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EXECUTIVE DIRECTOR



STATE BOARD OF BARBER EXAMINERS

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MINUTES

Meeting of the State Board of Barber Examiners was held November 2, 1999, 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, Janis Wiggins, William Kuykendall, Executive Director Will K. Brown, Attorney General Representative Joe Pitner, Chief Inspector Doug Lennox, and Administrative Technician Kimberly M. Polanco.

OPEN SESSION

CALL TO ORDER: Chairman Williams called the meeting to order at 9:00 a.m.

READ AND APPROVE MINUTES OF BOARD MEETING OF AUGUST 3, 1999.

MOTION: A motion was made by Ms. Wiggins and seconded by Mr. Moore to approve the minutes of the August 3, 1999 meeting.
Motion unanimously carried.

READ AND APPROVE MINUTES OF BOARD MEETING OF SEPTEMBER 13, 1999.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to approve the minutes of the September 13, 1999 meeting.
Motion unanimously carried.

OPEN SESSION

Discussion and possible action regarding FY 2000 State Board of Barber Examiners Inspector regional Boundaries.

Mr. Brown explains the new regions, to allow Doug Lennox the time to work in the office a few days a week.

Chairman Williams ask if a possible blanket inspection for one weekend in the Houston and Dallas areas would be possible for Mr. Lennox to assist his inspectors.

MOTION: A motion was made by Ms. Wiggins and seconded by Mr. Moore to accept the New Regional Boundaries.

Motion unanimously carried.

Discussion and possible action regarding implementation of violations, administrative fines and penalties as authorized by the 76th Legislative Session (SB 846-Amended Section 24 Violations, added Section 24A through 24M, Chapter 65, (Article8704a), V.T.C.S.)

Mr. Brown explains the need for both the Article and the new Codified number to be on this document.

Mr. Lennox reads and explains Penalties for Violations of Barber Practice and Procedures Category I.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category I.

Motion unanimously carried.

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Mr. Lennox reads and explains Penalties for Violations of Barber Practice and Procedures Category II.

MOTION: A motion was made by Ms. Wiggins and seconded by Mr. Moore to accept the Category II. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Practice and Procedures Category III.

MOTION: A motion was made by Ms. Wiggins and seconded by Mr. Moore to accept the Category III. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Practice and Procedures Category IV.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category IV. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Practice and Procedures Category VA.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VA. Motion unanimously carried.

Mr. Lennox reads and Penalties for Violations of Barber Practice and Procedures explains Category VB.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VB. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Practice and Procedures Category VC.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VC, with the change to No Neck Strip adding /Towel. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Practice and Procedures Category VIA.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VIA. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Practice and Procedures Category VIB.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VIB. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Practice and Procedures Category VIC.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VIC. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Practice and Procedures Category VID.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VID. Motion unanimously carried.

BREAK: 10:10 a.m.

OPEN SESSION: 10:15 a.m.

Mr. Lennox reads and explains Barber Schools and Colleges Category I.

MOTION: A motion was made by Ms. Wiggins and seconded by Mr. Moore to accept the Category I. Motion unanimously carried.

Mr. Lennox reads and explains Barber Schools and Colleges Category II.

MOTION: A motion was made by Ms. Wiggins and seconded by Mr. Moore to accept the Category II. Motion unanimously carried.

Mr. Lennox reads and explains Barber Schools and Colleges Category III.

MOTION: A motion was made by Ms. Wiggins and seconded by Mr. Moore to accept the Category III. Motion unanimously carried.

Mr. Lennox reads and explains Barber Schools and Colleges Category IV.

MOTION: A motion was made by Ms. Wiggins and seconded by Mr. Moore to accept the Category IV. Motion unanimously carried.

Mr. Lennox reads and explains Barber Schools and Colleges Category VA.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VA. Motion unanimously carried.

Mr. Lennox reads and explains Barber Schools and Colleges Category VIB.

MOTION: A motion was made by Ms. Wiggins and seconded by Mr. Moore to accept the Category VIB. Motion unanimously carried.

Mr. Lennox reads and explains Barber Schools and Colleges Category VIC.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VIC. Motion unanimously carried.

Mr. Lennox reads and explains Barber Schools and Colleges Category VID.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VID, with the change to Adequate Latherizers. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Rules and Procedures Category III.

MOTION: A motion was made by Ms. Wiggins and seconded by Mr. Moore to accept the Category III. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Rules and Procedures Category IV.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to table Both Rental for more information and accept the rest of Category IV. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Rules and Procedures Category VA.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VA. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Rules and Procedures Category VB.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to table Other Business Prohibited (School or College) to be reviewed by the Rules Committee and accept the rest of Category VB. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Rules and Procedures Category VC.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VC. Motion unanimously carried.

Mr. Lennox reads and explains Penalties for Violations of Barber Rules and Procedures Category VIB.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VIB. Motion unanimously carried.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to table “Barber Shop” Displayed to be reviewed by the Rules Committee and the rest of Category VIC.
Motion unanimously carried.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept Student Equipment §51.16 and Dress Code §51.94

Mr. Lennox reads and explains Penalties for Violations of Barber Rules and Procedures Category VID.

MOTION: A motion was made by Mr. Moore and seconded by Ms. Wiggins to accept the Category VID.
Motion unanimously carried.

MOTION: A motion was made by Mr. Kuykendall and seconded by Ms Wiggins the recommended approval for all of the penalties by approved as printed except for the three tabled items.
Motion unanimously carried.

MOTION: A motion was made by Mr Kuykendall and seconded Ms. Wiggins to title the penalty sheet to “Penalties for Practice and Procedures Violations”.

Discussion and possible action regarding development of an entrance examination for applicants desiring to enroll into a Texas Barber School/College.

Mr. Brown discussed how we would have no authority to enforce an entrance exam we could always recommend and exam for the schools to enforce.

Discussion and possible action regarding recommended charges to the current *LAW GOVERNING THE PRACTICE OF BARBERING*, CIVIL STATUTES OF TEXAS TITLE 132, Chapter One BARBERS.

Mr. Moore recommends a committee be formed in order to study the changes that need to be made in the current Barber Law.

Chairman Williams appoints an Law Review Committee the members will be Mr. Moore, Mr. Pack and Ms Wiggins.

Discussion and possible action regarding approval of SBBE Administrative Policy, *State Employee Training Act Policy*.

Discussion and possible action regarding approval of SBBE Administrative Policy, *Implementation of Inclusion and Use of contract Dispute Resolution Process*.

Discussion and possible action regarding approval of SBBE Administrative Policy, *Employment Discrimination Training Policy*.

Discussion and possible action regarding approval of SBBE Administrative Policy, *Disclosure of Information on Certain Employees or Former Employees*.

Discussion and possible action regarding approval of SBBE Administrative Policy, *Selective Service Registration Verification Proof of Registration or Exemption from the Selective Service to Qualify for Employment*.

Discussion and possible action regarding approval of SBBE Administrative Policy, *Open Records Statutory Reporting Requirements of Certain Open Records Information Requests as mandated by the Texas Public Information law, As Amended by SB1851, 76th Legislative Session, Effective September 1, 1999*.

Executive Director’s Report.

Chairman Williams appoints a committee for the Practice Recognition Program Mr. Pack, Ms. Wiggins and staff member Margie Weaver.

ADJOURN: Chairman Williams adjourned the meeting of November 2, 1999, at 12:40 p.m.

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

Kimberly M. Polanco, Administrative Technician