

**North Carolina Board of Barber Examiners**

**Narrative of December 8, 2014 Board Meeting**

Chairman David Hood, Lance Crumley and Steffon Sharpless were present. Vice Chairman Don Beal was not present having a previously scheduled commitment with the Conover City Council. Vice Chairman Beal had executed a general voting proxy for Chairman Hood to vote on matters before the Board on his behalf. Valerie Willis had notified the Board of a work conflict. Bain Jones, Board Counsel, was present. The audio recording equipment malfunctioned during the meeting and the Board directed that this narrative serve as the record of this meeting.

Chairman Hood read the North Carolina General Statute Section 138 A Ethics Awareness and Conflict of Interest Statement. No Board Member indicated a conflict of interest and the Board proceeded with the meeting agenda.

Chairman Hood asked if there were amendments or corrections for the November 17, 2014 Board Meeting Minutes. No amendments or corrections were proposed. Steffon Sharpless moved that the minutes be approved and Lance Crumley seconded the motion. The approval of the minutes was unanimously approved by the Board.

Chairman Hood asked that the 2015 Schedule for Board Activity be reviewed. Bain Jones, Board Counsel, indicated that problems with the number of individuals being tested at the examination times were causing a significant problem with the neighbors in the office building where the Board office is located. Mr. Jones suggested that a new method of scheduling examinations be tested in February 2015. The testing would be divided into two days, February 9 and 10, 2015, with approximately fifty to sixty individuals on each day.

Lance Crumley and David Hood suggested changing the Board meetings to Tuesdays beginning with the June Board Meetings. Tuesdays would present fewer conflicts for Board members.

Steffon Sharpless made a motion that the February testing be held on February 9, 2015 and February 10, 2015. This would a trial and if successful may result in the Board holding testing on two days per month after February 2015. A Special Board meeting would be held on January 6, 2015. Regular Board Meetings were proposed to be on February 16, 2015, April 13, 2015, June 16, 2015, August 18, 2015, October 20, 2015 and December 1, 2015. Lance Crumley seconded the motion. The Board unanimously approved these revisions to the 2015 Board Calendar.

Chairman Hood read the Motion to Hold a Closed Session pursuant to North Carolina General Statutes concerning Ethics and Open Meeting laws. The motion was seconded by Lance Crumley. The Board went into Closed Session to discuss personnel and matters that Board Counsel would provide advice.

After the Closed Session, Chairman Hood indicated that the regular session of the Board was resumed. Chairman Hood stated that the Board appointed Bain Jones Interim Executive Director while the Board was seeking an Executive Director.


There was no further business for the Board. Chairman Hood recessed the meeting.

The next Board Meeting is a specially called meeting on January 6, 2015 at 9:00 a.m.



DAVID HOOD

LANCE CRUMLEY



STEFFON SHARPLESS

DON BENAL

VALERIE WILKIS