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ARIZONA STATE BOARD OF COSMETOLOGY

Conference Call Meeting Minutes

September 1, 2011

TIME: 1:30 p.m.

PLACE: 1721 East Broadway, Tempe Arizona, 85282

CALL TO ORDER AND ROLL CALL

Board Members present telephonically:

Gary Begley	Larry Bulechek
Karla Clodfelter	Jessica Stall
Cheryl Chelius	Joe Verdugo

Also present telephonically: Bridget Harrington, Assistant Attorney General

Also in attendance:

Donna Aune, Executive Director
Penny O'Dell
Theresa Bunch

Vong, et al., Plaintiffs vs. Aune, Defendant

*Notice of Deposition

*Discussion, Consideration & Possible Action on Designation of Persons to Testify at Deposition on September 19, 2011

MOTION by Larry Bulechek to authorize Donna Aune, Executive Director, and Linda Stroh, Investigator for the Board, to speak on behalf of the Board at the deposition on September 19, 2011. MOTION SECONDED by Joe Verdugo. MOTION CARRIED.

ADJOURN

MOTION by Larry Bulechek to adjourn. MOTION SECONDED by Joe Verdugo. MOTION CARRIED.

In accordance with Title II of the Americans with Disabilities Act, the Cosmetology Board does not discriminate on the basis of disabilities in its programs, services or activities. Individuals who need reasonable accommodation to participate or who need information in an alternative format may contact the ADA Coordinator at (480) 784-4539.

- * **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)**