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Laura Kelly, Governor

Board Meeting Minutes April 9, 2024

The Kansas Board of Cosmetology held a Special teleconference Board meeting on Tuesday, April 9, 2024, at 4:00 p.m. The Board Compliance Director recorded the minutes.

Board Members Present:

David Yocum, Chair Nichole Hines, Vice Chair Christine Burgardt, Member Mary Blubaugh, Member Kimberley Mancuso, Member Bryan Parsons, Member Cathy Dinh, Member **Staff Present:** Benjamin Foster, Executive Director Jesse Adams, Assistant Director Alexis Henderson, Compliance Director

Board Legal Counsel Present: Jay Rodriguez, General Counsel

<u>Call to Order / Approval of Agenda</u> (Additions/Deletions/Changes) David Yocum, Board Chair, called the meeting to Order at 4:05 p.m.

Approval of Agenda

Motion to approve the agenda by Burgardt and Blubaugh respectively. Motion carried.

Executive Session

Christine Burgardt, Board Member, made the following motion, "Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for consultation with our legal counsel, Jay Rodriguez, Assistant Attorney General, which is privileged due to an attorney-client relationship. The Board will reconvene the open meeting at 4:37 p.m. via video conference and telephone conference call at the link provided." The motion was seconded by Kimberly Mancuso, Board Member. Motion carried.

Call to Order

Mr. Yocum called the meeting back to order at 4:39 p.m.

Executive Session

Mary Blubaugh, Board Member, made the following motion, "Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for consultation with our legal counsel, Jay Rodriguez, Assistant Attorney General, which is privileged due to an attorney-client relationship. The Board will reconvene the open meeting at 4:51 p.m. via video conference and telephone conference call at the link provided." The motion was seconded by Kimberley Mancuso, Board Member. Motion carried.

Call to Order

Mr. Yocum called the meeting back to order at 4:52 p.m.



Laura Kelly, Governor

Executive Session

Christine Burgardt, Board Member, made the following motion, "Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for consultation with our legal counsel, Jay Rodriguez, Assistant Attorney General, which is privileged due to an attorney-client relationship. The Board will reconvene the open meeting at 1:15 p.m. via video conference and telephone conference call at the link provided." The motion was seconded by Christine Burgardt, Board Member. Motion carried.

Call to Order

Mr. Yocum called the meeting back to order at 1:18 p.m.

Executive Session

Kimberly Mancuso, Board Member, made the following motion, "Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for consultation with our legal counsel, Jay Rodriguez, Assistant Attorney General, which is privileged due to an attorney-client relationship. In addition, I move that Ben Foster, Executive Director, who is 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 5:20 p.m. via video conference and telephone conference call at the link provided." The motion was seconded by Nichole Hines, Board Member. Motion carried.

Call to Order

Mr. Yocum called the meeting back to order at 5:20 p.m.

Executive Session

Mary Blubaugh, Board Member, made the following motion, "Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for consultation with our legal counsel, Jay Rodriguez, Assistant Attorney General, which is privileged due to an attorney-client relationship. The Board will reconvene the open meeting at 5:32 p.m. via video conference and telephone conference call at the link provided." The motion was seconded by Kimberly Mancuso, Board Member. Motion carried.

Call to Order

Mr. Yocum called the meeting back to order at 5:32 p.m.

Executive Session

Mary Blubaugh, Board Member, made the following motion, "Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for consultation with our legal counsel, Jay Rodriguez, Assistant Attorney General, which is privileged due to an attorney-client relationship. The Board will reconvene the open meeting at 5:43 p.m. via video conference and telephone conference call at the link provided." The motion was seconded by Kimberly Mancuso, Board Member. Motion carried.

Call to Order

Mr. Yocum called the meeting back to order at 5:41 p.m.

Executive Session

Christine Burgardt, Board Member, made the following motion, "Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for consultation with our legal counsel, Jay Rodriguez, Assistant Attorney General, which is privileged due to an attorney-client relationship. In addition, I move that Ben Foster, Executive Director, who is part of the client circle, be present in the executive session to



Laura Kelly, Governor

aid the Board in their discussions. The Board will reconvene the open meeting at 6:00 p.m. via video conference and telephone conference call at the link provided." The motion was seconded by Nichole Hines, Board Member. Motion carried.

Call to Order

Mr. Yocum called the meeting back to order at 6:01 p.m.

<u>Adjournment</u>

Motion and second to adjourn the meeting at 6:02 p.m. made by Mancuso and Burgardt, respectively. Motion carried.