1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	<u>FINAL MINUTES</u>
6	
7	MEETING OF:
8	
9	STATE BOARD OF COSMETOLOGY
10	SPECIAL MEETING
11	
12	TIME: 10:32 A.M.
13	
14	Held at
15	PENNSYLVANIA DEPARTMENT OF STATE
16	2525 North 7th Street
17	CoPA HUB, Eaton Conference Room
18	Harrisburg, Pennsylvania 17110
19	as well as
20	VIA MICROSOFT TEAMS
21	
22	Thursday, December 21, 2023
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1	State Board of Cosmetology	
1 2	Special Meeting	
3	December 21, 2023	
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5 6	DOADD MEMDEDC.	
0 7	BOARD MEMBERS:	
8	Arion R. Claggett, Acting Commissioner, Bureau of	
9	Professional and Occupational Affairs	
10	Tammy Y. O'Neill, Chair, Professional Member	
11 12	Nicole Weakland, Vice Chair, Professional Member Elisa Brown, Secretary, Professional Member - Absent	
13	Felicia L. Brown-Haywood, Professional Member	
14	Jennifer A. D'Amato-Dow, Professional Member	
15	Teresa Whisler, Professional Member	
16	Stephen J. Szabo, Professional Member - Absent Heather Kelly, Esquire, Deputy Attorney General,	
17 18	Consumer Protection Member	
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21 22 23	BUREAU PERSONNEL:	
	Jared Hinsey, Esquire, Board Counsel	
24	Adrianne McClendon, Esquire, Board Prosecution	
25	Liaison	
26	Valerie Eaton, Board Administrator	
27 28 29		
	ALSO PRESENT:	
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31	Kari Orchard, Democratic Executive Director, House	
32 33	Professional Licensure Committee Victoria Lantz	
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3 * * * 1 2 State Board of Cosmetology 3 Special Meeting 4 December 21, 2023 * * * 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, 6 7 at 9:00 a.m. the Board entered into executive session 8 with Jared Hinsey, Esquire, Board Counsel, for the 9 purpose of conducting quasi-judicial deliberations on 10 a number of matters currently pending before the Board and to receive the advice of counsel. 11 The 12 Board returned to open session at 9:30 a.m.] 13 * * * 14 The State Board of Cosmetology Special Meeting 15 was held on Thursday, December 21, 2023. Tammy Y. 16 O'Neill, Chair, Professional Member, called the 17 meeting to order at 10:32 a.m. * * * 18 Roll Call/Introduction of Attendees 19 20 [Valerie Eaton, Board Administrator, provided a roll 21 call of Board members and introduction of attendees.] * * * 22 23 [Jared Hinsey, Esquire, Board Counsel, noted the 24 Special Meeting of the State Board of Cosmetology was 25 being recorded, and those who continued to

1 participate were giving their consent to be recorded. 2 Mr. Hinsey also noted the Board entered into 3 executive session with Board counsel to have 4 attorney-client consultations and for the purpose of 5 conducting quasi-judicial deliberations.] * * * 6 7 Report of Board Counsel - Final Adjudications and 8 Order MR. HINSEY: 9 10 Based on executive session deliberations, I believe the Board 11 Chair would entertain a motion 12 13 directing Board counsel to issue the 14 Final Adjudication and Order in the 15 matter of agenda item 1, Toan Doan, Case No. 22-45-009997. 16 CHAIR O'NEILL: 17 18 Can I have a motion to approve the 19 Final Adjudication and Order? 20 ACTING COMMISSIONER CLAGGETT: 21 So moved. 22 CHAIR O'NEILL: 23 Second motion? 24 MS. D'AMATO-DOW: 25 I'll second.

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5 MS. EATON: 1 Roll call. 2 3 4 Arion Claggett, aye; Tammy O'Neill, 5 aye; Nicole Weakland, aye; Felicia Brown-Haywood, aye; Jennifer D'Amato-6 7 Dow, aye; Teresa Whisler, aye; Heather 8 Kelly, aye. 9 [The motion carried unanimously.] * * * 10 11 Report of Board Counsel - Appeal MR. HINSEY: 12 13 Based on executive session 14 deliberations, I believe the Board 15 Chair would entertain a motion granting 16 Board counsel settlement authority in 17 the matter of Anlly Olivares, Case No. 18 23-45-013945, and Commonwealth Court of 19 Pennsylvania, Case No. 1330 C.D. 2023. 20 CHAIR O'NEILL: 21 Can I have a motion to approve the 22 settlement? 23 ACTING COMMISSIONER CLAGGETT: 24 So moved. 25 CHAIR O'NEILL:

Second motion? 1 2 MS. D'AMATO-DOW: 3 Second. 4 MS. EATON: 5 Roll call. 6 7 Arion Claggett, aye; Tammy O'Neill, 8 aye; Nicole Weakland, aye; Felicia 9 Brown-Haywood, aye; Jennifer D'Amato-10 Dow, aye; Teresa Whisler, aye; Heather 11 Kelly, aye. 12 [The motion carried unanimously.] 13 * * * 14 Report of Board Counsel - Reconsideration 15 MR. HINSEY: 16 Based on executive session deliberations, I believe the Board 17 18 Chair would entertain a motion to 19 rescind the vote on September 25, 2023, 20 provisionally denying the matter of 21 Tristan Mangual, Case No. 23-45-013904. CHAIR O'NEILL: 22 23 Can I get a motion to rescind the vote? 24 ACTING COMMISSIONER CLAGGETT: 25 So moved.

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CHAIR O'NEILL: 1 Second motion? 2 3 MS. D'AMATO-DOW: 4 Second. 5 MS. EATON: Roll call. 6 7 8 Arion Claggett, aye; Tammy O'Neill, 9 aye; Nicole Weakland, aye; Felicia 10 Brown-Haywood, aye; Jennifer D'Amato-11 Dow, aye; Teresa Whisler, aye; Heather 12 Kelly, aye. 13 [The motion carried unanimously.] * * * 14 15 Report of Board Chairperson - No Report * * * 16 Report of Acting Commissioner - No Report 17 * * * 18 19 Report of Board Administrator 20 [Valerie Eaton, Board Administrator, requested Board 21 approval to change the April 2024 Cosmetology Board 22 Meeting date from April 8 to April 22.] 23 MR. HINSEY: 24 Based on executive session 25 deliberations, I believe the Board

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Chair would entertain a vote to 1 2 reschedule the April 8, 2024 Board 3 meeting to April 22, 2024. 4 CHAIR O'NEILL: 5 Can we have a motion to reschedule the 6 April Board meeting to April 22? 7 ACTING COMMISSIONER CLAGGETT: 8 So moved. 9 CHAIR O'NEILL: 10 Second motion? 11 MS. D'AMATO-DOW: Second. 12 13 MS. EATON: 14 Roll call. 15 16 Arion Claggett, aye; Tammy O'Neill, 17 aye; Nicole Weakland, aye; Felicia 18 Brown-Haywood, aye; Jennifer D'Amato-19 Dow, aye; Teresa Whisler, aye; Heather 20 Kelly, aye. 21 [The motion carried unanimously.] 22 * * * 23 Adjournment CHAIR O'NEILL: 24 25 That concludes our meeting for today.

Thank you all for coming. Our next 1 2 meeting is scheduled for February 12, 3 2024. * * * 4 5 [There being no further business, the State Board of 6 Cosmetology Special Meeting adjourned at 10:39 a.m.] 7 * * * 8 9 CERTIFICATE 10 11 I hereby certify that the foregoing summary 12 minutes of the State Board of Cosmetology meeting, 13 was reduced to writing by me or under my supervision, and that the minutes accurately summarize the 14 15 substance of the State Board of Cosmetology Special 16 Meeting. 17 18 19 20 Victoria Lantz, Minute Clerk 21 22 Sargent's Court Reporting 23 Service, Inc. 24 25 26

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1 2		STATE BOARD OF COSMETOLOGY SPECIAL MEETING
2 3 4 5 6 7 8 9		REFERENCE INDEX December 21, 2023
6 7 8	TIME	AGENDA
9 10 11		Executive Session Return to Open Session
12 13	10:32	Official Call to Order
14 15 16	10:32	Roll Call
17 18	10:32	Introduction of Attendees
19 20	10:33	Report of Board Counsel
21 22	10:37	Report of Board Administrator
23 24	10:39	Adjournment
25 26 27		
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