Department of Financial and Professional Regulation Division of Professional Regulation Illinois Barber, Cosmetology, Esthetics, Hair Braid, and Nail Technology Board

Open Minutes

Meeting Date:	August 17, 2020
Meeting Location:	WebEx Conference Call
Session Convened:	11:24 a.m.
Session Adjourned:	12:06 p.m.
Members Present:	Thomas Lawler, Board Chair Donald Ulm, Vice-Chair Sandra Gay, Member Denise Provenzano, Member Gregory W. Skipper, Member Antionette Wright, Public Member Patricia L. Seil, Member
Members Absent:	Pamela A. DeBernardi, Member Tiffany D. Boyer, Member
Staff Present:	Jim Koehl, Board Liaison Antara Rivera, Chief, General Prosecutions Chau Nguyen, Associate General Counsel
Guests Present:	David Giron, Barber
Roll Call taken.	
Review and Approval of Open Minutes:	Motion was made and seconded (Wright/Seil) to approve the May 18, 2020 Open Minutes of the Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Board meeting as written.
	Motion Carried.
Announcements and Correspondence:	Mr Nguyen noted that a variance was signed on July 30, 2020 allowing cosmetology teachers, esthetics teachers, nail technicians, nail technician teachers, hair braiders and hair braider teachers to complete all of their CE through self-study methods, such as courses offered through online methods for the renewals taking place in 2020.
	There was general discussion by the Board members on the variance.
Old Business:	None

New Business:	Antara Rivera was introduced as the new Chief of General Prosecutions. She provided a summary of her role with the Board.
	Mr Koehl noted that he is Acting Liaison for the Board at this time with the former Liaison taking a new job.
Closed Session:	It was moved and seconded (Ulm/Wright) to close the session for the purpose of reviewing deliberations, applications, and closed minutes pursuant to Section $2(c)(4)$, (15) and (21) of the Open Meetings Act. A roll call vote was taken.
	Ayes – Lawler, Ulm, Gay, Provenzano, Skipper, Wright, Seil Nays – None
	The motion passed, and the session closed at 11:40 p.m.
Deliberations:	Deliberations were held in in Closed Session on one case presented to the Board.
Review of Closed Minutes	The Board reviewed the Closed Minutes of the May 18, 2020 meeting.
Interviews:	None
CE Waiver Requests:	None
Application Reviews	The Board reviewed (5) licensure applications which included (5) continuing education sponsor applications (190 & 290).
Open Session:	It was moved and seconded (Wright/Ulm) to come out of closed session at 12:00 p.m. Motion carried. Roll call taken.
	It was recommended to approve (4) continuing education sponsors (190) and (1) Domestic Violence continuing education sponsor (290) <i>not to include</i> self-study applications except for 200591. (200591, 200591, 200592, 200593, 200594, 200595)
	Beata Bagdal 2017-04379 Recommendation was to Indefinitely Suspend 011-267524.
	It was moved and seconded (Ulm/Gay) to maintain Closed Minutes as closed. Motion carried. Roll call taken.
Recommendations:	It was moved and seconded (Gay/Skipper) to approve all the recommendations made in closed session. Motion carried. Roll call taken.
Chairperson Time:	Chairman Lawler noted remaining meetings for the year look to be virtual. He liked having documents to review on SharePoint.
Board Liaison Time:	Next meeting is scheduled for November 16, 2020.
Adjournment:	Motion to adjourn (Wright/Provenzano) at 12:06 p.m. Motion carried. Roll call taken.