

Kentucky State Board of Hairdressers and Cosmetologist

Board Meeting Minutes

November 3, 2014

The meeting of the Kentucky State Board of Hairdressers and Cosmetologists was called to order on Monday, November 3, 2014, at 9:10AM 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, Kay Swanner, Becky Taylor Diana Ross and Jack Riley. Charles Lykins, Administrator, and Cheryl Lalonde, AAG, were also present.

Jack Riley 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 Additional Items. Jack Riley seconded the motion and the motion carried unanimously.

Jack Riley made a motion to approve the Minutes from the October 6, 2014 Board Meeting. Kay Swanner seconded the motion and the motion carried unanimously.

Jack Riley made a motion to approve the Minutes from the October 7, 2014 Special Board Meeting. Kay Swanner seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the Financial Statements from September 2014. Dianna Ross seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the Recap Statements from September 2014. Diana Ross seconded the motion and the motion carried unanimously.

Communication

There was no communication to consider.

Requests

Casey Beauty Academy – Diana Ross made a motion to table the request until the correct information can be provided to make a decision. Kay Swanner seconded the motion and the motion carried unanimously.

Stacey Barnett – Becky Taylor made a motion to approve the Apprentice Cosmetologist extension request with the condition that she must examine by January 2015. Jack Riley seconded the motion and the motion carried unanimously.

Felony Convictions

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

Jackie Coleman – Becky Taylor made a motion to table the request for more information. Diana Ross seconded the motion and the motion carried unanimously.

New Business

Pre-Approve 2015 Calendar – Diana Ross made a motion to approve. Becky Taylor seconded the motion and the motion carried unanimously.

Additional Items

Becky Taylor made a motion to go into closed session pursuant to KRS 61.810 (1)(f) to discuss possible discipline or dismissal of an individual employee. Kay Swanner seconded the motion and the motion carried unanimously.

Jack Riley made a motion to go into open session. Kay Swanner 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. Kay Swanner seconded the motion and the motion carried unanimously.

Jack Riley made a motion to go into open session. Kay Swanner seconded the motion and the motion carried unanimously.

Case 1 – Becky Taylor made a motion to dismiss without prejudice due to insufficient evidence. Diana Ross seconded the motion and the motion carried unanimously.

Case 2 – Becky Taylor made a motion to dismiss with prejudice due to insufficient evidence. Diana Ross seconded the motion and the motion carried unanimously.

Case 3 – Becky Taylor made a motion to table the case for further information. Diana Ross seconded the motion and the motion carried unanimously.

Case 4 – Becky Taylor made a motion to issue an Agreed Order to the owner/manager with fines of \$1175 and a 20 day suspension for a third offense of two unlicensed people

working, failure to post license and picture, and failure to post inspection sheet. Diana Ross seconded the motion and the motion carried unanimously.

Case 5 – Becky Taylor made a motion to send a letter and to dismiss due to insufficient evidence. Diana Ross seconded the motion; the motion carried unanimously.

Case 6 – Becky Taylor made a motion continue the case until the pending court case is resolved. Diana Ross seconded the motion and the motion carried unanimously.

Adjournment

Jack Riley made a motion to adjourn the meeting at 10:20 a.m. Diana Ross seconded the motion and the motion carried unanimously.