

IDAHO BOARD OF COSMETOLOGY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 10/27/2014

BOARD MEMBERS PRESENT: Debra J Hummel - Chair
Merrilyn Cleland
Christy L Duplantie

BOARD MEMBERS ABSENT: Bonnie D. Sermon
Linda Swope

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Roger Hales, Naylor and Hales
Cherie Simpson, Management Assistant
Kim Aksamit, Technical Records Specialist I

The meeting was called to order at 8:30 AM MDT by Debra J Hummel.

OLD BUSINESS

Mr. Hales discussed the proposed law changes that will clarify the use of a demonstration permit to allow demonstration, education events or practice outside of a licensed establishment and to clarify what students can be given credit for regarding such events.

Ms. Duplantie made a motion to update the proposed law change and to send it to the Governor's Office for approval and to the School Owners Association. It was seconded by Ms. Cleland. Motion carried.

The Board discussed a draft memorandum to schools regarding demonstration permits and to clarify that students cannot get credit for travel time and permits are not to be used to promote the schools.

Ms. Cleland made a motion to approve the memorandum and to send a copy to all the schools. It was seconded by Ms. Duplantie. Motion carried.

EXECUTIVE SESSION

Ms. Cleland made a motion to go into executive session per Idaho Code 67-2345 (1) (f), to communicate with legal counsel regarding COS-2014-31. It was seconded by Ms. Duplantie. Motion carried. Individual vote was: Ms. Cleland, aye; Ms. Hummel, aye; and Ms. Duplantie, aye.

Ms. Duplantie made a motion to come out of executive session. It was seconded by Ms. Cleland. Motion carried. Individual vote was: Ms. Cleland, aye; Ms. Hummel, aye; and Ms. Duplantie, aye.

Following discussion of the materials in the record Ms. Cleland made a motion to accept the Hearing Officer's recommendation and to impose a fine, fees and cost and probation on respondent and to direct the Board's attorney to prepare an order for the Chairman's signature on case COS-2014-31. It was seconded by Ms. Duplantie. Motion carried.

NEW BUSINESS

CORRESPONDENCE

The Board reviewed a letter from the Nampa School District asking the Board for approval on a cosmetology course for college credits. Ms. Cory informed the Board and that the Bureau contacted the Board of Education and the Nampa School District will need to contact the Board of Education to get approval of dual credit for their curriculum. The Board also requested to invite the school district to the next scheduled Board meeting on February 10, 2015.

APPLICATIONS

Ms. Cleland made a motion to accept the applications for Kaela Rutkowski and Jill Reyes and issue licenses. It was seconded by Ms. Duplantie. Motion carried.

ADJOURNMENT

Ms. Cleland made a motion to adjourn the meeting at 9:08 am MDT. It was seconded by Ms. Duplantie. Motion carried.

Debra J Hummel, Chair

Merrilyn Cleland

Bonnie D. Sermon

Linda Swope

Christy L Duplantie

Tana Cory, Bureau Chief