

**OFFICIAL BOARD MINUTES FOR August 3, 2016
TELECONFERENCE**

Members Present: Darrell Deheer, President
Carla Coplan, Secretary/Treasurer
Randy Scott, Member
Gary Harrington, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Brooke Tellinghuisen Geddes, Executive Assistant
Aaron Arnold, Assistant Attorney General

Members Absent: None

President Deheer called the meeting to order at to order at 9:03AM CT.

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

Arnold advised the Board office had received a report of unlicensed barbers. He explained legal procedure and procedural options to the Board.

Applicant #110: Harrington moved and Coplan seconded to enter executive session at 9:10AM CT to discuss applicant #110. Motion carried by unanimous roll call vote. The Board resumed normal session at 9:21AM CT.

Coplan moved and Harrington seconded to direct legal counsel to negotiate a consent agreement. Motion carried by unanimous roll call vote.

Harrington moved and Scott seconded to adjourn the meeting at 9:28AM CT. Motion carried by unanimous roll call vote.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary