



## **NORTH CAROLINA BOARD OF BARBER AND ELECTROLYSIS EXAMINERS**

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### **Minutes for Public Meeting** Held April 1, 2024, at 10:00 a.m. Videoconference

#### **Board Members**

Sherod Holloway, Board Chairperson, Barber Member  
Don Beal, Barber Member  
Craig N. Burkhart, MD, Physician Member  
William K. Graham, Barber Member  
Stacy M. Miller, LE, CPE, Electrologist Member  
Kristina Proctor, Public Member  
Michael T. Swinney, Barber Member  
David L. Williams, Barber Member  
Margaret Wingate, LE, Electrologist Member

#### **Executive Director**

Dennis Seavers

#### **Counsel to the Board**

M. Jackson Nichols

The meeting of the North Carolina Board of Barber and Electrolysis Examiners was called to order at 10:06 a.m., on February 20, 2024.

The following board members were present by video- or teleconference: Sherod Holloway; Don Beal; William K. Graham; Stacy M. Miller, LE, CPE; Kristina Proctor; Michael T. Swinney; David L. Williams; and Margaret Wingate. The following board member was absent: Craig N. Burkhart, M.D.

Also in attendance by videoconference were Dennis Seavers, Executive Director, and M. Jackson Nichols, Counsel to the Board.

**OPEN SESSION**

**Ethics awareness and conflict of interest**

Mr. Beal read the statement required by G.S. § 138A-15(e) on ethics awareness and conflicts of interest. No board members indicated that they had any potential or actual conflicts.

**Request for declaratory ruling**

Mr. Seavers and Mr. Nichols gave a brief background to the board on the request for a declaratory ruling. Mr. Nichols explained the purpose of declaratory rulings. Mr. Seavers explained that Roy Lewis had requested a declaratory ruling to determine whether his criminal history would prohibit him from holding an apprentice or barber license. Mr. Seavers said that the board would only be deciding at this meeting whether to grant the request, and the board would decide the merits of the ruling at its regularly scheduled meeting on April 23, 2024. The board members asked questions and had discussion.

Mr. Beal made a motion to grant the request, and Ms. Miller seconded. The motion passed 8–0.

<b>Board member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Not present</b>
Sherod Holloway	X			
Don Beal	X			
Craig N. Burkhart				X
William K. Graham	X			
Stacy M. Miller	X			
Kristina Proctor	X			
Michael T. Swinney	X			
David L. Williams	X			
Margaret Wingate	X			
<b>Total</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

Mr. Holloway adjourned the meeting at 10:22 a.m.

Minutes approved on \_\_\_\_\_

\_\_\_\_\_  
 Sherod Holloway  
 Board Chairperson