

MINUTES OF MEETING
Kansas Board of Cosmetology

April 27, 2015

The Kansas Board of Cosmetology held a meeting on Monday, April 27, 2015 at 9:00 a.m. at the Board office at 714 S.W. Jackson Street, Suite 100, Topeka, Kansas. Minutes were recorded by the Board Secretary.

Board Members Present:

David Yocum, Chairperson
Roger Holmes, Vice Chairperson
Tina Burgardt, Member
Glenda Chappell, Member
Kimberley Holm, Member
Kathryn Skepnek, Member

Staff Present:

Chiquita Coggs, Executive Director
Laurel Lowrie, Legal Assistant
Ms. Gloeckner, Board Secretary

Board Legal Counsel Present:

Athena Andaya, General Counsel

Public Comment

No public comment.

Call to Order

Mr. Yocum, Chair, called the meeting to order at 9:04 a.m.

Agenda Addition

Motion to move E.O.Q. (Employee of the Quarter) agenda item to the top (Holm/Chappell).
Motion passed unanimously.

Approval of the March 09, 2015 Board minutes

Motion to approve the March 09, 2015 Board minutes (Burgardt/Holm). Motion passed unanimously.

EOO Nominee Approval:

Motion to appoint Tina Burgardt and Kimberley Holm to the selection committee for employee awards (Chappell/Skepnek). Motion passed unanimously.

Motion that the selection committee has authority to select and submit staff recommendations for awards (Burgardt/Chappell). Motion passed unanimously.

Request of Cynthia Vega, Tamika Doss, and Christine Shively for approval of denied apprentice hours:

Motion to approve (Holmes/Skepnek). One Nay (Burgardt). Motion passed by majority.

Executive Session: Attorney Client Privilege

I move that the Board recess into Executive Session for consultation with our legal counsel Athena Andaya Deputy Attorney General on a legal matter protected by attorney client privilege in order to protect the privilege and the Boards position regarding a contract. In addition, I move that Athena Andaya, Laurel Lowrie, and the Board Secretary be present in the Executive Session to aid the Board in their discussion. The Board will reconvene the open meeting in this same location in 10 minutes at 9:36 am.

(Holm/Burgardt). Motion passed unanimously.

Call to Order

Meeting was called to order by Mr. Yocum, Chair at 9:36 a.m.

Motion to adopt the fee schedule as contained in the Board Executive Session packet raising all testing fees to \$75, to file those regulations and take the actions necessary to get them approved. In addition, I move that subsequent to the approval of the regulation an addendum be made to the contract that was awarded to Ergometrics May 7th 2013 that reflects the changes in KAR 69-11-1 and 69-15-30

(Burgardt/Skepnek). Motion passed unanimously.

Adjournment

Motion to adjourn the meeting 9:37 a.m. (Burgardt/Holm). Motion passed unanimously.