

Board Meeting Minutes August 14, 2023

The Kansas Board of Cosmetology held a Board meeting on Monday, August 14, 2023, at 9:30 a.m. The Board Secretary recorded the minutes.

Board Members Present:

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

Members of the Public:

Staff Present:

Benjamin Foster, Executive Director
Aubrie Pryer, Assistant Director
Alexis Henderson, Compliance Director
Angela Stockdale, Board Secretary
Kassiah Martin, Licensing Director

Board Legal Counsel Present:

Jay Rodriguez, General Counsel

Public Comment

No public comment.

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

David Yocum, Board Chair, called the meeting to Order at 9:33am

Christine Burgardt, Board Member, requested the addition of the following agenda item: Cosmetology Compact Legislation. Motion and second to approve the agenda with additions made by Mancuso and Hines, respectively. Motion carried.

Approval of Minutes

Motion to approve minutes for June 12, 2023, and June 29, 2023, made by Burgardt and Blubaugh, respectively. Motion carried.

Executive Director Introduction

The Board made introductions for the new Executive Director, Benjamin Foster.

Executive Session

Kimberley Mancuso, Board Member, made the following motion, "Pursuant to K.S.A. 75-4319(b)(1) and (b)(2), I move that the Board recess into executive session in order to discuss personnel matters of nonelected personnel and for consultation with our legal counsel, Jay Rodriguez, Assistant Attorney General, which is privileged due to an attorney-client relationship. In addition, I move that Executive Director Ben Foster be present in the executive session to aid the Board's discussion. The Board will reconvene the open meeting at 10:15 a.m." The motion was seconded by Christine Burgardt, Board Member. Motion carried.

Call to Order

Mr. Yocum called the meeting back to order at 10:17 a.m.

Staffing, Hiring, and Schedule Update

Aubrie Pryer, Assistant Director, notified the Board of open staff positions.

Tanning Fine Schedule Update

Alexis Henderson, Compliance Director, requested the Board approve the proposed tanning fine schedule. Motion and second to approve the tanning fine schedule as presented made by Robbins and Burgardt, respectively. Motion carried.

Hutchinson CC Remodel

Kassiah Martin, Licensing Director, requested the Board discuss correspondence from Hutchinson CC Cosmetology School regarding facility compliance during an upcoming remodel. Motion and second to approve remodel plans as provided made by Blubaugh and Tucker, respectively. Motion carried.

SA Maintenance Contract

Motion and second to approve the system automation month to month maintenance agreement for the months of September 2023 made by Blubaugh and Robbins, respectively. Kimberley Mancuso abstained. Motion carried.

NIC Fall Conference

The Board discussed sending representation to the NIC Fall 2023 Conference. Motion and second to approve hotel reservations for 2 rooms made by Burgardt and Tucker, respectively. Motion carried.

Mr. Yocum requested the item be tabled for further discussion at the September 2023 meeting.

Cosmetology Compact Legislation

Ms. Burgardt requested the Board discuss further support of the Cosmetology Compact Legislation. Mr. Yocum requested the item be tabled for further discussion at the September 2023 meeting.

Board Meetings

Mr. Yocum requested the Board discuss meeting locations. Mr. Yocum requested the item be tabled for further discussion at the September 2023 meeting.

Legislative Updates

No legislative updates.

Director's Report

Ms. Pryer provided the Board with an overview of agenda items and assignments currently in progress at the Board office.

Ergometrics Reports: May 2023 & June and Q2 2023

For Informational Purposes Only.

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Laura Kelly, Governor

KBOC Cash Balance Reports: May 2023 & June 2023

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Adjournment

Motion and second to adjourn the meeting at 11:56 a.m. made by Mancuso and Hines, respectively.

Motion carried.