COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF COSMETOLOGY and BARBERING

MINUTES OF THE October 6, 2020 BOARD MEETING

TIME: 9:30 a.m.

PLACE: Conference Call

PRESENT: Susan Viens (Chair), Amanda Donis (Secretary), Nicole Corliss, Erinn Pearson,

Marian Saluto, Iris Stowe and Catherine Tool.

Joy Talbot (Vice-Chair) and Jesus Nunez were absent.

STAFF: Richard Lawless, Executive Director

Kristina Gasson, Board Counsel

The Meeting was called to order at **9:33 a.m.** by Ms. Viens. Pursuant to Governor Charles D. Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20, dated March 12, 2020, all board members and staff appeared telephonically or by videoconference.

Housekeeping and Conference Call Protocol:

Ms. Viens reviewed conference call protocol for the meeting, and stated that votes would be conducted by roll call.

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

A MOTION was made by Ms. Tool, seconded by Ms. Saluto, to adjourn the public meeting at **9:35 a.m.**, and to enter into **Executive Session** for the purposes of discussing character rather than competence; after which the Board will enter into Closed Investigative Conference to consider open cases [closed session pursuant to G.L. c. 112, § 65C], and the Open Meeting would not resume.

The Chair called for a Roll call vote:

Ms. Viens (Yes), Ms. Donis (Yes), Ms. Corliss (Yes), Ms. Pearson (Yes), Ms. Saluto (Yes), Ms. Stowe (Yes) and Ms. Tool (Yes)

The Motion passed 7-0.

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

During the closed Investigative Conference, the Board voted to take the following actions:

Minutes of October 6, 2020, Board of Cosmetology and Barbering

Review of Cases

2020-000989-IT-ENF Sent to Prosecutions

A MOTION was made by Ms. Tool, seconded by Ms. Stowe to adjourn. The motion passed unanimously.

<u>Adjourn</u>

The meeting was adjourned at or around 10:30 a.m.

The above Minutes were approved at the Executive Session held on November 10, 2020.

Richard Lawless, Executive Director

Documents Used During the Meeting:

Agenda