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Laura Kelly, Governor

Board Meeting Minutes October 11, 2021

The Kansas Board of Cosmetology held a videoconference and teleconference Board meeting on Monday, October 11, 2021, at 9:30 a.m. The Board Secretary recorded the minutes.

Board Members Present:

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

Members of the Public:

Mia Horn, Garden City Community College

Staff Present:

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

Board Legal Counsel Present:

Sarah Shipman, General Counsel

Public Comment

Mia Horn, Director of Cosmetology at Garden City Community College, requested the Board consider the addition of their campus as an additional testing site.

<u>Call to Order / Approval of Agenda</u> (Additions/Deletions/Changes)

David Yocum, Board Chair, called the meeting to Order at 9:42am

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

Motion and second to approve the agenda with additions made by Mancuso and Rangel, respectively. Motion passed by roll call vote.

Approval of Minutes

Motion to approve minutes for September 13, 2021 made by Burgardt and Tucker, respectively. Motion passed by roll call vote.

<u>Adoption of Amended Regulations – K.A.R. 69-1-4, 69-6-2, 69-15-31</u>

Ms. Gloeckner presented the following amended regulations for final adoption or denial by the Board.

Motion and second to approve the final adoption of K.A.R. 69-1-4 Grades necessary to pass examinations; development and administration of licensure examinations. made by Burgardt and Hines, respectively. Motion passed by roll call vote.

Motion and second to approve the final adoption of K.A.R. 69-6-2 Sale or change of ownership. made by Burgardt and Hines, respectively. Motion passed by roll call vote.



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Motion and second to deny the final adoption of K.A.R. 69-6-3 Care of invalids. revocation made by Burgardt and Blubaugh, respectively. Motion passed by roll call vote.

Motion and second to approve the final adoption of K.A.R. 69-15-31 Potentially disqualifying civil and criminal records; advisory opinion; fee. made by Burgardt and Hines, respectively. Motion passed by roll call vote.

Database Software Bid Solicitation

Ms. Gloeckner request the Board discuss how to review bids for new database software.

Motion and second to authorize David Yocum, Board Chair; Mary Blubaugh, Board Member; Christine Burgardt, Board Member and Laura Gloeckner, Executive Director to form Database Software Review Subcommittee made by Robbins and Rangel, respectively. Motion passed by roll call vote.

Translation Dictionaries

The Board discussed the use of translation dictionaries for exams.

Mr. Yocum requested the item be tabled for further discussion at both the November and December Board Meetings.

Motion and second to authorize Ms. Gloeckner to survey schools regarding languages currently used in teaching the Cosmetology Professions curriculums made by Tucker and Robbins, respectively. Motion passed by roll call vote.

HB 2161 Recap

Ms. Gloeckner provided and overview of the pending HB 2161. The Board discussed strategies for obtaining legislative support for the bill.

NIC Report

Christine Burgardt, Board Member, provided an overview of items discussed at the NIC Conference.

Mr, Yocum requested the following discussion points be revisited during the November and December 2021 meetings: Remote testing capability, apprenticeship monitoring program, and NIC Reciprocity Program.

Recess

Motion and second to approve recess break until 11:00 a.m. made by Robbins and Mancuso, respectively. Motion carried.

Call to Order

Mr. Yocum called the meeting back to order at 11:02 a.m. and confirmed all parties present by roll call.

Executive Session

Christine Burgardt, 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 Shawnee County District Court Case No. 20-CV-0595. In addition, I



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move that Laura Gloeckner, Executive Director, Angela Stockdale Board Secretary, and Aubrie Pryer, Assistant 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 11:15 a.m. via video conference and telephone conference call provided on the Board agenda." The motion was seconded by Nichole Hines, Vice Chair, and passed by roll call vote.

Call to Order

Mr. Yocum called the meeting back to order at 11:15 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: August 2021

For Informational Purposes Only.

KBOC Cash Balance Reports: August 2021

For Informational Purposes Only.

Adjournment

Motion and second to adjourn the meeting at 11:23 a.m. made by Mancuso and Blubaugh, respectively. Motion carried.