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STATE BOARD OF BARBER EXAMINERS

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MINUTES

Meeting of the State Board of Barber Examiners was held February 8, 2000, at the William P. Hobby State Office Building, Tower 2, Room 400-A, Austin, Texas. In attendance were Chairman Charles Williams, Board Members Wayne Moore, Ernest Pack, Janis Wiggins, William Kuykendall, Victoria Buchanan, Executive Director Will K. Brown, Attorney General Representative Joe Pitner, Chief Inspector Doug Lennox Accountants Debbie Almasov, Yvonne Shaw and Administrative Technicians Beverly Williamson, Margie Weaver, Kimberly M. Polanco.

OPEN SESSION

CALL TO ORDER: Chairman Williams called the meeting to order at 9:02 a.m.

READ AND APPROVE MINUTES OF BOARD MEETING OF NOVEMBER 2, 1999.

MOTION: A motion was made by Ms. Wiggins and seconded by Mr. Moore to approve the minutes of the November 2, 1999.

Motion unanimously carried.

OPEN SESSION

Discussion and possible action regarding tabled items from the November 2, 1999, Board Meeting:

- A. Booth Rent required
- B. No Other Business, in Barber Shop or college
- C. Display of "Barber Shop"

Discussion on moving the category Section 51.97, Booth Rental Permit, should be placed.

MOTION: A motion was made by Mr. Kuykendall and seconded by Ms. Wiggins to move Section 51.97, Booth Rent required, from Category II to Category VIB.

Motion unanimously carried.

Mr. Pitner discusses how using the wording "Not to Exceed" for each category.

Mr. Brown discusses how the fines could be negotiated between Mr. Pitner, the offender and himself.

WITHDRAW OF MOTION: Mr. Kuykendall withdraws his previous motion.

MOTION: A motion was made by Mr. Moore and seconded by Mr. Kuykendall to move the Section 51.97, Both Rental offense from Category II, to Category VI B adding the wording “not to exceed,” also giving the Executive Director the authority and the Attorney General Representative the ability to negotiate.
Motion unanimously carried.

Mr. Moore reads the recommended changes to Section 51.95, No Other Businesses in a Barber Shop, or Specialty Shop.

Mr. Moore recommends the new wording to read as: A barber shop or specialty shop shall not prepare for sale or consumption food and drink except by vending machine, and the shop shall be separated by a solid wall and have a separate entrance if located in the same building with a restaurant or food preparation area. This rule will not apply to a licensed barber shop or specialty shop in a department store when the sale of food and drink is not immediately adjacent to the shop

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to change the wording of Section 51.95, No Other Businesses in a Barber Shop, or Specialty Shop, to read as follows:

(a) A barber shop or specialty shop shall not prepare for sale or consumption food and drink except by vending machine, and the shop shall be separated by a solid wall and have a separate entrance if located in the same building with a restaurant or food preparation area. This rule will not apply to a licensed barber shop or specialty shop in a department store when the sale of food and drink is not immediately adjacent to the shop

Motion unanimously carried.

Mr. Lennox discusses his concern for a health hazard and how adding any food or drink must be disposed of in a closed container.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to change the wording of Section 51.95, No Other Businesses in a Barber Shop, or Specialty Shop, to read as follows:

A barber shop or specialty shop shall not prepare for sale or consumption food and drink except by vending machine, any food or drink must be disposed of in a closed container and the shop shall be separated by a solid wall and have a separate entrance if located in the same building with a restaurant or food preparation area. This rule will not apply to a licensed barber shop or specialty shop in a department store when the sale of food and drink is not immediately adjacent to the shop.

Motion unanimously carried.

MOTION: A motion was made by Mr. Moore and seconded by Mr. Kuykendall to repeal letter “d” under 51.95.

Motion unanimously carried.

MOTION: A motion was made by Mr. Moore and seconded by Mr. Kuykendall to move the Section 51.95 Other Business offense from Category II, to Category VI D adding the wording “not to exceed,” also giving the Executive Director the authority and the Attorney General Representative the ability to negotiate.

Motion unanimously carried.

Mr. Moore reads the recommended changes to Section 51.92, Barber Pole, concerning “Display of Barber Shop”

MOTION: A motion was made by Mr. Moore and seconded by Mr. Kuykendall to eliminate the offense of Display of Barber Shop from the Administrative Fines.
Motion unanimously carried.

BREAK: 10:20 A.M.

OPEN SESSION: 10:53A.M.

Discussion and possible action regarding changes to the School Bond Policy.

Ms. Beverly Williamson explains how difficult it is for the Barber Schools and Colleges to obtain the Surety Bond. The Attorney General's office states that there is not a way to collect on a claim filed by a student.

Mr. Pitner discusses to his knowledge there has never been a collection on a School Bond.

NO ACTION TAKEN AT THIS TIME.

Discussion regarding Customer Service Performance Measures, SB 1563, presented by Yvonne Shaw, Accountant II.

Mrs. Shaw explains the Customer Survey and the goal the committee has for the mail out of the survey and what areas it will cover. In addition to the survey a Compact with Texas has to be posted on the agency web-site.

Mr. Kuykendall suggest that one question regarding administrative fines be on the survey.

Report on TSBBE Financial Budget, presented by Debbie Almasov, Accountant IV.

Ms. Almasov presents the financial status of the board, what major items have been purchased.

Executive Director Report.

ADJOURN: Chairman Williams adjourned the meeting of February 8, 2000, at 12:20 p.m.

I certify that all statements made are to the best of my knowledge true and correct.

Kimberly M. Polanco, Administrative Technician