

ARIZONA STATE BOARD OF COSMETOLOGY

BOARD MEETING MAY 16, 2013

TIME: 1:00 p.m.

PLACE: 1721 East Broadway, Tempe Arizona, 85282

CALL TO ORDER AND ROLL CALL

Members Present: Gary Begley
Joe Verdugo
Larry Bulechek
Jesscia Stall - By Phone

Also in attendance: Bridget Harrington
Donna Aune
Nanci Kerns

BOARD BUSINESS

1. Discussion, Consideration & Possible Action on Board Training Presented by AAG Bridget F. Harrington.

The Board decided because of the time and attendance issues they would hold the Board Training at the JUNE BOARD MEETING.

2. Review, Consideration & Possible Action on Anonymous Letter Dated May 6, 2013, regarding Executive Director.

MOTION by Larry Bulechek to go into Executive Session for the Purpose of Obtaining Legal Advice on Agenda Item 2. MOTION SECONDED by Gary Begley. MOTION CARRIED.

Returned: 2:00 p.m.

MOTION by Gary Begley that Jessica Stall and Gary Begley would Interview Agency Managers, and that the Board would perform a Performance Review of the Executive Director Donna Aune at the next Board meeting. Executive Director Donna Aune is to Respond in Writing to the Anonymous Letter and provide her response to the Board at the June Board Meeting. In addition, the Executive Director is to conduct an employee salary study and report in writing to the Board at the June meeting
MOTION SECONDED by Larry Bulechek. MOTION CARRIED

MOTION by Jessica Stall to adjourn the meeting. MOTION SECONDED by Larry Bulechek .
MOTION CARRIED

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- * **LEGAL ADVICE WHERE APPLICABLE – A.R.S. § 38-431-03 (A) (3)**
- ** **PERSONNEL MATTERS – A.R.S. § 38-431.03 (A) (1)**
- *** **CONFIDENTIAL MATTERS – A.R.S. § 38-431.03 (A) (2)**
- **** **PENDING LITIGATION – A.R.S. § 38-431.03 (A) (4)**