# State of Louisiana Board of Barber Examiners Board Meeting Minutes September 10, 2017 Board Office Conference Room, Baton Rouge, Louisiana

Board President Rebecca Villeneuve called the meeting to order at 1:44 p.m. Present were Board Members Alton Broussard, Craig Pollard, Kedrian Landrew, Gina Moreau and Executive Director Latrice Matthews. Other guest present, Former Board Chairman Scott Vice, and Apprentice Coordinator Mark Villeneuve.

Board President Rebecca Villeneuve presented the minutes of June 11, 2017.

M/Pollard, 2<sup>nd</sup>/Broussard to approve the minutes as approved. Mc

## PRESIDENT'S REPORT

Board President Rebecca Villeneuve thanked Board Members Craig Pollard and Gina Moreau for working on the in house training for the Board Members.

M/Broussard, 2<sup>nd</sup>/Landrew to approve the President's Report. Mc

# EXECUTIVE DIRECTOR'S REPORT

<u>Please see attachment</u>. Executive Director Matthews reported having gone through the board's annual attestation audit and noted to the Board Members that they are not in compliance with their required Ethics Training. Matthews directed the Board Members to go online to the States Ethics Website and logon and complete the training and print the completion certificate which is to be kept on file in the board office. Executive Director Matthews presented a Collection Policy for the Board's approval. Board agreed Chairman Villeneuve would be the supervisory review for the policy.

M/Pollard, 2<sup>nd</sup>/Broussard to approve the Executive Director's Report. Mc

#### **BOARD MEMBERS' REPORT**

Board Member Craig Pollard reported that he and Barber Inspector Bobby Avery had completed the final inspection for the Bossier Parish School for Technology and Innovative Learning and that the school was open and operating. Board Member Pollard also reported two different people bringing a female instead of a male model for today's exam and suggested the board determine legally if that is something they would want to allow in the future.

Board Member Kedrian Landrew reported that he has noticed some of the master barbers are not showing their apprentices how to do the layer cut, and some of the schools too.

Board Member Broussard reporting observing the Board Members spending more time at the exam showing students and the students show know before coming to the exam.

M/Broussard, 2<sup>nd</sup>/Landrew to approve the Board Member's Report. Mc

## **OLD BUSINESS**

Final approval was given to new school Bossier Parish School for Technology and Innovative Learning.

M/Broussard, 2<sup>nd</sup>/Pollard to approve Old Business. Mc

**NEW BUSINESS** 

No New Business

M/Broussard, 2<sup>nd</sup>/Pollard to approve New Business. Mc

There being no further business, the meeting was adjourned at 2:10 p.m.

Rebecca Villeneuve, Board Vice-President

Alton Broussard, Board Member

Kedrian Landrew, Board Member

Latrice Matthews, Executive Director

Craig Pollard, Board Member

Gina Moreau, Board Member