

SOUTH DAKOTA COSMETOLOGY COMMISSION MEETING MINUTES

August 20, 2013

Call Meeting to Order

A meeting of the Cosmetology Commission was held via conference call on Tuesday, August 20, 2013. The meeting was called to order by President Lois Porch on at 2:35 p.m.

1. Roll Call

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

2. Case C-2013 - Review and Consider Disciplinary Action Proposed Consent Agreement

President Lois Porch stated the purpose of the meeting was to review and consider the proposed consent agreement in Case C-2013. The licensee has signed the agreement, acknowledging wrong-doing by allowing an unlicensed individual to perform nail technician services and then offering a financial bribe to the cosmetology inspector.

IT WAS MOVED BY LORI BERRETH, SECONDED BY PAT CLARK TO APPROVE THE CONSENT AGREEMENT IN CASE C-2013. THE MOTION PREVAILED BY A ROLL CALL VOTE WITH LORI BERRETH, PAT CLARK AND NORA SLYKHUIS VOTING AYE AND VIOLATIONS COMMITTEE LOIS PORCH ABSTAINING.

3. Case D-2013 - Review and Consider Disciplinary Action Proposed Consent Agreement

Attorney Aaron Arnold informed the Commission that action on this case will need to be delayed until after the licensee in question and her legal counsel have finished their discussions.

IT WAS MOVED BY LORI BERRETH, SECONDED BY NORA SLYKHUIS, TO DEFER ACTION ON CASE D-2013. THE MOTION PREVAILED ON A VOICE VOTE WITH LORI BERRETH, PAT CLARK AND NORA SLYKHUIS VOTING AYE AND VIOLATIONS COMMITTEE LOIS PORCH ABSTAINING.

4. Other Business

Administrative Rule Increasing Cosmetology Student Field Trip Hours from 16 to 32 Hours

Executive Director Kate Boyd stated that the Legislature's Interim Rules Review Committee had met earlier in the day and approved the Commission's administrative rule amendment to increase the allowable Commission-approved field trip hours for cosmetology students from 16 to 32 hours.

September Meeting & State Board Exam Schedule

The Commission was reminded of the September 10, 2013 State Board Examinations and Commission meeting in Pierre. It was noted that Lori Berreth will be unable to attend. Later that week Lois Porch will travel with staff to Sioux Falls to administer State Board Examinations on Friday and Saturday. Sioux Falls area inspectors will assist with those exams.

Adjournment

IT WAS MOVED BY PAT CLARK, SECONDED BY LORI BERRETH, TO ADJOURN. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH ALL MEMBERS VOTING AYE.

The meeting adjourned at 2:45 p.m.

Respectfully submitted by:

Kate Boyd, Recording Secretary

and

Pat Clark, Secretary-Treasurer