

Minutes

Board Meeting West Virginia Board of Barbers and Cosmetologist Hampton Inn Teays Valley, WV 3:00 p.m.

April 27, 2014

Members Present:

Michael Belcher
Justina Gabbert
Sarah Hamrick
Susan Poveromo

Others Present:

Adam L. Higginbotham
Amanda D. Smith
Charlie Persinger

(See Attached Sign-In Sheet)

The meeting was called to order by Sarah Hamrick, Chairman of the State Board of Barbers and Cosmetologists at 3:01 p.m. on Sunday, April 27, 2014 at the Hampton Inn in Teays Valley, WV. Roll call was taken.

The next item on the agenda was the approval of the January 12, 2014 and February 23, 2014 minutes. The Chair entertained a motion to approve the January 12, 2014 minutes as presented. On motion duly made by Susan Poveromo and seconded by Justina Gabbert the motion carried. The Chair entertained a motion to approve the February 23, 2014 minutes as presented. On motion duly made by Michael Belcher and seconded by Justina Gabbert the motion carried.

The next item on the agenda is PCARD purchases for February 2014 and March 2014. The Chair recognized Mr. Adam Higginbotham, Executive Director, of the West Virginia State Board of Barbers and Cosmetologists. Mr. Higginbotham presented the PCARD purchases from February 2014 and March 2014. The Chair entertained a motion to approve the February 2014 PCARD purchases as presented. On motion duly made by Justina Gabbert and seconded by Susan Poveromo the motion carried. The Chair entertained a motion to approve the March 2014 PCARD purchases as presented. On motion duly made by Justina Gabbert and seconded by Susan Poveromo the motion carried.

The next item on the agenda was Board Financials (July 2013 – March 2014). The Chair recognized Mr. Adam Higginbotham, Executive Director, of the West Virginia State Board of Barbers and Cosmetologists. Mr. Higginbotham presented the Board Financials. The Chair entertained a motion to approve the Financials as presented. On motion duly made by Michael Belcher and seconded by Justina Gabbert the motion carried.

The next item on the agenda was Appeal of Fines. The Chair recognized Charlie Persinger with the State Board office. Charlie Persinger presented the following Appeal of Fines:

- * H-363 – The Chair entertained a motion to **DISMISS** the fine. On motion duly made by Susan Poveromo and seconded by Michael Belcher the motion carried.
- * H-274 – The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Susan Poveromo and seconded by Michael Belcher the motion carried.
- * H-343 – The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Susan Poveromo and seconded by Michael Belcher the motion carried.
- * L-052 – The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Justina Gabbert and seconded by Michael Belcher the motion carried.
- * K-025 – The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Michael Belcher and seconded by Justina Gabbert the motion carried.

The next item on the agenda was Public Requests: There are no public requests at this time.

Herb Inscoe has waived to have his consideration in Executive Session.

The next item on the agenda was to consider the Reinstatement of Instructor License I-0003/B and I-0035/C. The Chair entertained a motion on Monday to contact the Attorney General's office for guidance and options and the Board shall be notified of those options and the Board will reconvene and notify Mr. Inscoe by Friday of next week as well as keeping the Board & Inscoe informed every step of the way. On motion duly made by Justina Gabbert and seconded by Michael Belcher the motion carried.

The next item on the agenda was to consider the Contract Extension of Examination Services with DL ROOPE until December 2014. The Chair entertained a motion to extend DL Roope contract until December 2014. On motion duly made by Justina Gabbert and seconded by Susan Poveromo the motion carried.

The Chair entertained a motion to adjourn regular session and go into executive session. On motion duly made by Justina Gabbert and seconded by Michael Belcher the motion carried.

The next item on the agenda was Personnel Matters:

The Chair entertained a motion to adjourn. On motion duly made by Justina Gabbert and seconded by Susan Poveromo the motion carried.

Drafted by Amanda D. Smith