

**OHIO STATE COSMETOLOGY AND BARBER BOARD**

1929 Gateway Circle  
Grove City, Ohio 43123

Emergency Board Meeting Minutes  
April 3, 2020

**Agenda item #1: CALL MEETING TO ORDER**

Chairman Thomas Taneff called the meeting to order at 5:01 pm. The meeting was held via Microsoft Teams.

***Agenda item 1a: Roll Call***

- Mr. Thomas Taneff, Chairperson – present
- Ms. NeCole Cumberlander – present
- Mr. Luke Hanks – present
- Ms. Clara Osterhage – present
- Mr. Charles A. Penzone – present
- Ms. Jessica Price-Kovach – present
- Mr. Kenji Prince -present
- Ms. Tasha Sheipline – present
- Ms. Kim Thomas – absent
- Ms. Rowena Yeager- present
- Ms. Jennifer Wolfe, MSN, APRN, NP-C - absent

***Agenda item 1b: Pledge of Allegiance to the Flag of the United States of America***

Chairman Taneff led the Board, Executive Director Margaret V. Rolf, Deputy Director Lori Pearson, Program Administrator I Lori Flanery, Board in-house Counsel Charley Yaniko, Assistant Attorney General Jahan Karamali, Information Technologist 3 Thomas Nguyen and members of the general public in attendance in the pledge of allegiance.

***Agenda item 1c: Approval of Meeting Agenda***

The approval of the proposed meeting agenda was moved by Ms. Clara Osterhage and seconded by Ms. NeCole Cumberlander. Roll call was not called.

**Agenda item #2: APPROVAL OF PREVIOUS MEETING MINUTES**

***Agenda item 2a: Approval of Previous Meeting Minutes – March 10, 2020***

Ms. Rowena Yeager moved for the approval of the March 10, 2020 meeting minutes and seconded by Mr. Charles Penzone. Roll call was called.

- Mr. Thomas Taneff, Chairperson – yes
- Ms. NeCole Cumberlander – yes
- Mr. Luke Hanks – yes
- Ms. Clara Osterhage – yes
- Mr. Charles A. Penzone – yes
- Ms. Jessica Price-Kovach – yes
- Mr. Kenji Prince - yes
- Ms. Tasha Sheipline – yes
- Ms. Rowena Yeager- yes

**Agenda item #3: NEW BUSINESS**

***Agenda item 3a: Emergency Rule 4713-5-02***

Ms. Rowena Yeager moved to approve the emergency rule and Mr. Charles Penzone seconded. Roll call was called.

- Mr. Thomas Taneff, Chairperson – yes
- Ms. NeCole Cumberlander – yes
- Mr. Luke Hanks – yes
- Ms. Clara Osterhage – yes
- Mr. Charles A. Penzone – yes
- Ms. Jessica Price-Kovach – yes
- Mr. Kenji Prince - yes
- Ms. Tasha Sheipline – yes
- Ms. Rowena Yeager- yes

**Agenda item 4: Adjournment**

Mr. Luke Hanks moved for adjournment and Ms. Rowena Yeager seconded. Roll call was called.

- Mr. Thomas Taneff, Chairperson – yes
- Ms. NeCole Cumberlander – yes
- Mr. Luke Hanks – yes
- Ms. Clara Osterhage – yes
- Mr. Charles A. Penzone – yes
- Ms. Jessica Price-Kovach – yes
- Mr. Kenji Prince - yes
- Ms. Tasha Sheipline – yes
- Ms. Rowena Yeager- yes

The Board adjourned at 5:11 pm.