

Meeting Summary

Nevada State Board of Cosmetology

Board Meeting

Las Vegas, Nevada

March 25, 2013

This document is a summary of what occurred at the meeting prior to receiving the officially transcribed meeting minutes. Transcribed meeting minutes will be available to review at the Las Vegas and Reno Board Offices within thirty days after the meeting. Copies of the transcript can be provided for \$.05 per page plus a fee for each page which is equal in amount to the fee per page charged by the court reporter as set forth in the contract between the State and the court reporter pursuant to NRS 239.053.

Members Present: Alex Leeder, President
 Christopher Neal Hoffman, Vice-President
 April Long, Secretary
 Linda Zesiger, Treasurer
 Jeannette Bonaldi, Board Member
 Perry Nixdorf, Board Member

The meeting was called to order at 10:30 a.m. by President, Alex Leeder.

The following are the descriptions of the agenda items, the actions taken and the vote on those items.

1. Call to order/roll call.
2. The Pledge of Allegiance.
3. Comments by general public.

No public comments

4. Consideration and approval of the Agenda and its posting. (For Possible Action)

Action taken: Approved the Agenda and its posting.

Motion: Jeannette Bonaldi

Second: April Long

Vote: Ayes: 6

Nays: 0

Abstentions: 0

5. The Board will conduct final interviews which may involve discussion of the Applicant's Work History and Qualifications in consideration for the Executive Director position. The following is a list of the Applicants to be interviewed and their scheduled times. (For Possible Action)

10:30 a.m. – 11:15 a.m. Charles D. Harvey (Applicant #38)- Withdrew Application

11:15 a.m. – 12:00 p.m. Gary K. Landry (Applicant #5)

12:30 p.m. – 1:15 p.m. Stephen C. Woodbury (Applicant #3)

1:15 p.m. – 2:00 p.m. Goldie Pitchford (Applicant #48)

Each applicant was asked to do a five minute presentation on what they know about Nevada State Board of Cosmetology and why they believe they would be a good fit. In addition to their presentations, each applicant was asked six questions. Board Members had the opportunity to ask additional questions and the applicants also were given the opportunity to ask questions of the Board.

6. 2:00 p.m. – 3:30 p.m. Discussion and deliberation to select one of the final applicants for the Executive Director position. The discussion may involve discussion of the applicant's work history and qualifications in consideration for the Executive Director position. (For Possible Action)

Action taken: Executive Director position to be offered at Grade 46, Step 8

Motion: Perry Nixdorf Second: Jeannette Bonaldi

Vote: Ayes: 5 Nays: 1 Abstentions: 0

Action taken: Offered Gary K. Landry the Executive Director position subject to the Background Check and Reference Checks to be done by Board Secretary, April Long

Motion: Jeannette Bonaldi Second: Perry Nixdorf

Vote: Ayes: 6 Nays: 0 Abstentions: 0

7. Comments by Board Members and future agenda items.

- Jeannette Bonaldi requested a Performance Evaluation and Salary Review of the Executive Director after 90 days to be on the Agenda.
- Alex Leeder indicated that his President's Letter should be on each agenda.
- Alex Leeder requested an Introduction Letter from the new Executive Director to be on the next agenda.
- Alex Leeder requested that the Executive Director be the contact person in the office to communicate with the Deputy Attorney General.
- Alex Leeder requested a discussion on the next agenda regarding housing assistance for the new Executive Director, cost and transitional time.

8. Comments by general public.

No public comments.

9. Adjournment @ 3:28 p.m. (For Possible Action)