



**CALIFORNIA STATE BOARD  
OF  
BARBERING AND COSMETOLOGY**

**MINUTES OF JULY 18, 2016  
Handlery Hotel  
950 Hotel Circle North  
San Diego, CA 92108**

**BOARD MEMBERS PRESENT**

Joseph Federico, President  
Dr. Kari Williams, Vice President  
Mary Lou Amaro  
Polly Codorniz  
Andrew Drabkin  
Richard Hedges  
Coco LaChine  
Lisa Thong

**STAFF MEMBERS PRESENT**

Kristy Underwood, Executive Officer  
Laura Freedman, Legal Counsel  
Tami Guess, Board Project Manager  
Marcene Melliza, Board Analyst

**BOARD MEMBERS ABSENT**

Bobbie Jean Anderson

**1. CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM**

Joseph Federico, the Board President, called the meeting to order at 9:00 a.m. and confirmed the presence of a quorum.

**2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

There were no questions or comments from the public.

**3. FINDING OF NECESSITY FOR SPECIAL MEETING**

Laura Freedman, Legal Counsel, explained to the Board that there was a request for the Board to meet regarding pending litigation. This request was received after the 10 day notice had been made for the July 17, 2016 Board meeting. The next Board meeting scheduled will be after the trial date.

**MOTION:** Joseph Federico, the Board President, made a motion that a special meeting held today is warranted due to the substantial hardship on the Board it would cause to have a meeting at a later date. The motion was seconded by Mr. Richard Hedges. Motion carried 8 yes, 0 no and 0 abstain per roll call vote.

**A. CLOSED SESSION**

The Board met in closed session Pursuant to Government Code section 11126 (e)(1), to receive advice from Counsel on pending litigation (*Hadnott v State et al.* – *L.A. Superior Ct Case No. BC 536004*)

**B. Adjourn Closed Session**

**4. RECONVENE OPEN SESSION**

**5. ADJOURNMENT**

With no further business, the meeting was adjourned.