

THE OHIO STATE BOARD OF COSMETOLOGY

To protect and support the public through regulation and education, while promoting the integrity of the industry. 1929 Gateway Circle Grove City, Ohio 43123

Phone: (614) 466-3834 Fax: (614) 644-6880 www.cos.ohio.gov

Thomas Taneff, Chairperson

MEETING AGENDA

December 13, 2016

Place: The Ohio State Board of Cosmetology

> 1929 Gateway Circle Grove City, OH 43123

Board Room

AGENDA

1:00 p.m.

Call Regular Meeting to Order – Thomas Taneff, Chairperson

a. Roll Call

b. Pledge of Allegiance to the Flag

c. Adoption of Proposed Meeting Agenda

(Mailed in advance of meeting)

Action Required

Agenda Item #1

1:05 p.m. - 1:07 p.m.

Agenda Item #2

Approval of Previous Meeting Minutes

a. November 8, 2016 meeting minutes (mailed in advance)

Action Required

1:07 p.m. - 1:15 p.m.

Agenda Item #3

Action Required

Officer and Staff Reports

a. Chairperson's Report, if any - Thomas Taneff

b. Executive Director's Report - Christopher H. Logsdon

(Mailed in advance of meeting)

1:15 p.m. - 1:30 p.m.

Agenda Item #4

Action Required

Committee Reports

a. Administrative Action Committee report –

Christopher H. Logsdon

- Case closures

Notice of Opportunity for Hearing withdrawals

Board Order review

 $1:30 \ p.m. - 1:30 \ p.m.$

Agenda Item #5

Public Testimony

Other Current Board Members

1:30 p.m. – 1:30 p.m. Agenda Item #6 **Unfinished Business**

- None

1:30 p.m. – 1:45 p.m. Agenda Item #7 **Old Business**

- Proposed Revised Code Changes

1:45 p.m. – 2:30 p.m. Agenda Item #8

Action Required

New Business

a. Continuing Education Provider Packet

b. Proposed Rule Amendment

c. Request For Waiver of 60-day Notification of School Closing

d. Hearing Officer Report and Recommendation(*) – None

e. Correction to Board Orders: (COS-Issue Report NOV) – None

f. Board Orders to Enforce Notices of Opportunity for Hearing: items #1 - #31 (COS-Issue Report NOV)

g. Approval of Consent Agreements items #32- #53 (COS-Issue Report NOV)

h. Approval of Surrender Agreement – COSM.060851

(*) Separate Votes for Findings of Fact, Conclusions of Law, and Order of the Board

2:30 p.m. – 3:00 p.m. Agenda Item #9 **Executive Session**

3:00 p.m.

Adjournment

Agenda Item #10