



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF COSMETOLOGY
NOVEMBER 6, 2017 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Cosmetology met on November 6, 2017, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Linda Ward, Chairperson, called the meeting to order at 10:15 a.m.

ROLL CALL

Members Present: Linda Ward, Professional Member, Chairperson
Angela River, Professional Member, Vice-Chairperson
Sally Pittsenbarger, Professional Member
Andrea Schroeder, Public Member
Kathleen Skipper-Stong, Public Member
Kathryn Wilkinson, Professional Member

Members Absent: Danielle Kruithoff, Professional Member
Scott Weaver, Professional Member

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Graham Filler, Assistant Attorney General
Wendy Helmic, Analyst, Compliance Section
Rick Roselle, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Schroeder, seconded by River, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Schroeder, seconded by River, to approve the August 7, 2017 meeting minutes as presented.

Discussion was held.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

HEARING REPORTS

MOTION by River, seconded by Pittsenbarger, to receive the Hearing Reports.

A voice vote was held.

MOTION PREVAILED

Doan Nail and Jimmy Van Le

MOTION by Schroeder, seconded by River, to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Schroeder, seconded by River, to revoke Respondents' manicurist license and fine the Respondents \$3,000.00, jointly and severally, to be paid within 60 days. If the fine is not paid within 60 days, the Respondents' establishment license will be suspended.

A roll call vote was held:

Yeas – Pittsenbarger, Schroeder, Skipper-Stong, Wilkinson, River, Ward
Nays – None

MOTION PREVAILED

Jen-Nay's Hair Studio

MOTION by Schroeder, seconded by River, to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Schroeder, seconded by River, to table the matter until the next regularly scheduled meeting.

Discussion was held.

A roll call vote was held:

	Yeas – Pittsenbarger, Schroeder, Skipper-Stong, Wilkinson, River, Ward
	Nays – None

MOTION PREVAILED

Najwa Francis Kassab and Salon 24

MOTION by Schroeder, seconded by River, to fine the Respondents \$3,000.00, jointly and severally, to be paid within 60 days. If the fine is not paid within 60 days, both Respondents' licenses will be suspended.

Discussion was held.

A roll call vote was held: Yeas – Pittsenbarger, Schroeder, Skipper-Stong,
Wilkinson, River, Ward
Nays – None

MOTION PREVAILED

Slickers

MOTION by Schroeder, seconded by River, to fine the Respondent \$500.00, to be paid within 60 days. If the fine is not paid within 60 days, Respondent's license will be suspended.

A roll call vote was held: Yeas – Pittsenbarger, Schroeder, Skipper-Stong,
Wilkinson, River, Ward
Nays – None

MOTION PREVAILED

CONSENT ORDER AND STIPULATIONS

MOTION by Skipper-Stong, seconded by Schroeder, to accept the Consent Orders and Stipulations as presented for the following:

Gi Gi Nails

Nail Tanning Connections and Hoa Khanh Tran

Salon Kinki and Harvey L. Washington

A roll call vote was held:

	Yeas – Pittsenbarger, Schroeder, Skipper-Stong, Wilkinson, River, Ward
	Nays – None

MOTION PREVAILED

Nail Trenz and Hai Xuan Vu

MOTION by River, seconded by Pittsenbarger, to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Schroeder, seconded by Pittsenbarger, to accept the Consent Order and Stipulation as presented.

A roll call vote was held:

	Yeas – Pittsenbarger, Schroeder, Skipper-Stong, Wilkinson, River, Ward
	Nays – None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

Roselle ran the election for Chair.

MOTION by Ward, seconded by Pittsenbarger, to nominate River as Chair.

A roll call vote was held:

	Yeas – Pittsenbarger, Schroeder, Skipper-Stong, Wilkinson, River, Ward
	Nays – None

River was elected as chair.

Roselle ran the election for Vice Chair.

MOTION by Skipper-Stong, seconded by Ward, to nominate Schroeder as Vice Chair.

Schroeder declined the nomination.

MOTION by Ward, seconded by River, to nominate Pittsenbarger as Vice Chair.

A roll call vote was held:

	Yeas – Pittsenbarger, Schroeder, Skipper-Stong, Wilkinson, River, Ward
	Nays – None

Pittsenbarger was elected as Vice Chair.

Committee Assignments

The committee assignments remain as follows, with the addition of Wilkinson:

Rules Committee:

River
Ward
Weaver
Wilkinson

2018 Public Notice

Discussion was held regarding the 2018 meeting dates.

Chair Report

None

Department Update

Roselle introduced Kimmy Catlin as the new board support to the Board of Cosmetology. Roselle advised what will be discussed at the rules committee meeting.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 5, 2018 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by River, seconded by Pittsenbarger, to adjourn the meeting at 11:04 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on February 5, 2018.

Prepared by:
Kimmy Catlin, Board Support
Bureau of Professional Licensing

November 7, 2017