussed establishing a subcommittee of the Board to discuss Salon Assistants based on employment concerns raised by salon owners, and it was decided to change the name to Salon Pathways.

MOTION made by Ms. Dorian, second by Ms. Donis to set up a subcommittee for Salon Pathways. The Motion passed unanimously.

4. Public Comments: There were no Public Comments

Ms. Read arrived at or around 10:30 a.m.

Executive Session Closed per M.G.I. c. 30A, § 21(a)(1), Individual Character Rather Than Competence

MOTION made by Ms. Donis, second by Mr. Nuñez to adjourn open meeting and begin Executive Session to discuss the character of license applicants rather than competence. The Chair announced that after this Executive Session, the Board would go into a **closed** Investigative Conference under G.L. c. 112, § 65C, and the Open Meeting would not resume before the Board adjourned for the day.

A Roll Call vote was taken: Susan Viens (Yes), Joy Talbot (Yes), Janice Dorian (Yes), Nan Pham (Yes), Jésus Nuñez (Yes), Amanda Donis (Yes). Motion passed unanimously.

Cases, Investigative Conferences [Closed Session Pursuant to G.L. c. 112, § 65C]:

During the closed Investigative Conference under G.L. c. 112, § 65C, the Board voted to take the following actions:

2015-0609HD 288-IT-ENF (HD-15-288): Refer to Prosecution 2015-1021HD093-IT-ENF: Dismiss with Advisory 2015-1103-HD097-IT-ENF: Dismiss with Advisory 2017-001223-IT-ENF:

2016-001173-IT-ENF: Dismiss

2016-0125BR092-IT-ENF: Dismiss without Prejudice 2016-0125ES037-IT-ENF: Dismiss without Prejudice 2016-0220HD168-IT-ENF: Dismiss with Advisory

Ms. Pham left the meeting not to return at 11:30.

2016-0406HD189-IT-ENF: Dismiss with Advisory 2016-0713HD003-IT-ENF: Dismiss without Prejudice

2017-000725-IT-ENF: Dismiss

2017-001189-IT-ENF: Refer to Prosecutions

 2018-000113-IT-ENF:
 Dismiss

 2018-000115-IT-ENF:
 Dismiss

 2018-000116-IT-ENF:
 Dismiss

 2017-202362-FI-ENF:
 Dismiss

2018-000237-IT-ENF: Refer to Prosecutions 2018-00486-IT-ENF: Refer to Prosecutions

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2018-000255-IT-ENF:	Refer to Prosecutions
2018-000532-IT-ENF	Refer to Prosecutions
2018-000416-IT-ENF:	Refer to Prosecutions
2018-000480-IT-ENF:	Dismiss
2018-000212-IT-ENF:	Refer to Prosecutions
2018-000236-IT-ENF:	Refer to Prosecutions
2018-000368-IT-ENF:	Dismiss
2018-000396-IT-ENF:	Refer to Prosecutions
2018-000522-IT-ENF:	Refer to Prosecutions

Adjourn

MOTION to Exit Investigative Conference Session and adjourn July 10, 2018 Cosmetology and Barbering Board meeting at 12:50 by Ms. Talbot, second by Mr. Nuñez. The Motion passed unanimously

<u>Documents Used During the Meeting:</u>

Agenda

Draft Minutes of June 12, 2018 Open Meeting

The above Minutes were approved at the open meeting held on August 14, 2018.

Richard Lawless, Associate Executive Director