COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF COSMETOLOGY and BARBERING MINUTES OF SALON PATHWAYS SUBCOMMITTEE MEETING <u>February 12, 2019</u>

TIME:	10:35 a.m.
PLACE:	1000 Washington St, Room 1D Boston, MA 02118
PRESENT:	Susan Viens (Chair), Joy Talbot (Vice Chair), Amanda Donis (Secretary), Janice Dorian, Marian Saluto, Catherine Tool.
	Jésus Nuñez, Erinn Pearson, and Iris Stowe were absent.
STAFF:	Richard Lawless, Acting Executive Director Lynn Read, Board Counsel

The meeting of the Subcommittee was called to order at or around 10:35 a.m. by Ms. Viens (Chair).

Review and Approval of Minutes of Subcommittee Meetings Held December 11, 2018 and January 8, 2019

Minutes of Subcommittee Meeting Held December 11, 2018:

A MOTION was made by Joy Talbot, seconded by Marion Saluto, to accept draft minutes of the Salon Pathways Subcommittee meeting held December 11, 2018.

Ms. Viens (Yes), Ms. Talbot (Yes), Ms. Donis (Yes); Ms. Dorian (abstain), Ms. Saluto (Yes); Ms. Tool (abstain). Quorum not met, Minutes are tabled until next meeting.

Minutes of Subcommittee Meeting Held January 8, 2019:

A MOTION was made by Ms. Talbot, seconded by Ms. Saluto, to accept draft minutes of the Salon Pathways Subcommittee meeting held January 8, 2019.

Ms. Viens (Yes), Ms. Talbot (Yes), Ms. Donis (Yes); Ms. Dorian (abstain), Ms. Saluto (Yes); Ms. Tool (Yes). The Motion passed 6-0.

DRAFT MINUTES OF SALON PATHWAYS SUBCOMMITTEE MEETING February 12, 2019

Dissolution of Subcommittee:

A MOTION was made by Joy Talbot seconded by Marion Saluto, to dissolve the Subcommittee and move to an open meeting of the Board.

The Motion PASSED unanimously, 6-0.

THE ABOVE MINUTES WERE APPROVED BY THE BOARD AT ITS OPEN MEETING HELD ON MARCH 12, 2019.

Richard Lawless, Acting Executive Director

Documents Used During the Meeting:

Draft Minutes of Subcommittee Meeting held December 11, 2018 Draft Minutes of Subcommittee Meeting held January 9, 2019