

Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
Illinois Massage Therapist Licensing and Disciplinary Board
Minutes

Open Minutes:

Date: February 27, 2023
 Time: 11 : 00 am
 Location: Via WebEx

Board Members Present:

Elizabeth Gonzalez, Member
 Michael Hovi, Member
 Sandy Saldano, Member
 Patricia O'Shaughnessy

ORIGINAL

APPROVAL DATE

Absent:

Kendall Alexander
 Lurana Bain

The Board Members present constituted a quorum of the Board.

Guests Present: Steve Schreiner

Staff Present:

Patrick Golembeck, Board Liaison
 Tafari Mahou, General Counsel

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:05 am. and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES:	Motion to approve open minutes from 11/21/2022 board meeting.	Motion made by Gonzalez, seconded by Hovi
IV. OLD BUSINESS:	Talked about fingerprint hits and how we are notified after massage therapists are licensed by us.	
V. NEW BUSINESS:	na	
Motion to go into Closed Session:		Motion was made and seconded (Saldano and

	<p>Roll Call Vote: Hovi/aye Gonzalez/aye Saldano/aye O'Shaughnessy/aye</p>	<p>seconded by O'Shaughnessy) to go into Closed Session for the purpose of reviewing applications and Closed Minutes pursuant to Section 2(c)(15) and (21) of the Open Meetings Act at 11:31 a.m.</p> <p>Motion carried unanimously by roll call vote.</p>
VI. CLOSED SESSION:		
VII. REVIEW AND APPROVAL OF CLOSED MINUTES:	Motion to approve closed minutes from 11/21/2022 board meeting.	Motion made by Saldano, seconded by O'Shaughnessy
VIII. Deliberation:	Discussed one case	Board gave recommendation
Motion to come out of Closed Session:	<p>Roll Call Vote: Hovi/aye Gonzalez/aye Saldano/aye O'Shaughnessy/aye</p>	<p>Motion was made and seconded (Saldano and Hovi) to come out of Closed Session at 11:37 am. Motion carried.</p> <p>Motion was made on recommendations made in closed session. Motion carried.</p> <p>Motion to keep closed session closed was approved.</p>
Motion to go into Open Session		Motion was made and seconded by Gonzales and Hovi. 11:37 am.
Motion to approve what we did in Closed Session		Motion was made and seconded by Gonzales and O'Shaughnessy Hovi.
IX. BOARD CHAIRPERSON TIME:	N/A	
IX. BOARD LIAISON	Talked about next meeting date	

TIME:		
X. Adjournment:		Motion was made and seconded (Saldano and Gonzalez) to adjourn the meeting at 11:49 am Motion carried.

