SOUTH DAKOTA COSMETOLOGY COMMISSION MEETING MINUTES

May 12, 2014

Call Meeting to Order

A meeting of the Cosmetology Commission was held via conference call on Monday, May 12 2014. The meeting was called to order by President Lois Porch at 1:30 p.m.

1. Roll Call

Attendance was taken by Secretary-Treasurer Tammy Ugofsky with the following members present: Lori Berreth, Lori Little, Lois Porch, and Tammy Ugofsky. Absent: Nora Slykhuis. Staff present: Attorney Aaron Arnold and Executive Director Kate Boyd.

2. Consider Consent Agreement For Case D-2014

The Commission reviewed a proposed Consent Agreement for Case D-2014. The consent agreement had been reviewed by the two licensees and their attorney, and accepted by the licensees. The agreement does not take effect unless approved by the Commission.

IT WAS MOVED BY LORI BERRETH, SECONDED BY TAMMY UGOFSKY TO APPROVE THE CONSENT AGREEMENT FOR CASE D-2014. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH LORI BERRETH, LORI LITTLE, LOIS PORCH, AND TAMMY UGOFSKY VOTING AYE.

3. Schedule for May 29-31, 2014 School Visits, Commission Meeting and State Board Exams in Sturgis and Rapid City

The Commission had been mailed a proposed schedule of events for the upcoming school visits, regular commission meeting and state board exams. There were no changes suggested to the schedule.

Adjournment

IT WAS MOVED BY LORI BERRETH, SECONDED BY LORI LITTLE, TO ADJOURN. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH LORI BERRETH, LORI LITTLE, LOIS PORCH, AND TAMMY UGOFSKY VOTING AYE.

The meeting adjourned at 1:45 p.m.		
Respectfully submitted by:		
Kate Boyd, Recording Secretary	and	Tammy Ugofsky, Secretary-Treasurer