NEBRASKA BOARD OF BARBER EXAMINERS 1220 Lincoln Mall, Suite 100, Lincoln, NE

Draft Minutes are not approved until the next Board meeting on January 21, 2024

Draft Minutes Sunday, October 22, 2023, Business Session

- 1. Call to Order At approximately 8 a.m., the Business Session opened at the Xenon A Stephanie Moss Academy, 8516 Park Drive, Omaha, NE. A copy of the Open Meeting Act observed. Meeting Notice posted on agency web site and posted at the Board Office. Persons present, President Zachary Millikan, Vice President Joseph Scoville, member Courtney Daubendiek, and Director Kenneth Allen.
- 2. Election of Officers Courtney Daubendiek nominates Joseph Scoville for President, seconded by Zachary Millikan, accepted by Joseph Scoville. Zachary Millikan nominates Courtney Daubendiek for Vice President, seconded by Joseph Scoville, accepted by Courtney Daubendiek. Zachary Millikan will remain as a member of the Board until notification from the Governor's office of Board member appointment.
- 3. 2025 Exam and Meeting Dates The Director presented the proposed 2025 barber examination dates and locations. A motion by Daubendiek: to approve the dates and locations for the proposed 2025 examinations, seconded by Scoville and Millikan concurred.
- **4. Public Comment** Stephanie Moss, school owner, spoke to the Board regarding crossover program requirements.
- **5. Meeting Minutes -** Minutes of the July 30, 2023 sessions reviewed. The motion by Daubendiek to approve the Minutes, seconded by Millikan, Scoville concurred.
- **6. New Business -** The Fund Detail Reports and Budget Status Reports of expenditures and revenues for July, August and September 2023 were present for Board review. The motion by Daubendiek to approve the reports as presented, seconded by Millikan, Scoville concurred.
- **7. Barber Poles Displayed** - Director Allen reported no complaints concerning barber poles displayed at locations not licensed as a barber shops pursuant the Barber Act §§71-201.
- 8. Closed Session At 8:12 a.m., motion by Daubendiek to proceed to closed session pursuant to Statute 84-1410 to deliberate on sensitive and legal issues seconded by Millikan, Scoville concurred. Vote to enter closed session: Millikan, yes. Daubendiek, yes. Scoville, yes. Motion by Daubendiek at 8:16 a.m. to end closed session seconded by Millikan, Scoville concurred. Vote to end closed session: Millikan, yes. Daubendiek, yes. Scoville, yes.
- **9. Board Ruling on Individuals -** Documents submitted on behalf of **Clifford Jones-Johnson**, reviewed by the Board. Motion by Daubendiek to approve school enrollment for Jones-Johnson, with stipulations that he must follow all school policies, local, state, and federal laws, seconded by Millikan, Scoville concurred.

Documents submitted on behalf of **Ubaldo Rojas-Martinez**, reviewed by the Board. Motion by Daubendiek that Rojas-Martinez must submit a current CHR after January 1, 2024, seconded by Millikan, Scoville concurred.

Documents submitted on behalf of **Miguel Angel Baires**, reviewed by the Board. Motion by Daubendiek to approve school enrollment for Baires, with stipulations that he must follow all school policies, local, state, and federal laws, seconded by Millikan, Scoville concurred.

Jose Arriaga Gonzalez – Examination application reviewed by the Board. The motion by Daubendiek to approve the examination application from Gonzalez, seconded by Millikan, Scoville concurred.

Yonier Antigua – Examination application reviewed by the Board. The motion by Daubendiek to approve the examination application from Antigua, seconded by Millikan, Scoville concurred.

Dayan Rodriguez – Application for Licensure by Credentials reviewed by the Board. The motion by Daubendiek that Rodriguez must successfully complete the barber examination for licensure, seconded by Millikan, Scoville concurred.

- **10. Director Salary,** Motion by Daubendiek to increase Director Allen's salary by 10% for cost of living, seconded by Scoville, Millikan concurred.
- 11. **Directors Reports** Director Allen discussed statutes which could be cleaned up. The motion by Daubendiek to have legislation strike part of §§71-212 and clean up statutes which reference the Barber Act to include all sections of the Act, seconded by Millikan, Scoville concurred.

§§71-208.08 regarding crossover barber training for Nebraska licensed cosmetologist discussed by the Board. Motion by Daubendiek to table this topic until more information from the schools was available, seconded by Scoville, Millikan concurred.

Written Exam Proctoring – Director Allen presented a contract regarding Prov Inc. proctoring written examinations for barbers and barber instructors. Motion by Daubendiek to approve the Prov contract to proctor barber and barber instructor written examinations, seconded by Millikan, Scoville concurred.

- **12. 2024 Examination Site Contracts** presented by Director Allen reviewed Board. Motion by Daubendiek to approve the 2024 Examination Site Contracts, seconded by Millikan, Scoville concurred.
- **13. Assistant Instructor Applications** reviewed by the Board. Motion by Daubendiek to approve Assistant Instructor Applications submitted by **McKayla Homes** and **Dustin Beckenhauer**, seconded by Millikan, Scoville concurred.
- 14. Examinee Credentials Director Allen presented credentials submitted by thirty applicants for the registered barber examination. Motion by Daubendiek: to accept all applicants, with the stipulation that the Board cannot issue a certificate to students A. Lear, S. Naing, C. Nguyen, A. Aguilar, J. Calderon, L. Barbary, I. Betancourt, S. Luzania, D. Gomez, C. Eggleston, K. Kimbrel, A. Foreman, D. Martinez, D. Miller, J. Stewart, J. Jasnoch, S. Hassan, R. Lopez, A. Jocobo, A. Hicken, and J. Sanchez, until they have successfully passed the examinations and the required documentary evidence are submitted to the Board office by their respective school, verifying that all requirements have been met. The motion seconded by Millikan, Scoville concurred.

There being no further business, motion by Daubendiek to adjourn the meeting session, seconded by Millikan, Scoville concurred, the meeting adjourned at 9:14 a.m.

Sunday, October 22, 2023, Examination Session

The Board of Barber Examiners met at 10:00 a.m. Sunday October 22, 2023, at the Xenon A Stephanie Moss Academy, 8516 Park Drive, Omaha, NE. Persons present, President Joseph Scoville, Vice President Courtney Daubendiek, member Zachary Millikan, Administrative Technician Karla Stander, and Director Kenneth Allen. They administered the registered barber examination to twenty-nine examinees.

Practical Exams concluded at 5:08 p.m.

	BOARD OF BARBER EXAMINERS	
	Joseph Scoville, President	_
	Courtney Daubendiek, Vice President	_
Secretary to the Board		
·	Zachary Millikan, Member	