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Laura Kelly, Governor

Board Meeting Minutes February 14, 2022

The Kansas Board of Cosmetology held a videoconference and teleconference Board meeting on Monday, February 14, 2022, at 9:30 a.m. The Board Secretary recorded the minutes.

Board Members Present:

David Yocum, Chair Nichole Hines, Vice Chair Christine Burgardt, Member Kimberley Mancuso, Member Dave Tucker, Member Kelly Robbins, Member Mary Blubaugh, Member

Staff Present:

Laura Gloeckner, Executive Director Aubrie Pryer, Assistant Director Michaela Kesler, Licensing Director Alexis Henderson, Compliance Director Angela Stockdale, Board Secretary

Board Legal Counsel Present:

Sarah Shipman, General Counsel

Members of the Public:

Public Comment

No public comment.

<u>Call to Order / Approval of Agenda</u> (Additions/Deletions/Changes) David Yocum, Board Chair, called the meeting to Order at 9:32am

Laura Gloeckner, Executive Director, requested additions to the agenda: Executive Session.

Motion and second to approve the agenda with additions made by Mancuso and Burgardt, respectively. Motion carried.

Approval of Minutes

Motion to approve minutes for January 10, 2022 made by Mancuso and Tucker, respectively. Motion carried.

Temporary Distance Learning Cut off for Practical hours

The Board discussed the current cutoff date of February 24, 2022. No action was taken to extend.

Consumer Protection FAQ

The Board reviewed language for the KBOC newsletter and website FAQ's regarding Consumer Protection.

Motion and second to approve with amendments made by Blubaugh and Tucker, respectively. Motion carried.

<u>SB 348 – Exempting threading from the practice of cosmetology.</u>

The Board discussed the current legislation and its potential impact on Cosmetology Professions.



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Notification to licensees of industry related legislation.

The Board discussed the current practice of providing legislative updates on the KBOC website and newsletters.

Exam specifications – Committee Recommendation

Ms. Gloeckner provided an overview of exam specifications recommendations as provided by the committee.

Motion and second to approve specifications with amendments made by Blubaugh and Mancuso, respectively. Motion carried.

Executive Session

Kelly Robbins, Board Member, made the following motion, "In order to protect a matter protected by the attorney-client privilege pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for consultation with our legal counsel, Sarah Shipman, Deputy Attorney General and litigation counsel, to seek legal advice on contract negotiations. In addition, I move that Laura Gloeckner, Executive Director, Angela Stockdale Board Secretary, and Aubrie Pryer, Assistant Director, Michaela Ewing, Licensing Director, and Alexis Henderson, Compliance Director, who are part of the client circle, be present in the executive session to aid the Board in their discussions. The Board will reconvene the open meeting at 10:53 a.m. via video conference and telephone conference call provided on the Board agenda." The motion was seconded by Dave Tucker, Board Member. Motion carried.

Call to Order

Mr. Yocum called the meeting back to order at 10:53 a.m.

Director's Report

Ms. Gloeckner provided the Board with an overview of pending legislation, agenda items, and assignments currently in progress at the Board office.

Ergometrics Reports: December 2021 & Q4 2021

For Informational Purposes Only.

KBOC Cash Balance Reports: December 2021

For Informational Purposes Only.

Adjournment

Motion and second to adjourn the meeting at 11:00 a.m. made by Robbins and Mancuso, respectively. Motion carried.