

MINNESOTA BOARD OF BARBER EXAMINERS
MONDAY March 25, 2013
Minutes

Attending Members: Jon Stone, Clarence Jones, Ken Kirkpatrick, and James Robinson
Also in Attendance: Thora Fisko, Executive Secretary; Mike Tostengard, Attorney General's Office; Trevor White, Inspector; Donna Maki, Customer Service, and Members of the public

1) Call to Order

Meeting was called to order at 8:00 am by Chair Stone.

2) Approve Agenda

Thora noted additional items for the agenda.

Motion by member Robinson to approve agenda as amended; second by member Jones; four ayes and motion carried unanimously.

3) Approve Minutes

Motion by Member Robinson to make correction on the Minutes: Second by Member Jones.

Motion by member Robinson to approve minutes of the February 25, 2012 meeting with correction; second by member Jones; four ayes, and motion carried unanimously.

4) Reciprocity Application

a) Hamezeh Quttaineh - Request to be allowed to take the Master Exam.

Motion by Member Kirkpatrick to be allowed to take the Master Exam on May 6th 2013:
Second by member Robinson; four ayes, motion carried unanimously.

b) Nawaf Al-Hamidi – Request to be allowed to take the Master Exam.

Motion by member Jones to be allowed to take the Master exam on May 6th 2013: Second by member Robinson; four ayes, motion carried unanimously.

c) Aden Barre - Request to be allowed to take the Master Exam.

Motion by Member Kirkpatrick to be allowed to take the Apprentice Exam on May 6th 2013:
Second by member Robinson; four ayes, motion carried unanimously.

5) Petitions for Rule Variance

a) Brandon Cole– Request to retake only written portion of the exam. Due to going to be out of town for the May exam and his apprenticeship is ending.

Motion by member Robinson to extend Brandon's apprenticeship to August 5th 2013 exam, and allow him to take the August Master Exam: Second by member Jones; four ayes, motion carried unanimously.

- b) Danileigh – Request to be allowed to take the Apprentice Exam being 80 hours short at the time of the exam.

Motion to deny by member Jones, She will have to take the August 5th, 2013 Apprentice Exam, Rule states the student must have less than 48 hours to complete after the examination. Second by member Kirkpatrick; four ayes, motion carried unanimously.

6) Inspector Report

- a) Inspector Trevor White – He has completed 72 inspections since his last report most with minor violations, 2 with major violations that have been referred for further action.

7) Executive Secretary Report

- a) Legislative Update – Barber legislation is contained in HF 1306 and SF 1055. HF 1306 was heard by the House Jobs and Economic Development and Finance committee and held over for possible inclusion in the Omnibus Finance Bill.

SF 1055 was heard by Senate State and Local Government committee and passed to the Senate Finance Committee. A Finance committee hearing is expected in the week following Easter.
- b) Mobile Barbershops – Setting up a meeting with an interested Barber to help write up the language for a bill, and then let the barber find someone to Author the Bill, and push it forward himself.

Discussion: Robinson suggested to do some research to look at other States Language and see how they have been written. Member Kirkpatrick asked about checking with the Health Department on their rules.

- c) Online renewals – We are working on the Master online renewal, hope to have them running soon, not sure if the Shops will be ready in time for this year renewals. There will be a small convenience fee for the online renewals that the bank and the credit card companies charge.
- d) New equipment – The new computers have arrived, Trevor has a laptop with a docking station. Donna and Thora both have received their new desk top computers, as Thora's computer quit when she came back in January.
- e) School Hours – The hours are getting entered as the School Reports are getting turned in, so we can look at any student file and know the amount of hours they have. Schools need to be vigilant about reporting hours.
- f) Moose Lake Exam – 5 students took the exam and all passed.
- g) May Exam - At this time we have 6 Apprentice, 7 Masters and 1 Instructor signed up for the exam.

- h) Financials – We are ending the year and budget cycle with a surplus due to unexpended budget for wages with the Executive Secretary on medical leave and the Inspector position vacant for a time. We are using funds to get the barber shop and apprentice barber renewals on line, will pay ahead for Administrative Services and lease, and purchase office furniture since the bottom has fallen out of at least one of the Secretaries desk drawers.

Member Robinson asked if these expenditures would spend down the surplus so that we show that the allocation is necessary so that we are not shorted in the future.

8) Meeting Schedule

8:00 a.m. in Conference room A on 4th floor:

May 20, 2013

July 29, 2013

September 30, 2013

November 25, 2013

Committee and other Meetings

Complaint Committee will follow the same schedule as above, meeting at 10:00 a.m.

- 9) Meeting Closed by Chair Stone at 8:42 am to discuss exam protocols.

- 10) Meeting reconvened by Stone at 9:50 exam protocol discussions will continue and final policy will be presented at a future meeting for review by the Board.

11) Adjournment

Motion by member Jones to adjourn the meeting at 9:50 a.m.; second by member Robinson; 4 aye votes and motion carried unanimously.