These minutes have been approved by the Board on 2.7.2022

MINUTES OF THE VIRTUAL CONFERENCING MEETING

Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art January 24, 2022

1. ROLL CALL

The conference call meeting of the Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art was called to order by the Vice Chair, Pamela Rowland, at 10:40 a.m., at the Nebraska State Office Building, 301 Centennial Mall South, Lower Level Room B, Lincoln, Nebraska. In accordance with § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were 1) mailed to the Board members and other interested parties, and 2) posted on the DHHS web site at https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx and on the bulletin board in the Licensure Unit Lobby on 01.10.2022.

Members Present on call (9):

The following members answered roll call:

Jacqueline Hornig, Secretary Ruth Lucas, Member Brandy Phillips, Member Pamela Rowland, Vice-Chair Harold "Buddy" Sims, Member Vicki Criswell, Member Marie Nordboe, Member Matt Bavougian, Member Leslie Reed, Member

Members Absent (2):

Bridget Anderson, Chair Shannon Bingham, Member

Others Present:

Kris Chiles, Program Manager, Licensure Unit (in the room)

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

<u>MOTION:</u> Sims moved, seconded Hornig, to adopt the agenda. A voice vote was taken. Voting aye: Bavougian, Hornig, Lucas, Phillips, Rowland, Sims, Criswell, Nordboe, Reed (9). Voting nay: None (0). Absent: Anderson, Bingham (2). Vacant positions (2). Motion carried.

3 CLOSED SESSION: Jurisprudence Examination item writing and discussion

<u>MOTION:</u> Hornig moved, seconded by Sims, to enter into closed session at 10:43 a.m. for the purpose of discussions of confidential nature to review the jurisprudence examination. Anderson repeated the motion and purpose. A voice vote was taken. Voting aye: Bavougian, Hornig, Lucas, Phillips, Rowland, Sims, Criswell, Nordboe, Reed (9). Voting nay: None (0). Absent: Anderson, Bingham (2). Vacant positions (2). Motion carried.

OPEN SESSION Open session resumed at 12:43 p.m.

4. ADJOURNMENT

Rowland announced the next meeting is scheduled as a Virtual meeting February 7, and declared the meeting adjourned at 12:44 p.m.

Submitted,

Jackie Hornig, Secretary

Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art

Summarized by the Licensure Unit.