

**Department of Financial and Professional Regulation
Division of Professional Regulation
Illinois Barber, Cosmetology, Esthetics, Hair Braid, and Nail Technology Board**

Open Minutes

ORIGINAL
8-19-2019
APPROVAL DATE

Meeting Date:	February 25, 2019
Meeting Location:	Springfield Office Rm. 376
Session Convened:	11:05 a.m.
Session Adjourned:	2:38 p.m.
Members Present:	Thomas P. Lawler, Chair Sandra Gay, Member Pamela A. DeBernardi, Member Tiffany D. Boyer, Member Denise Provenzano, Member Gregory W. Skipper, Member Shari Finger, Member Patricia L. Seil, Member
Members Absent:	Oumou Wague, Member Donald Ulm, Vice-Chair Antionette D. Wright, Public Member
Staff Present:	Keri Ginger, Board Liaison Mark Thompson, General Counsel Chau Nguyen, Assistant General Counsel (by phone)
Guests Present:	None
Review and Approval of Open Minutes:	Motion was made and seconded (Seil/Gay) to approve the following Open Minutes of the Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Board meeting as written. August 20, 2018 Motion Carried.
Announcements and Correspondence:	None
Old Business:	None
New Business:	None
Closed Session:	It was moved and seconded (Gay/Boyer) to close the session for the purpose of reviewing deliberations, applications, and closed minutes pursuant to Section 2(c)(4), (15) and (21) of the Open Meetings Act. A roll call vote was taken. Ayes – Lawler, Gay, DeBernardi, Boyer, Provenzano, Skipper, Finger, Seil

Nos – None

The motion passed and the session closed at 11:07 a.m.

Deliberations:

None

Review of Closed Minutes:

The Board reviewed the Closed Minutes of the August 20, 2018 meeting.

Interviews:

The Board conducted (3) interviews.

Requests:

None

CE Waiver Requests:

None

Application Reviews

The Board reviewed (53) licensure applications which included (3) of the applicant interviews, (23) endorsement applications and (32) continuing education sponsor applications.

It was recommended to Approve (1) waiver of remedial training (Action Sheet 190216). It was recommended to Deny (1) CE waiver (Action Sheet 190217). It was recommended to Approve (11) endorsement applications pending passage of exam (Action Sheets 190218, 190219, 190220, 190221, 190222, 190223, 190227, 190230, 190231, 190233, 190234). It was recommended to approve (9) licensure by endorsement (Action Sheets 190224, 19225, 190226, 190229, 190232, 190236, 190237, 190238, 190239). It was recommended to approve (3) endorsement applications pending additional documents (Action Sheets 190228, 109235, 190240).

It was recommended to approve (26) continuing education sponsors *not to include* self-study applications (Action Sheets 190236, 190237, 190238, 190239, 190241, 190244, 190246, 190247, 190248, 190249, 190250, 190251, 190252, 190253, 190254, 190255, 190256, 190257, 190258, 190261, 190262, 190263, 190264, 190265, 190266, 190267). It was recommended to approve (6) continuing education sponsors *not to include* self-study applications pending receipt of additional documentation (Action Sheets 190240, 190242, 190243, 190245, 190260, 190268).

Open Session:

It was moved and seconded (Gay/Boyer) to come out of closed session at 2:15 p.m. Motion carried.

It was moved and seconded (Boyer/Finger) to maintain Closed Minutes as closed. Motion carried.

Recommendations:

It was moved and seconded (Gay/Provenzano) to approve all the recommendations that the Director made in closed session. Motion carried.

Elections:

It was moved and seconded (Seil/Gay) to nominate Thomas Lawler as Board Chair. Motion carried. It was moved and seconded (Lawler/Boyer) to nominate Donald Ulm as Board Vice-Chair. Motion carried.

Chairperson Time: None

Board Liaison Time: None

Adjournment: 2:38 p.m.
