

**OFFICIAL BOARD MINUTES FOR July 8, 2013
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
 Erika Buchholz, Executive Assistant
 Todd Kolden, Department of Labor and Regulation
 Aaron Arnold, Assistant Attorney General

Members Absent: None

President Johnson called the meeting to order at 11:02 AM MT.

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

Approval of the Minutes: Deheer moved and Harrington seconded to approve the minutes from March 25, 2013. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of May 31, 2013: year to date revenue of \$17,871.02, year to date expenses of \$19,579.67 and cash on hand of \$48,252.42.

Complaints/Investigations: There are no pending complaints at this time. Deheer reported that the barber pole was removed from an establishment in Sioux Falls that no longer holds a barber shop license.

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Inspection Update: The inspectors provided the board an update on their progress on inspections. They will continue to complete all inspections by the end of the year.

House Bill 1180: The board discussed House Bill 1180 regarding providing veterans credit for any relevant military training and experience. Kolden will provide the board examples of language to develop rules to address this for the barber board.

Senate Bill 117: The board discussed Senate Bill 117 for expediting military spouses for licensure. The board office informed the board that the forms have been revised accordingly.

Rules Revision: The board office informed the board of the necessary revisions to the rules to add the fees that are not addressed in the current rules. Board members will be sent a copy of the proposed rule revisions. The board was asked to review the rules to see if there were any additional rules that needed updated.

Apprenticeship review: The board office reported that North Dakota and Minnesota would most likely retain their reciprocity agreement with South Dakota even if we proceed forward with eliminating the Apprenticeship requirement. The board agreed that the Association would need to be on board with this proposed change before proceeding forward. Johnson will discuss with the Association and receive their feedback.

Any other business coming in between date of mailing and date of meeting: None.

Schedule Next Meeting: The next meeting will be scheduled as needed.

Deheer moved and Coplan seconded to adjourn the meeting. Motion carried by roll call vote; Deheer, yes; Coplan, yes; Harrington, yes. The meeting was adjourned at 11:31 AM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary