

**AGENDA**  
**SOUTH DAKOTA COSMETOLOGY COMMISSION**  
**Cosmetology Commission Office**  
**111 E Capitol, Pierre**

**Tuesday, June 30, 2009**  
**8:00 A.M.**

- 1) Call Meeting to Order ..... Jackie Dahlquist
- 2) Roll Call .....Lois Porch
- 3) Minutes of Last Meeting .....Lois Porch  
[Document 1](#)
- 4) Treasurer's Report.....Lois Porch
- 5) Executive Director's Report ..... Susan Monge  
[Document 2](#)
- 6) Disciplinary Actions  
None at this time
- 7) Old Business
  - a. Proposed 2009 rules – schools and branch  
[Document 3](#)
  - b. State laws testing through NIC
  - c. National Esthetics Teacher Training conference report
  - d. NIC conference – September 24-28
  - e. Stewart branch school application and closing
  - f. Long range planning meeting – July 11-12
- 8) New Business
  - a. CLEAR conference – September 10-13
  - b. New Director hiring process
  - c. FY11 Budget and Annual Report process
  - d. Commission Policies listing  
[Document 4](#)
  - e. Approval Requests for Instructor CE courses
- 9) Other
- 10) Next meeting date
  - a. October 5-7, 2009

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Cosmetology Commission (605-773-6193) at least 48-hours before convening to make any necessary arrangements.