State of Louisiana Board of Barber Examiners Board Meeting Minutes September 11, 2016 Board Office Conference Room, Baton Rouge, Louisiana

Senior Board Member Alton Broussard called the meeting to order at 1:46 p.m. Present were Board Members Rebecca Villeneuve, Craig Pollard, Kedrian Landrew, and Executive Director -Latrice Matthews. Other guest present, Apprentice Coordinator Mark Villeneuve. Absent, Board Member Gina Moreau.

Senior Board Member Broussard presented the minutes of June 12, 2016. M/Pollard, $2^{nd}/L$ and rew to approve the minutes as approved. Mc

Senior Board Member called for a motion to re-appoint Board Member Rebecca Villeneuve to her position of Vice Chairman which she resigned from due to moving from the previous district she represented. M/Pollard, 2nd/Landrew to approve Rebecca Villeneuve as Vice Chairman. Mc

Vice Chairman Rebecca Villeneuve will preside over the remainder of the meeting

Vice Chairman Rebecca Villeneuve called for a motion for recommendation of a new Board Chairman to be presented to UFCW Local 496 for nomination. Board Member Alton Broussard recommended Vice Chairman Rebecca Villeneuve. *M/Broussard*, $2^{nd}/Pollard$. *Mc*

Vice Chairman Villenueve suspended the regular order of business to hear New Business - New School Proposal, Phyllis Williams, Bossier City, Louisiana.

Phyllis Williams, a 32 year veteran of the beauty industry is proposing a new barber school at 3212 Barksdale Boulevard, Bossier City, Louisiana 71112. The proposed school would be a 12 chair school with classroom and lab room space. Board Member Pollard asked Ms. Williams what experience she had in barbering. Ms. Williams has a barber and barber instructor license and has apprenticed barbers in her shop. Board Member Pollard asked if Ms. Williams had an instructor in mind. Ms. Williams will instruct herself. Board Member Pollard informed Ms. Williams that there is one instructor for every 20 students. Executive Director Matthews informed Ms. Williams that high school diplomas are required and to be mindful of the tuition price. Board Member Pollard informed Ms. Williams that both he and Inspector Bobby Avery would schedule a visit.

Vice Chairman Villeneuve returned the meeting to the regular order of business.

PRESIDENT'S REPORT

No Report

EXECUTIVE DIRECTOR'S REPORT

<u>Please see attachment</u>. Executive Director Matthews reminded the Board to complete the mandatory online Ethics Training

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

BOARD MEMBERS' REPORT

Board Member Pollard reported speaking with Inspector Sherryl Rosaya regarding her concerns brought forward at the previous meeting. Board Member Pollard explained that having an attorney will help to resolve some of her issues in the shops. After some conversation Inspector Rosaya decided she did not need a response in writing. Board Member Pollard reported her issue seemed to be resolved and if not resolved it had for sure been addressed. Board Member Broussard discussed having brought up in previous meeting with the inspectors the lack of enforcement the board faced because of the attorney situation.

Board Member Pollard reported a concern of models at the exams using their cell phones during the exam. There possibly needs to be an announcement made before the exam that models as well as those taking the exam will not be allowed to use their cell phones.

Board Member Pollard reported having submitted a letter to Shawn Brayton of UFCW Local 496 expressing his desires to not be considered for re-appointment at the end of his six year term due to the demands of his business and other interests. He will complete his current term which will end December 31, 2017.

M/Pollard, 2nd/Landrew to approve the Board Members Report. Mc

OLD BUSINESS

Executive Director Matthews reported having visited RedStick International Barber College along with Vice Chairman Rebecca Villeneuve and Inspector Sherryl Rosaya and found the school met the required standards. However clarification of who was the actual school owner was needed. Ms. Delpit provided the building lease which listed herself as the actual owner. Having satisfied all concerns, the school was approved to open.

M/Broussard, 2nd/Landrew to approve RedStick International Barber College. Mc

NEW BUSINESS

Board Member Pollard called for a motion to approve the new Milady Standard Barbering, 6th Edition book to be used by all barber schools and the apprentice program.

M/Pollard, 2nd/Landrew to approve Milady Standard Barbering, 6th Edition. Mc

There being no further business, the meeting was adjourned at 2:41 p.m.

Rebecca Villeneuve, Board Vice-President

Latrice Matthews, Executive Director

Alton Broussard, Board Member Craig Pollard, Board Member

Kedrian Landrew, Board Member Gina Moreau, Board Member