Chairman Tami Stokes called the meeting to order at 9:31. 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  
Amber Mulder, Staff Attorney

Petersen made a motion to approve the agenda. Stokes seconded the motion. MOTION PASSED.

Pageler made a motion to approve the February 18, 2022, meeting minutes. Petersen seconded the motion. MOTION PASSED.

Treasurer Annette Petersen reported that as of March 31, 2022, the available funds’ balance was $166,781.13, and the cash center balance was $254,592.40.

Pageler left the meeting at 9:34.

The Executive Director’s Report was included in the meeting handouts and included the following information: (1) Testing Center; (2) Update on the written practical exam; (3) Renewals and approvals.

The Commission reviewed the proposed consent agreement cases that have all been signed by licensees.

**Lapse Case 01-2022: Jennifer Peck and Shear Creations Home Salon**: working with a lapsed personal license for 15 months while actively working and owner of the home salon, home salon license was in good standing. (No action on salon)  
- Received signed PCA w/$450 fine.

**Lapse Case 02-2022: Karla Ryno and Wood Glo Head to Toe Salon (CLOSED)**: salon license expired 8 months and allowed a booth renter to actively work while her personal license was lapsed for 8 months, and her booth license was lapsed for 4 months.  
- CASE CLOSED – Karla Ryno closed salon and Jessica White (booth renter) apply to be the salon owner as Karlo is only the owner of the building.

**Lapse Case 03-2022: Lori Burgard and Adam & Eve Styling Salon**: personal license and instructors license both were lapsed for 7 months while actively working and owner of apprenticeship salon license, apprenticeship salon license was in good standing. (No action on salon)
Received $175 fine, didn’t return signed PCA Agreement. Mailed a letter with the $175 fine stating she will not sign PCA agreement until she knows that her business will not be in the Cosmetology Newsletter.

**Lapse Case 04-2022: Mirian Oye and Your Balanced Body Salon:** personal license was lapsed for 11 months, and her salon license was lapsed for 11 months while actively working. (No action on salon)
- Received signed PCA w/$275 fine.

**Lapse Case 05-2022: Susan Kurtz and Define Hair Design Salon:** personal license was lapsed for 8 months while actively working and owner of the home salon, home salon license was in good standing.
- Received signed PCA w/$200 fine.

**Lapse Case 06-2022: Lacey Michalek and Rootz Hair Salon:** personal license was lapsed for 6 and salon license expired 18 months while actively working and owner of salon. (No action on salon)
- Received signed PCA w/$150 fine.

**Lapse Case 07-2022: Jennifer Iedema Booth:** booth license was lapsed for 6 months and was actively working; her personal license was in good standing.
- Received signed PCA w/$150 fine.

**Lapse Case 08-2022: Shear Madness Salon:** salon allowed booth renter to work while the booth license was lapsed for 6 months and was actively working.
- Received signed PCA w/$150 fine.

**Lapse Case 10-2022: Kendra Knudson and Booth:** personal license was lapsed for 8 months, and her booth license was lapsed for 2 months.
- Received signed PCA w/$200 fine.

**Lapse Case 11-2022: Magic Mirror Salon:** salon allowed booth renter to work while her personal license has lapsed for 8 month and booth license was lapsed for 2 months.
- Received signed PCA w/$200 fine.

**Lapse Case 12-2022: Sheila Amrhien and Booth:** personal license was lapsed for 3 months, and her salon license was lapsed for 7 months. (No action on salon)
- Received signed PCA w/$175 fine.

Petersen made a motion to approve the above consent agreements with the conditions contained in the agreement. Graf seconded the motion. **MOTION PASSED.**

The Commission members were notified by Mulder that Attorney Jerry McCabe would be the new staff attorney beginning the week of May 15. Stokes thanked Mulder for her time and assistance that she has provided the commission the last couple of months.

The Commission reviewed the following applications for review:
- **School License Renewal Application – Stewarts**
- **Apprentice Salon License Application – Lash Spa, Brookings**
Stokes made a motion to approve the applications. Petersen seconded the motion. **MOTION PASSED.**

Executive Director Stampe asked the Commission’s permission for office staff to stop the production of the annual newsletter. All disciplinary action and failed inspections will remain on the Cosmetology Commission webpage. When changes/updates are made that will affect the licensees, office staff will send out a mass email.

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

After reviewing the exam/meeting calendar, a request was made to move the September 23, Commission meeting. Stampe will update the calendar with the changes.

Stokes made a motion to adjourn the meeting at 9:58. Graf seconded the motion. **MOTION PASSED.**