

# **SOUTH DAKOTA COSMETOLOGY COMMISSION MEETING MINUTES**

**April 19, 2016**

## **Call Meeting to Order**

A meeting of the Cosmetology Commission was called to order by President Tammy Ugofsky on Tuesday, April 19, 2016 at 12:00 Noon. The meeting was held via conference call.

### **1. Roll Call**

Attendance was taken by Secretary-Treasurer Laurie Brandner, with the following members present: Lori Berreth Laurie Brandner, Crystal Carlson, Lori Little, and Tammy Ugofsky. Staff present: Attorney Aaron Arnold, Executive Director Kate Boyd. Others present: Lacey Mae Wambeke.

### **2. Case O-2014 - Consider Consent Agreement**

The Commission reviewed a consent agreement for Case O-2014 that has been accepted and signed by the licensee/salon owner. This case involved the salon owner renewing and obtaining licenses for individuals who no longer lived in South Dakota and who were unaware their license was being renewed.

Following initial review of the consent agreement, IT WAS MOVED BY LORI BERRETH, SECONDED BY LORI LITTLE TO DELAY ACTION ON CASE O-2014 UNTIL THE NEXT CASE, T-2014, IS CONSIDERED, SINCE THE LICENSEE FOR THAT CASE WAS PRESENT ON THE PHONE TO ADDRESS THE COMMISSION. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH LORI BERRETH LAURIE BRANDNER, CRYSTAL CARLSON, LORI LITTLE, AND TAMMY UGOFSKY ALL VOTING AYE.

### **3. Other Business - Case T-2014**

Licensee Lacey Mae Wambeke was present on the conference call to address the commission. Ms. Wambeke had previously signed the consent agreement stating that she worked in South Dakota prior to obtaining a South Dakota cosmetologist license.

Following discussion between Ms. Wambeke and the Commission, IT WAS MOVED BY LORI BERRETH, SECONDED BY LAURIE BRANDNER, TO APPROVE THE CONSENT AGREEMENT FOR CASE T-2014. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH LORI BERRETH LAURIE BRANDNER, CRYSTAL CARLSON, LORI LITTLE, AND TAMMY UGOFSKY ALL VOTING AYE.

### **2. Case O-2014**

IT WAS MOVED BY CRYSTAL CARLSON, SECONDED BY LORI LITTLE TO GO INTO EXECUTIVE SESSION TO SEEK LEGAL ADVICE REGARDING CASE O-2014 PURSUANT TO

SDCL 1-25-2(3). THE MOTION PREVAILED ON A ROLL CALL VOTE WITH LORI BERRETH LAURIE BRANDNER, CRYSTAL CARLSON, LORI LITTLE, AND TAMMY UGOFKY ALL VOTING AYE.

Executive Session began at 12:15 pm.

Normal session resumed at 12:20 pm.

IT WAS MOVED BY LAURIE BRANDNER, SECONDED BY LORI LITTLE, TO APPROVE THE CONSENT AGREEMENT FOR CASE 0-2014. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH LAURIE BRANDNER, CRYSTAL CARLSON, LORI LITTLE, AND TAMMY UGOFKY VOTING AYE AND LORI BERRETH VOTING NAY.

The Commission members asked to have a discussion at the next meeting on the subject of appropriate disciplinary action for first-time offenses, second-time offenses and so forth.

### **Adjournment**

THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY LAURIE BRANDNER, SECONDED BY LAURIE BERRETH TO ADJOURN. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH LORI BERRETH LAURIE BRANDNER, CRYSTAL CARLSON, LORI LITTLE, AND TAMMY UGOFKY ALL VOTING AYE.

The meeting adjourned at 12:25 pm.

Respectfully submitted,

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Kate Boyd, Recording Secretary

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Laurie Brandner, Secretary-Treasurer