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BOARD MEETING MINUTES

ARIZONA STATE BOARD OF COSMETOLOGY MEETING
September 11, 2013 at 10:00 A.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.

CALL TO ORDER AND ROLL CALL

Members present by telephone:

Gary Begley
Karla Clodfelter
Jessica Stall
Larry Bulechek
Tammy L Acton

ABSENT

Joe Verdugo

BOARD BUSINESS

1. Review, Discussion and Consideration of Auditor General's Revised Draft Report on Performance Audit and Sunset Review Dated September 5, 2013.

2. Review, Discussion Consideration and Possible Action on Agency response to Auditor General's Revised Draft Report on Performance Audit and Sunset Review Report Dated September 5, 2013.

MOTION by Karla Clodfelter to go into Executive Session for Items 1&2 on the agenda to review confidential documents pursuant to A.R.S § 38-431.03 (A)(2).

MOTION SECONDED by Jessica Stall

MOTION CARRIED

The Board came back into Open Meeting at 10:20 A.M.

MOTION by Tammy Acton to approve the Agency Response to the Auditor General's Revised Draft Report on Performance Audit and Sunset Review Report, Dated September 5, 2013

MOTION SECONDED by Karla Clodfelter

MOTION CARRIED

MOTION TO ADJOURN by Tammy L Acton

MOTION SECONDED by Karla Clodfelter

MOTION CARRIED

MEETING ADJOURNED at 10:26 A.M.