

# **Kentucky State Board of Hairdressers and Cosmetologist**

## *Board Meeting Minutes*

January 5, 2015

The meeting of the Kentucky State Board of Hairdressers and Cosmetologists was called to order on Monday, January 5, 2015, at 9:05AM by Chair Bea Collins. The meeting was held at the office of the Board, 111 St. James Court, Frankfort, KY 40601. The members present were Bea Collins, Becky Taylor, Diana Ross and Jack Riley. Charles Lykins, Administrator, and Cheryl Lalonde, AAG, were also present.

Becky Taylor made a motion to approve the Agenda. Diana Ross seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the Minutes from the December 1, 2014 Board Meeting. Jack Riley seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the Minutes from the December 1, 2014 Special Board Meeting. Jack Riley seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the Financial Statements from November 2014. Jack Riley seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the Recap Statements from November 2014. Jack Riley seconded the motion and the motion carried unanimously.

### **Communication**

There was no communication to consider.

### **Requests**

Casey County Beauty Academy – Becky Taylor made a motion to approve the request for a site visit. Diana Ross seconded the motion and the motion carried unanimously.

### **Felony Convictions**

Brooke Adams – Jack Riley made a motion to approve. Becky Taylor seconded the motion and the motion carried unanimously.

Tyra Reynolds – Becky Taylor made a motion to approve. Diana Ross seconded the motion and the motion carried unanimously.

Dora Brown – Diana Ross made a motion to approve. Becky Taylor seconded the motion and the motion carried unanimously.

Brandi Watson – Diana Ross made a motion to approve. Jack Riley seconded the motion and the motion carried unanimously.

### **New Business**

There was no new business to be considered.

### **Additional Items**

Jackie Corman – Diana Ross made a motion to approve. Becky Taylor seconded the motion and the motion carried unanimously.

### **Unfinished Business**

There was no unfinished business to be considered.

### **Cases**

Becky Taylor made a motion to go into closed session pursuant to KRS 61.810 (1)(c) and (j) to discuss proposed or pending litigation and to deliberate regarding individual adjudications. Diana Ross seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to go into open session. Diana Ross seconded the motion and the motion carried unanimously.

Case 1 – Becky Taylor made a motion to send an Agreed Order to the owner/manager with a fine of \$500 for a second offense of an unlicensed person working in a salon. Diana Ross seconded the motion and the motion carried unanimously.

Case 2 – Becky Taylor made a motion to dismiss without prejudice due to insufficient evidence. Diana Ross seconded the motion and the motion carried unanimously.

Case 3 – Becky Taylor made a motion to dismiss without prejudice due to insufficient evidence. Diana Ross seconded the motion and the motion carried unanimously.

Case 4 – Becky Taylor made a motion to dismiss without prejudice due to insufficient evidence. Diana Ross seconded the motion and the motion carried unanimously.

Case 5 – Becky Taylor made a motion to dismiss without prejudice due to insufficient evidence. Diana Ross seconded the motion and the motion carried unanimously.

### **Adjournment**

Becky Taylor made a motion to adjourn the meeting at 9:20 a.m. Diana Ross seconded the motion and the motion carried unanimously.