

**OFFICIAL BOARD MINUTES FOR March 30, 2015
TELECONFERENCE**

Members Present: Robert Johnson, President
Carla Coplan, Secretary/Treasurer
Darrell Deheer, Member
Gary Harrington, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Kate Boyd, Cosmetology Commission
Aaron Arnold, DLR Senior Staff Attorney

Members Absent: None

President Johnson called the meeting to order at 1:05 PM CT in Pierre.

Corrections or additions to the agenda: There were no corrections or additions to the agenda.

Election of Officers: Deheer moved and Coplan seconded to keep the slate of officers the same. Motion carried by unanimous vote.

Approval of the Minutes: Harrington moved and Coplan seconded to approve the minutes from November 24, 2014. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of January 31, 2015: year to date revenue of \$6,921.80, year to date expenses of \$13,534.54 and cash on hand of \$48,282.55. Coplan moved and Deheer seconded to approve the financial update as presented. Motion carried by unanimous vote.

Stewart School – Proposed Barber Program – Matt Fiegen: The Board discussed the information Stewart School presented. The Board agreed on three options to help attract new barbers to the state. The options include eliminating the apprenticeship, revising the requirements for a barber school and the possibility of allowing additional hours of

**Page (2)-South Dakota Board of Barber Examiners
Official Minutes-March 30, 2015**

schooling for Cosmetologists to obtain a barber license. Arnold will review the statutes of surrounding states and have a proposal ready for the next meeting for the board to review on some possible revisions. Boyd will provide the board office the email address for a contact within NIC to see if they have any information from other states that may help with the revisions.

Legislative/Rule changes: Arnold updated the board on several bills that were passed that impact the board directly. When the board office emails information to the full board, board members should not hit reply all, they should only reply to the Board office so it isn't considered a violation of the open meeting law. Also, if the board has a teleconference board meeting, all votes must be roll call by name.

North Carolina US Supreme Court Case: Arnold explained the North Carolina US Supreme Court Case to the Board and the impact it could have on Regulatory Boards. Boards must remember their role is protection of the public not promotion of the profession.

Inspections: The inspectors reviewed the list of shops needing inspected and will work towards having them all completed.

Complaints/Investigations: No complaints pending.

Executive Secretary contract renewal: Tellinghuisen requested the Executive Secretary contract be renewed with a 2% increase. DeHeer moved and Harrington seconded to approve the increase. Motion carried by unanimous vote.

Schedule next meeting: The next meeting will be scheduled when the law revisions are ready to be proposed to the Board, tentatively in June.

Any other business coming in between date of mailing and date of meeting: There was no additional business.

Coplan moved and DeHeer seconded to adjourn the meeting. Motion carried by unanimous vote. Meeting adjourned at 2:43 PM CT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary