



1721 E Broadway Rd
Tempe, Arizona 85282-1611
www.azboc.gov

BOARD MEETING MINUTES

ARIZONA STATE BOARD OF COSMETOLOGY MEETING

January 15, 2015 AT 3:00 p.m.

1721 East Broadway

Tempe, Arizona 85282-1611

ALL AGENDA ITEMS INCLUDE THE OPPORTUNITY FOR BOARD CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION

The Board may go into “Executive Session” for the purpose of obtaining legal advice from the Board’s attorney on any of the agenda items pursuant to A.R.S. § 38.431.03 (A)(3).

The Board makes every attempt to hear all matters timely. However, due to the number of items scheduled on any particular agenda, the Board may find it necessary to hear some items out of order and/or later than the time originally scheduled.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Gary Begley
Karla Clodfelter
Jessica M Stall-Rainbow
Joe Verdugo
Tammy L Acton
Melissa C Porter
Martha P Ramsey

Also in attendance: Supervisor and Special Agent, Robert Eckert
Special Agent, Madison McDonald

On phone: Special Agent, Betty Loomis

BOARD BUSINESS

Presentation, Discussion and Possible Action on Investigation of the Arizona State Board of Cosmetology by the Arizona Attorney General's Office

Special Agent Loomis and Eckert made a presentation to the Board summarizing the Arizona Attorney General's Office Investigation of the agency and of one Board Member regarding a possible attempt to obtain a license through inappropriate means. This investigation is now closed and no criminal charges will be pursued. The Special Agents recommended that the Board revisit policies and procedures regarding the roles of board members and a review of communication between staff and management.

Chairman Begley thanked the special agents for their report.

Vice Chair Clodfelter stated that this Board has worked very hard with the Legislature to be an upstanding Board and respected and go by the Rules and was very disappointed and did not want this to scare this Board.

Assistant Attorney General Bridget Harrington stated if the Board wanted she could provide training with Board Members and would be happy to advise Board Members as a group.

ADJOURN

MOTION by Karla Clodfelter to adjourn at 3:20 p.m. MOTION SECONDED by Tammy Acton. MOTION CARRIED.

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