State Board of Barber Examiners February 26, 2018

4 BOARD MEMBERS:

Ian J. Harlow, Commissioner of Professional and
 Occupational Affairs - Absent
John C. Christopher, Professional Member, Chairman
Ginger Etter, Consumer Protection Member, Secretary
Ronald Gray Jr., Professional Member
Margaret A. Moore, Public Member
Dominic A. Muniz, Professional Member
Joseph T. Ferruzza, Professional Member

BUREAU PERSONNEL:

Ian B. Everhart, Esquire, Board Counsel
Thomas A. Blackburn, Esquire, Senior Counsel in
 Charge, Department of State
Caroline A. Bailey, Esquire, Board Prosecutor
Kelly I. Diller, Board Administrator

Kimberly Adams, Chief of Division of Fiscal
 Management, Bureau of Finance and Operations
Julie Snader, Finance and Operations Manager, Division
 Of Fiscal Management, Bureau of Finance and
 Operations

ALSO PRESENT:

Michael Gent, Curriculum Coordinator, Department of Corrections Rosemary Ferruzza, wife of Joseph T. Ferruzza,

Professional Member
Kelly Kolling, Director of Operations, Barber School of Pittsburgh

3 * * * 1 2 State Board of Barber Examiners 3 February 26, 2018 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Barber Examiners was held on Monday, February 26, 2018. John C. Christopher, Chairman, called the meeting to order at 9:05 a.m. 10 Pledge of Allegiance 11 [The Pledge of Allegiance was recited.] * * * 12 Roll Call 13 14 [Roll call was taken.] * * * 15 16 Approval of Minutes of the October 16, 2017 meeting 17 CHAIRMAN CHRISTOPHER: Could I have a motion on the floor to 18 19 accept the finalized meeting minutes? 20 MR. GRAY: 21 Motion. 22 MR. FERRUZZA: 2.3 So moved. 2.4 CHAIRMAN CHRISTOPHER: 25 Motion by Mr. Gray. Seconded by Mr.

1 Ferruzza. All in favor, say aye? 2 Opposed? 3 [The motion carried unanimously.] * * * 4 5 Introduction of Audience 6 [Chairman Christopher requested the introduction of audience members. * * * Report of Prosecutorial Division 10 [Caroline A. Bailey, Esquire, Board Prosecutor, 11 presented the Consent Agreement for File No. 16-42-12 11899.] 13 * * * 14 Report of Board Counsel 15 [Ian B. Everhart, Esquire, Board Counsel, noted an 16 Adjudication and Order for discussion during Executive 17 Session. Mr. Everhart noted Board members attendance to 18 19 observe the Barber Exam at the Camp Hill State 20 Correctional Institution. 21 Michael Gent, Curriculum Coordinator, Department 22 of Corrections, discussed low education funding, 23 noting the equipment used was from the budget of the 24 prison. He added that keeping the equipment up to 25 standards was a challenge.

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Mr. Gent commended the instructors and managers, 1 2 as well as the students.1

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Barber Examiners Budget Review Presentation 5 [Kimberly Adams, Esquire, Chief of Division of Fiscal 6 Management, Bureau of Finance and Operations 7 introduced herself and Julie Snader, Finance and Operations Manager.

Ms. Adams provided information on the Board's licensee population with 9,235 licensees in Fiscal Year 2017-2018. She noted an increase of 1,386 from Fiscal Year 2015-2016.

Ms. Adams referred to a revenue source category breakdown of the revenue. She noted 2015-2016 and the biennial total. She attributed approximately 92 percent of the revenue to renewals and applications. She noted the current biennial total.

Ms. Snader explained a letter of good standing and certification concerning applying for a license in another state.

Ms. Adams reviewed the administrative and legal cost categories. She addressed direct charges, timesheet charges, and license-based fees. characterized the Board's budget as adequate.

Ms. Adams reviewed revenues and expenses for

2015-2016, 2016-2017, and 2017-2018.

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Ms. Adams addressed the projected negative balance in 2018-2019 but noted the approved fee increase would put the numbers in the black.

Mr. Ferruzza discussed the need of protecting the barber pole as a symbol of the barber and to be displayed only for a licensed barber.

Ms. Adams reviewed expenditures by the Board from Fiscal Years 2015-2016 and 2016-2017 as well as the current budgeted amount.]

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12 Report of Board Counsel (Continued)

13 [Ian B. Everhart, Esquire, Board Counsel, explained

14 Pennsylvania's reciprocity with ten other states. He

15 | noted correspondence concerns regarding loose

16 standards in training and education for further

17 discussion in Executive Session.

Chairman Christopher discussed the efforts of the National Association of Barber Boards of America to regulate and standardize the training and education hours across the board in every state.

Mr. Everhart addressed the regulations and the Regulatory Analysis Form (RAF) minor changes for discussion in Executive Session.

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Report of Commissioner - No Report 1 2 For Your Information 3 [Kelly I. Diller, Board Administrator, noted the 5 Pennsylvania Licensing System (PALS) project status 6 for the Board's information and review.] * * * Report of Board Chair [John C. Christopher, Professional Member, Chairman, 10 informed the Board of the passing of the Executive 11 Director of the National Association of Barber Boards 12 of America. 13 Chairman Christopher noted the midwinter 14 conference in Savanah, Georgia, for discussion at the 15 Board's next meeting.] 16 17 Report of Board Administrator 18 [Kelly I. Diller, Board Administrator, noted the Code 19 of Conduct and Ethics Commission Forms for completion 20 by Board members. 21 Ms. Diller informed the Board of the mandatory 22 Information Technology (IT) Security training being 23 offered later in the day.] * * * 24 25 Old/New Board Business

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[Joseph T. Ferruzza, Professional Member, requested an
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   update on the newsletter.
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       Kelly Kolling, Director of Operations, Barber
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   School of Pittsburgh, requested an accountability for
5
   problems regarding PALS and suggested a contact and IT
6
   field for issues.
        Ms. Diller noted elder financial abuse
   information for the Board's review.]
10
   Election of Officers
   CHAIRMAN CHRISTOPHER:
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12
                  Any nominations on the floor for
                  Chairman?
13
   MR. FERRUZZA:
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15
                  I nominate John Christopher.
16
   MS. MOORE:
                  Second.
17
   CHAIRMAN CHRISTOPHER:
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19
                  Any other nominations? All in favor,
20
                  say aye? Opposed?
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   [The motion carried unanimously.]
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2.3
   CHAIRMAN CHRISTOPHER:
                  Can I have a nomination on the floor for
2.4
25
                  Vice Chairman?
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   MS. MOORE:
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                  I nominate Ronald Gray Jr. for Vice
3
                  Chair.
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   MS. ETTER:
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                  Second.
   CHAIRMAN CHRISTOPHER:
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                  Any other nominations for anyone else?
8
                  All in favor, say aye? Opposed?
   [The motion carried unanimously.]
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11
   CHAIRMAN CHRISTOPHER:
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                  Any nominations on the floor for
13
                  Secretary?
   MR. FERRUZZA:
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15
                  I nominate Ginger.
16
   MS. MOORE:
17
                  Second.
   CHAIRMAN CHRISTOPHER:
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19
                  Any other nominations? All in favor,
20
                  say aye? Opposed?
21
   [The motion carried unanimously.]
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   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
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   9:55 a.m. the Board entered into Executive Session
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   with Ian B. Everhart, Esquire, Board Counsel, for the
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   purpose of conducting quasi-judicial deliberations on
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2
   a number of matters that are currently pending before
   the Board and to receive advice of Counsel. The Board
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   concluded its Executive Session at 11:48 a.m.]
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6
   MOTIONS
   MR. EVERHART:
                  This is the Barber Board resuming its
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                  meeting in public session after having
10
                  convened in Executive Session to
                  deliberate the business before it.
11
12
                       I believe the Board will entertain
1.3
                  a motion to adopt the Consent Agreement
                  at File No. 16-42-11899, the name of the
14
15
                  file being Roberto E. Juarbe.
                       Is there a motion to adopt the
16
17
                  Consent Agreement?
   MR. FERRUZZA:
18
19
                  So moved.
2.0
   CHAIRMAN CHRISTOPHER:
21
                  Second?
2.2
   MR. GRAY:
2.3
                  Second.
2.4
   CHAIRMAN CHRISTOPHER:
25
                  All in favor, say aye? Opposed?
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   [The motion carried unanimously.]
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3
   MR. EVERHART:
                  I believe the Board will entertain a
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5
                  motion to adopt the Adjudication and
                  Order at File No. 16-42-13892, the name
6
                  of the file being Mykel Anthony Galvin.
8
                       Is there a motion?
   CHAIRMAN CHRISTOPHER:
10
                  Motion on the floor?
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   MR. FERRUZZA:
12
                  So moved.
   CHAIRMAN CHRISTOPHER:
13
14
                  Second?
15
   MS. ETTER:
16
                  Second.
17
   CHAIRMAN CHRISTOPHER:
18
                  All in favor, say aye? All opposed?
19
   [The motion carried unanimously.]
                               * * *
20
21
   MR. EVERHART:
                  The Board reviewed a number of
22
23
                  applications in Executive Session.
24
                       I believe the Board will entertain
25
                  a motion to approve the application for
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12 Henry Michael Zientek, subject to a two-1 2 year probationary license. 3 CHAIRMAN CHRISTOPHER: 4 Motion on the floor to accept? 5 MR. FERRUZZA: So moved. 6 7 CHAIRMAN CHRISTOPHER: Second? 9 MR. GRAY: 10 Second. 11 CHAIRMAN CHRISTOPHER: 12 All in favor, say aye? Opposed? 13 [The motion carried unanimously.] * * * 14 MR. EVERHART: 15 16 I believe the Board will entertain a 17 motion to approve the application of 18 Marquis Tai' Von Budd with no 19 restrictions. 20 CHAIRMAN CHRISTOPHER: 21 Motion to accept? 22 MR. FERRUZZA: 23 So moved. 24 CHAIRMAN CHRISTOPHER: 25 Second?

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13
1
   MS. ETTER:
2
                  Second.
3
   CHAIRMAN CHRISTOPHER:
 4
                  All in favor, say aye? Opposed?
5
   [The motion carried unanimously.]
                               * * *
6
7
   MR. EVERHART:
                  I believe the Board will entertain a
9
                  motion to approve the application of
10
                  Terrence Bethea with no conditions.
11
   MS. MOORE:
12
                  So moved.
   CHAIRMAN CHRISTOPHER:
13
                  Second?
14
15
   MS. ETTER:
16
                  Second.
17
   CHAIRMAN CHRISTOPHER:
18
                  All in favor, say aye? Opposed?
19
   [The motion carried unanimously.]
                               * * *
20
21
   MR. EVERHART:
22
                  I believe the Board will entertain a
23
                  motion to grant the variance for The
24
                  Men's Club Barbershop as requested.
   MR. FERRUZZA:
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14
1
                  So moved.
2
   CHAIRMAN CHRISTOPHER:
3
                  Second?
   MS. ETTER:
4
5
                  Second.
6
   CHAIRMAN CHRISTOPHER:
7
                  All in favor, say aye? Opposed?
8
   [The motion carried unanimously.]
9
10
   MR. EVERHART:
11
                  I believe there is a motion to grant the
12
                  application of Jose Francisco Cosme
13
                  Rivera to Sit for the Barber Exam upon
14
                  submission of a full application
15
                  package.
16
   MR. FERRUZZA:
17
                  So moved.
   CHAIRMAN CHRISTOPHER:
18
19
                  Second?
20
   MR. GRAY:
21
                  Second.
22
   CHAIRMAN CHRISTOPHER:
23
                  All in favor, say aye? Opposed?
24
   [The motion carried unanimously.]
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1
   MR. FERRUZZA:
2
                  I make a motion that we start the
3
                  legislative process on the barber pole
 4
                  law.
5
   MS. MOORE:
6
                  Second.
7
   CHAIRMAN CHRISTOPHER:
                  All in favor, say aye? Opposed?
   [The motion carried unanimously.]
10
11
   MR. FERRUZZA:
12
                  I also make a motion that we begin the
13
                  legislative process on the morality
                  clause to be included in our licensure.
14
15
   CHAIRMAN CHRISTOPHER:
16
                  Any discussion? Motion on the floor?
17
   MR. GRAY:
18
                  Second.
19
   CHAIRMAN CHRISTOPHER:
20
                  Second. All in favor, say aye?
21
                  Opposed?
22
   [The motion carried unanimously.]
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2.4
   MR. EVERHART:
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                  To request review of current reciprocity
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                  and standards across states?
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   CHAIRMAN CHRISTOPHER:
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                  Motion for that?
   MR. FERRUZZA:
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5
                  So moved.
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   CHAIRMAN CHRISTOPHER:
                  Okay. Second?
   MS. ETTER:
                  Second.
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   CHAIRMAN CHRISTOPHER:
11
                  All in favor? Opposed?
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   [The motion carried unanimously.]
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14
   Next Meeting Date
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   [Ian B. Everhart, Esquire, Board Counsel, noted the
16
   next scheduled Board meeting date as Monday, April 16,
17
   2018.]
                               * * *
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19
   Adjournment
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   CHAIRMAN CHRISTOPHER:
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                  Motion to adjourn?
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   MR. FERRUZZA:
23
                  Make a motion to adjourn.
24
   MS. ETTER:
25
                  Second.
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17 CHAIRMAN CHRISTOPHER: 1 2 All in favor? Opposed? 3 [The motion carried unanimously.] 4 5 [There being no further business, the State Board of 6 Barber Examiners Meeting adjourned at 11:55 a.m.] * * * 8 9 CERTIFICATE 10 11 I hereby certify that the foregoing summary minutes of the State Board of Barber Examiners 12 13 meeting, was reduced to writing by me or under my 14 supervision, and that the minutes accurately summarize 15 the substance of the State Board of Barber Examiners 16 meeting. 17 18 19 20 Adam Beck, 21 Minute Clerk 22 Sargent's Court Reporting 2.3 Service, Inc. 2.4

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		February 26, 2018
	TIME	AGENDA
	9:05	Official Call to Order
	9:06	Pledge of Allegiance
	9:06	Roll Call
	9:08	Approval of Minutes
	9:09	Introduction of Audience
	9:09	Report of Prosecutorial Division
	9:10	Report of Board Counsel
	9:20	Appointment - Budget Review Presentation
	9:30	Report of Board Counsel (cont.)
	9:38	For Your Information
	9:40	Report of Chairman
	9:41	Report of Board Administrator
	9:55 11:48	Executive Session Return to Open Session
	11:49	Motions
	11:55	Adjournment
41 42 43		
44 45 46		
47 48 49		
50		