

MINUTES

**FLORIDA BARBERS' BOARD
CONFERENCE NUMBER – 888-585-9008
PARTICIPANT CODE - 241687833**

Wednesday, September 25, 2019 9:30 a.m. (EST)

General Business Meeting

The Florida Barbers' Board meeting was called to order at approximately 9:30 a.m. by Mr. Michelino Nibaldi, Chair.

Board Members Present

Michelino NiBaldi, Chair
Veronica Wold, Vice Chair
Eddie Stewart
Russell Mayer
Antonett Munchalfen

Board Members Absent

Other Persons Present

Krista Woodard, Executive Director, DBPR
Timothy Frizzell, Assistant Attorney General, Office of the Attorney General
Virginia Dailey

RULE 61G3-16.006, FLORIDA ADMINSTRATIVE CODE - RESTRICTED BARBER LICENSE

Mr. Frizzell informed that the Board was currently in litigation regarding a proposed rule change to the restricted barbers' educational hourly training requirements. He advised that the parties involved are the Florida Barbers Board and the Florida Association of Cosmetology and Technical School (FACTS).

Mr. Frizzell informed that on September 15, 2019, there was closed meeting held pursuant to Section 286.011(8), Florida Statutes wherein the Board submitted a counter proposal to a settlement proposal that was provided by FACTS at the start of the litigation. He advised that the counter proposal was reviewed by FACTS and they have submitted a counter proposal to the Board's counter proposal that he would like to address in another closed meeting pursuant to Section 286.011(8), Florida Statutes as they did previously.

Mr. Frizzell stated for the record Section 286.011(8), Florida Statutes,

“Notwithstanding the provisions of subsection (1), any board or commission of any state agency or authority or any agency or authority of any county, municipal corporation, or political subdivision, and the chief administrative or executive officer of the governmental entity, may meet in private with the entity’s attorney to discuss pending litigation to which the entity is presently a party before a court or administrative agency, provided that the following conditions are met:

(a) The entity’s attorney shall advise the entity at a public meeting that he or she desires advice concerning the litigation.

(b) The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

(c) The entire session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the entity's clerk within a reasonable time after the meeting.

(d) The entity shall give reasonable public notice of the time and date of the attorney-client session and the names of persons who will be attending the session. The session shall commence at an open meeting at which the persons chairing the meeting shall announce the commencement and estimated length of the attorney-client session and the names of the persons attending. At the conclusion of the attorney-client session, the meeting shall be reopened, and the person chairing the meeting shall announce the termination of the session.

(e) The transcript shall be made part of the public record upon conclusion of the litigation.

Mr. Frizzell stated that the proposed date for this meeting would be October 13, 2019 in Orlando, Florida. He stated that those that would be in attendance at this meeting would be he, potentially Rob Milne, Ms. Woodard, all members of the board, and a court reporter.

Mr. Frizzell stated in order to have that meeting there must be an approval of the board. He stated that he is requesting permission for the meeting and for the Board to vote to call that meeting on October 13, 2019 in Orlando, Florida.

MOTION: Ms. Wold moved to grant permission to hold a closed meeting pursuant to Section 286.011(8), Florida Statutes on October 13, 2019 in Orlando, Florida.
SECOND: Mr. Nibaldi seconded the motion and it passed unanimously.

BOARD MEMBER COMMENTS

NONE

PUBLIC COMMENTS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 9:42 a.m.