

GEORGIA STATE BOARD of the CERTIFICATION of LIBRARIANS

237 Coliseum Drive • Macon, GA 31217 (478) 207-2440 www.sos.ga.gov/plb/cosmetology

TELECONFERENCE SEPTEMBER 19, 2017

The Georgia State Board of the Certification of Librarians held a teleconference on Tuesday, September 19, 2017 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Dr. Linda Most, Chairperson
- Julie Walker, Vice Chairperson
- Lillie Crow
- Susan S. Whittle
- Julie Walker

STAFF PRESENT

- Chris Jones, Executive Director
- Sara Nasworthy Board Support Specialist
- Janet Wray, Sr. Assistant Attorney General

APPROVAL OF AGENDA

Susan Whittle made a motion, Dr. Linda Most seconded, and the Board voted unanimously to approve the September 19, 2017 Agenda.

MINUTES

The Board reviewed the Minutes from the June 20, 2017 Rules Hearing, Susan Whittle motioned, Lillie Crow seconded, and the Board voted unanimously to approve the minutes.

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued:

EXECUTIVE DIRECTOR REPORT

• 2017 Revised Applications

Executive Director Chris Jones presented the newly revised Librarian applications to the Board members for approval. Susan Whittle made a motion, Julia Skinner seconded, and the Board voted unanimously to accept the revised Librarian applications.

• Fee Schedule Modification

Executive Director Chris Jones proposed to the Board that modifications be made to update the Board's fee schedule. Susan Whittle made a motion, Julia Skinner seconded, and the Board voted unanimously to accept the revised Librarian fee schedule.

• 2018 Proposed Meeting Schedule

Executive Director Chris Jones presented the proposed 2018 Board Meeting Schedule to the Board for approval. Julie Walker made a motion, Susan Whittle seconded, and the Board voted unanimously to approve the following dates:

March 20, 2018

June 19, 2018

September 18, 2018

December 11, 2018

• Policy and Rule Discussion

Executive Director Chris Jones proposed that the Board adopt a Rule allowing Board Staff to have administrative authority to reinstate lapsed licenses. Susan Whittle made a motion, Lillie Crow seconded, and the Board voted unanimously to continue to require all reinstatement applications to be presented to the Board prior to the license being reinstated.

• Policy and Rule Discussion Continued

Executive Director Chris Jones proposed requiring all reinstatement applications to require Continuing Education prior to a license being reinstated. The Board requested for a Rule requiring Continuing Education for license reinstatement to be drafted and reviewed at the next Board meeting on March 20, 2018.

ATTORNEY GENERAL'S REPORT

There was no report from the Attorney General.

The meeting adjourned at 11:37 a.m.

The next scheduled meeting of the Georgia State Board of the Certification of Librarians is: Tuesday, March 20, 2018 Professional Licensing Boards Division 237 Coliseum Drive Macon, Georgia 31217

Minutes recorded by: Minutes reviewed and edited by: Sara Nasworthy, Board Support Specialist Chris Jones, Executive Director

<u>Dr. Linda Most</u> Dr. Linda Most, Board Chair <u>Chris Jones</u> Chris Jones, Executive Director

These minutes were approved on: March 20, 2018