

Meeting Summary

Nevada State Board of Cosmetology Board Meeting

This meeting was video-conferenced between Las Vegas, Nevada and Carson City, Nevada

The Board of Cosmetology conducted a Board Meeting on Monday, February 9, 2015.
This was a regular meeting as noted on our yearly schedule of meetings

The Audio recording for this meeting can be found on the Board of Cosmetology website
<http://cosmetology.nv.gov/About/Meetings/2015/2015-Meetings/>

Board Members Present:	April Long – President Perry Nixdorf – Vice President Jeannette Bonaldi – Secretary/Treasurer Cokie Booth – Public Member C. Neal Hoffman – Board Member Alex Leeder – Board Member JoAnna Tran – Board Member
Executive Director	Gary K. Landry
Deputy Executive Director	Adam Higginbotham
Board Counsel	Sarah Bradley, Deputy Attorney General
Staff	Gloria Alexander – Senior Office Manager Andrew Helms – Chief Financial Officer Annie Curtis – Chief Inspector Monica Bradford – Executive Assistant Rodney Moore - Inspector

The meeting was called to order at 9:03 AM by President, April Long.

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. Reading of the Board of Cosmetology Mission Statement

4 Comments by general public

Melody Chutter- concerns with mandatory listing of license numbers when advertising cosmetology services

5 Consideration and approval of the agenda and its posting (for Possible Action)

This meeting was noticed and posted in accordance with the open meeting law requirements of the State of Nevada (NRS Chapter 241)

Action Taken: The agenda and its posting was approved

Motion: Alex Leeder Second: Cokie Booth

Vote: Ayes: 7 Nays: 0

6. Consideration and approval of minutes from the November 3, 2014 meeting (for Possible Action)

Action Taken: Approval of the minutes from the November 3, 2014 meeting

Motion: Alex Leeder Second: C. Neal Hoffman

Vote: Ayes: 7 Nays: 0

7. Consideration and approval of a proposed policy to have staff request all state Records for reciprocity candidates (for Possible Action)

Action Taken: Accept the reciprocity candidate records request policy

Motion: Alex Leeder Second: C. Neal Hoffman

Vote: Ayes: 7 Nays: 0

8. Consideration and approval of the proposed purchase of digital tablets for Board member use in the Board meetings (for Possible Action)

Action Taken: Approval for the proposed technology acquisition

Motion: Alex Leeder Second: Cokie Booth

Vote: Ayes: 6 Nays: 1

9. Consideration and approval of a proposed policy for complaint hearing Respondents found guilty of violations to attend Board required sanitation class (for Possible Action)

Action Taken: Approval to have Staff prepare the sanitation and infection control and prevention class for the complaint hearing respondents who are found guilty and ordered by the Board to complete this class.

Motion: Cokie Booth Second: C. Neal Hoffman

Vote: Ayes: 7 Nays: 0

10. Consideration and approval of a proposed technology project to convert the existing Board room into a large testing room (for Possible Action)

Action Taken: Approval of the proposed technology project to convert the existing Board room into a testing room

Motion: Alex Leeder Second: C. Neal Hoffman

Vote: Ayes: 7 Nays: 0

11. Discussion of the Executive Director's performance (for Possible Action)

Action Taken: Consider this discussion as the performance review for the Executive Director and approve his next step raise

Motion: C. Neal Hoffman Second: Jeannette Bonaldi

Vote: Ayes: 7 Nays: 0

12. Discussion of the Executive Director and Deputy Executive Director positions. Presentation by the Executive Director on the roles and responsibilities of the Executive Director and Deputy Executive Director. Presentation by the Deputy Executive Director of his background and experience

13. Discussion of adding another meeting to the Board meeting schedule or the addition of a focused "Ask the Board" agenda item (for Possible Action)

Action Taken: Direct Executive Director Landry to create another meeting only as needed

No vote taken

14. Consideration and approval of Executive Director's Report
(for Possible Action)

Action Taken: Approval of the Executive Director's Report

Motion: C. Neal Hoffman Second: Jeannette Bonaldi

Vote: Ayes: 7 Nays: 0

15. Comments by Board Members and future agenda items

Discussion of the upcoming Legislative session
Discussion on protecting the public from a licensee on substance abuse
Request agenda item for update on lawsuit
Request agenda item for update on a beauty school in correctional facility
Request for a presentation regarding the current software system
Request update on the employee satisfaction survey
Request for overview of the inspection process
Discussion of cost analysis for infection control class for respondents

16. Comments by General Public

No Public Comments

17. Adjournment (for Possible Action)

Action Taken: Meeting adjourned

Motion: C. Neal Hoffman Second: Cokie Booth

Vote: Ayes 7 Nays: 0

Meeting adjourned at 12:39 PM