1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	FINAL MINUTES
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7	MEETING OF:
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9	STATE BOARD OF BARBER EXAMINERS
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11	TIME: 9:21 A.M.
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13	BOARD ROOM C
14	One Penn Center
15	2601 North Third Street
16	Harrisburg, Pennsylvania 17110
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18	Monday, April 15, 2019
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1 2 3	State Board of Barber Examiners April 15, 2019	2
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	<u>BUREAU PERSONNEL:</u> Shana M. Walter, Esquire, Board Counsel Kelly I. Diller, Board Administrator Kimberly Adams, Chief of Fiscal Management, Bureau of Finance and Operations Amanda Richards, Fiscal Management Specialist, Bureau of Finance and Operations Marc Farrell, Deputy Policy Director, Department of State	
	ALSO PRESENT: Jeff Magnani, Education Chief of Specialized Facilities and Program, Pennsylvania Department of Corrections Andrew P. Hanna, Esquire, Assistant Counsel, Pennsylvania Department of Corrections Burr Lin Edsall, Barber Instructor, SCI-Camp Hill, Pennsylvania Department of Corrections Matt Ian, Customer Relations Manager, Department of State	-

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3 \* \* \* 1 2 State Board of Barber Examiners 3 April 15, 2019 \* \* \* 4 5 The regularly scheduled meeting of the State Board of Barber Examiners was held on Monday, April 6 7 15, 2019. John C. Christopher, Chairman, called the 8 meeting to order at 9:21 a.m. 9 \* \* \* 10 Pledge of Allegiance 11 [The Pledge of Allegiance was recited.] \* \* \* 12 13 Report of Commissioner 14 [Chairman Christopher introduced and welcomed Acting 15 Commissioner Kalonji Johnson. 16 Acting Commissioner Johnson introduced Marc 17 Farrell from the Governor's Office as Mr. Johnson's 18 replacement. He stated Marc was responsible for 19 shepherding all of the regulations throughout the 20 Commonwealth through the regulatory process and would 21 leverage that talent for the Department of State. 22 Acting Commissioner Johnson announced Stephen 23 Latanishen as the new Director of the Office of 24 Intergovernmental Affairs. Acting Commissioner 25 Johnson stated that Mr. Latanishen was formerly with

the Governor's Office where he vetted many Board 1 2 appointments. He commented that Mr. Latanishen would 3 be the liaison for professional organizations and 4 stakeholders and also expedite appointments.] \* \* \* 5 6 Roll Call 7 [Roll call was taken. A quorum was not present.] \* \* \* 8 9 Introduction of Audience 10 [Chairman Christopher requested the introduction of 11 audience members.] \* \* \* 12 13 Appointment - Bureau of Finance and Operations Annual 14 Budget Presentation 15 [Kimberly Adams, Chief of Fiscal Management, Bureau of 16 Finance and Operations, introduced herself and Amanda 17 Richards, Fiscal Management Specialist 2. 18 Ms. Adams addressed licensee population from a revenue standpoint. She reviewed FY 2014-2015, 19 20 FY 2016-2017, and FY 2018-2019. She noted a current 21 licensee count of 8,342, which is down from 22 FY 2014-2015 by 372. 23 Ms. Adams stated 90% of revenue is from renewals 24 and applications with the current biennial total. 25 Ms. Adams reviewed the categorical breakdown of

1 administrative and legal expenses for FY 2016-17 and 2 FY 2017-18, FY 2018-2019 budget, and FY 2018-2019 3 expenses. She noted a recent increase in expenses 4 increased. She commented that the budget was 5 adequate.

6 Ms. Adams addressed revenues and expenses for FY 7 2016-2017, FY 2017-2018, and FY 2018-2019. She noted 8 that expenses were exceeding the revenue while the 9 population was declining, which provided the negative 10 balance. She suggested a future fee increase based on 11 the current trend. She noted Board expenses were the 12 result of direct charges, timesheet-based charges, and 13 licensee-based charges.

14 Ms. Adams provided a breakdown of Board member 15 expenses for FY 2016-2017 and FY 2017-2018, noting the 16 budget for FY 2018-2019. She discussed FY 2018-2019 expenses as of March 21, 2019, and the addition of the 17 National Association of Barber Boards of America 18 19 (NABBA) membership dues. She noted the budget to be 20 adequate for FY 2019-2020 as well. She commented that 21 any excess goes back to the restricted account for the 2.2 Board's use.

Ms. Adams reviewed the expenditure sheet that reflected a pictorial overview of the fluctuation in expenses since 2006.]

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\* \* \* 1 2 Report of Acting Commissioner - No Report \* \* \* 3 Report of Board Chair 4 5 [John C. Christopher, Chairman, Professional Member, addressed his attendance at the midyear conference of 6 7 the National Association of Barber Boards of America in Nashville, TN. He stated the conference was 8 9 primarily to begin preparation for the annual conference that will be held this year in Reno, NV, 10 11 September 15-19, 2019. 12 Chairman Christopher described the midyear conference as a conference that does a lot of 13 education. He observed most of the clinics and came 14 15 back from the conference renewed and energized. Нe 16 mentioned that Pivot Point International in Chicago was attempting to rival Milady, the standard textbook. 17 18 He noted a gentleman who did his own system of cutting 19 hair called the ClockPoint system. 20 Chairman Christopher addressed the barber pole, 21 stating that NABBA had retained a copyright attorney, 2.2 who advised that the barber pole needed to be 23 trademarked. He discussed raising money to cover the 24 expenses by selling named bricks at the National 25 Barber Museum and Hall of Fame. He also stated

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1 donations may be made to help with the project.

2 Chairman Christopher stated, once NABBA 3 trademarks the pole on a national level, that will 4 then filter down to the state level where guidelines 5 and regulations must be set to limit who actually can 6 use the barber pole in their business.

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7 Chairman Christopher shared the agenda from the8 midyear conference reflecting some of the clinics.

9 Chairman Christopher discussed mobile barbershops 10 that are emerging in different states. He stated 11 there was no real regulation on a national level and 12 each state will govern the practice. He noted no real 13 issues yet but wanted the Board to consider mobile 14 barbershops.

15 Ms. Walter clarified that as far as the 16 trademarking process, NABBA was working on that 17 separately from any financial backing or input from 18 the Board. She explained that if the barber pole was 19 trademarked and the Board desired to have regulations 20 to govern the barber pole, all of those would be 21 discussed in a public session where notices would be 22 provided to the public. She noted that statutes go 23 through legislature, and if there were any regulatory 24 changes that needed to be made, the Board would discuss those at that time.] 25

8 \* \* \* 1 2 Report of Board Administrator - No Report 3 \* \* \* Public Comment/Discussion 4 5 [Andrew P. Hanna, Esquire, Assistant Counsel, 6 Pennsylvania Department of Corrections, addressed the 7 Board seeking a variance or reconsideration of the SCI-Huntingdon Barber School inspection. Mr. Hanna 8 9 sought to continue the operation at the SCI-Huntingdon 10 Barber School. 11 Burr Lin Edsall, Barber Instructor, SCI-Camp 12 Hill, Pennsylvania Department of Corrections, 13 discussed the failed inspection results. Mr. Edsall 14 explained that the barber school has 14 chairs and 1 15 regular handwashing sink for every chair and then an 16 additional shampoo chair. Mr. Edsall stated the 17 inspection failed due to the handwashing sinks not 18 being shampoo bowls and sought a variance to continue 19 operations. 20 Chairman Christopher noted this matter for 21 discussion during executive session. 2.2 Ms. Walter questioned how long the barber school 23 had been in operation. Mr. Edsall commented that the 24 school was an older school and believed the initial 25 license commenced in 1986.]

9 \* \* \* 1 2 [Margaret A. Moore, Public Member, participated via 3 phone during executive session and voting.] \* \* \* 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 6 9:42 a.m. the Board entered into Executive Session 7 with Shana M. Walter, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberation on a 8 9 matter currently pending before the Board and to 10 receive advice of Counsel. The Board concluded its 11 Executive Session at 10:07 a.m.] \* \* \* 12 13 MOTIONS CHAIRMAN CHRISTOPHER: 14 15 The next thing we want to take care of is the Variance Request from 16 SCI-Huntingdon relative to the number of 17 18 wash stands. 19 This is to grand the variance. May 20 I have a motion on the floor? 21 MR. GRAY: 22 So moved. 23 MR. JOHNSON: 24 Second. 25 CHAIRMAN CHRISTOPHER:

1 All in favor, say aye. Opposed? 2 [The motion carried unanimously.] 3 \* \* \* 4 Miscellaneous 5 [Shana M. Walter, Esquire, Board Counsel, noted all 6 other items on the agenda will be heard at the next 7 meeting scheduled for June 24, 2019.] \* \* \* 8 9 Adjournment 10 CHAIRMAN CHRISTOPHER: 11 Motion to adjourn? MR. GRAY: 12 13 Motion. 14 CHAIRMAN CHRISTOPHER: 15 Second? 16 MR. JOHNSON: 17 I second. 18 CHAIRMAN CHRISTOPHER: 19 All in favor, say aye? Opposed? 20 [The motion carried unanimously.] \* \* \* 21 22 [There being no further business, the State Board of 23 Barber Examiners Meeting adjourned at 10:08 a.m.] \* \* \* 24 25

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3	CERTIFICATE
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5	I hereby certify that the foregoing summary
6	minutes of the State Board of Barber Examiners
7	meeting, was reduced to writing by me or under my
8	supervision, and that the minutes accurately summarize
9	the substance of the State Board of Barber Examiners
10	meeting.
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15	Minute Clerk
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