

OFFICIAL BOARD MINUTES FOR SEPTEMBER 26, 2011

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

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant

Members Absent: None

President Johnson called the meeting to order at 11:07 AM CT at the Kneip Building in Pierre, SD.

Corrections or additions to the agenda: There were no corrections or additions to the agenda. The Board discussed licensure for applicant T-4171 and the Board's consensus was that he meets the requirements for licensure.

Approval of the Minutes: Harrington moved and Rank seconded to approve the minutes from March 28, 2011 and August 30, 2011. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of August 31, 2011: year to date revenue of \$5,380.00, year to date expenses of \$3,542.89 and cash on hand of \$50,071.58.

Election of officers: Harrington moved and Rank seconded to re-elect Johnson as President and elect Coplan as Secretary/Treasurer. Motion carried by majority vote.

Complaints/Investigations:

There were no complaints/investigations at this time.

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Inspection Update: Johnson has completed his inspections for the year. Coplan and Rank are working on their inspections and will work together to adjust the areas they inspect to make it as efficient as possible. The Board discussed the possibility of inspecting every other year instead of once a year which would require a law change. The Board office will research how other states handle inspections.

Law and Rule Review: The Board discussed the decline in barbers and some possible solutions to acquire more barbers in the state. Possible options were to change the law to allow barbers from other states with five years experience to be licensed even if we do not have a reciprocity agreement with their state and to allow applicants with cosmetology schooling to become licensed if they can pass the national and practical exam. The Board agreed to research these ideas and go through the law and rules to see if there were any other areas needing changed.

Schedule Next Meeting: The next meeting will be scheduled mid December.

Rank moved and Harrington seconded to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 12:07 PM CT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary