MINUTES OF THE VIRTUAL CONFERENCING MEETING

Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art February 28, 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 10:33 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 (7) (members on call):

The following members answered roll call:

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

Members Absent (4):

Bridget Anderson, Chair Shannon Bingham, Member Leslie Reed, Member Brandy Phillips, 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, Sims, Criswell, Nordboe, Rowland (7). Voting nay: None (0). Absent: Anderson, Bingham, Reed, Phillips (4). Vacant positions (2). Motion carried.

3 CLOSED SESSION: Jurisprudence Examination item writing and discussion

MOTION: Sims moved, seconded by Criswell, to enter into closed session at 10:37 a.m. for the purpose of discussions of confidential nature to review the jurisprudence examination. Rowland repeated the motion and purpose. A voice vote was taken. Voting aye: Bavougian, Hornig, Lucas, Sims, Criswell, Nordboe, Rowland (7). Voting nay: None (0). Absent: Anderson, Bingham, Reed, Phillips (4). Vacant positions (2). Motion carried.

OPEN SESSION Members were in agreement to move to Open session at 12:35 p.m.

4. ADJOURNMENT

Rowland announced the next meeting is scheduled as a Virtual meeting on March 7, and declared the meeting adjourned at 12:35 p.m.

Submitted,

Jackie Hornig, Secretary Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art

Summarized by the Licensure Unit