Chairman Tami Stokes called the meeting to order at 10:01. Annette Petersen called the roll. A quorum was present.

**Members Present:**
- Tami Stokes
- Annette Petersen
- Renee Graf
- Debbie Pageler

**Members Absent:**
- Zoe Hiller

**Others Present:**
- Bradi Stampe, Executive Director
- Graham Oey, Senior Staff Attorney
- Angela Larson, Lake Area Tech College
- Danielle Bowman, Stewarts College

Pageler made a motion to approve the Dec. 10, 2021, meeting minutes. Petersen seconded the motion. **MOTION PASSED.**

Treasurer Annette Petersen reported that as of Jan. 31, 2022, the available funds balance was $221,877.38 and the cash center balance was $231,924.55.

The Executive Director’s Report was included in the meeting handouts and included the following information: (1) Office relocation; (2) Update on the written practical exam; (3) New Inspector.

The Commission reviewed the proposed consent agreement cases that have all been signed by licensees. The details of the case review are shown below.

The Commission reviewed the following applications for review:

1. **Microdermabrasion Education Provider Application – The Salon Professional Academy**

   Stokes made a motion to authorize Executive Director Stampe to approve the provider application after clarifying the requirement for practice and report on models. Graf seconded the motion. **MOTION PASSED.**

2. **Microdermabrasion Education Provider Application – Kelcey Blair – Mitchell**
3. **Cosmetology Apprentice Application – Alicia Enfield, Hollywood Style, Mitchell**
4. **Cosmetology Apprentice Request for Leave of Absence**

   Petersen made a motion to approve applications/requests b, c, and d. Pageler seconded the motion. **MOTION PASSED.**
Executive Director Stampe asked the commission for permission for office staff to approve routine provider applications and renewals. Any applications that were approved would be noted at the next commission meeting.

Stokes made a motion to approve Stampe’s request. Graf seconded the motion. **MOTION PASSED.**

Petersen inquired if there has been any progress with the certificates of licensure for transferring students. The commission visited about this at the previous meeting. No updates were available at this time. Stampe and Oey will investigate the issue and see if it is something that is resolvable.

The subject regarding continuing education was brought up again. Stampe stated that as of now, the office does not have the manpower and resources to facilitate this change. Stampe and Oey will visit about what is needed to further this possibility.

Graf made a motion to adjourn the meeting at 10:36. Pageler seconded the motion. **MOTION PASSED.**