

Board Meeting Minutes June 15, 2016

The Kansas Board of Cosmetology held a teleconference Board meeting on Wednesday, June 15, 2016 at 8:30 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, Chair
Roger, Holmes, Member
Kimberley Holm, Member
Tina Burgardt, Member
Kathryn Skepnek, Member
Janey McCarthy, Member

Staff Present:

Chiquita Coggs, Executive Director
Laurel Lowrie, Director of Enforcement

Board Legal Counsel Present:

Athena Andaya, General Counsel
Lisa Mendoza, Litigation Counsel

Call to Order

Mr. Yocum, Board Chair, called the meeting to order at 8:33 a.m.

Executive Session to Discuss Personnel Matters

Ms. Holm made the following motion: "I move that the Board recess into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy of the parties involved. We require Athena Andaya and Lisa Mendoza, assigned to the Board as general counsel and litigation counsel, Chiquita Coggs, Executive Director, and Laurel Lowrie, Director of Enforcement, be admitted to the executive session, when requested, to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in 10 minutes at 8:45 a.m." The motion was seconded by Ms. Burgardt and the motion carried unanimously.

Mr. Yocum recessed the KOMA meeting at 8:35 a.m.

Call to Order

Mr. Yocum, Board Chair, called the meeting back to order at 8:45 a.m.

Motion and second to delegate Chiquita Coggs, Executive Director, to take action on a specific personnel matter was made by Holm/Burgardt, respectively. Motion carried unanimously.

Adjournment

Motion and second to adjourn the meeting at 8:46 a.m. was made by Holm/McCarthy, respectively. Motion carried unanimously.