



**Ohio State Cosmetology and Barber Board
Meeting Agenda**

Where: Ohio State Cosmetology and Barber Board
1929 Gateway Circle
Grove City, OH 43123
Board Room

When: 8/13/2018, 1:00 P.M.

Agenda item 1: Call Meeting to Order
<ul style="list-style-type: none">a) Roll Callb) Pledge of Allegiance to the Flag of the United States of Americac) Approval of Meeting Agenda
Agenda item 2: Approval of Previous Meeting Minutes
<ul style="list-style-type: none">a) Review and approval of previous meeting minutes<ul style="list-style-type: none">- June 11, 2018
Agenda item 3: Officer and Staff Reports
<ul style="list-style-type: none">a) Report from the Chairpersonb) Executive Director's Report
Agenda item 4: Committee Reports
<ul style="list-style-type: none">a) None
Agenda item 5: Public Testimony
<ul style="list-style-type: none">a) None
Agenda item 6: Unfinished Business
<ul style="list-style-type: none">a) None
Agenda item 7: Old Business
<ul style="list-style-type: none">a) None
Agenda item 8: New Business
<ul style="list-style-type: none">a) Proposed legislative amendments for O.R.C. Chapters 4709. and 4713.b) Review of testimony from public rules hearing and proposed rule amendmentsc) Proposed amendments to previously approved proposed rules.<ul style="list-style-type: none">- 4713-5-06 (non-substantive)- 4713-7-15d) Five-year rule review: 4713-15-16

- e) **Policy approval: policies #4.5 – 4.9**
- f) **HB 292 pay parity: non-E-1 exempt personnel**
- g) **Resolution to evaluate classification of personnel**
- h) **Form review and approval:**
 - **Tanning consent form - COS023**
 - **Barber examination testing information packet - COS075**
- i) **Updated records retention schedule – Personal license record file**
- j) **Resolution on barber examination models**
- k) **Reports and recommendations review**
- l) **Corrections to previously approved orders of the Board**
- m) **Board orders to enforce notices of opportunity for hearing – group approval**
- n) **Consent Agreement approval – group approval**

Agenda item 9: Executive Session

- a) **Consideration of the investigation of charges or complaints against licensees or regulated individuals.**

Agenda item 10: Administrative Review Group Report

Agenda item 11: Adjournment