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

Open Minutes Illinois Barber, Cosmetology, Esthetics, Hair Braid,

and Nail Technology Board

Date: November 6, 2023

Convened: 10:30 am Adjourned: 12:22 pm

Location: Springfield/Chicago/WEBEX

Members Present: Thomas Lawler, Board Chair

> Donald Ulm, Vice-Chair Karen Johnson. Member Raynie Jackson, Member Sarah Garcia. Member Veris Van. Member Sandra Gay, Member

Member(s) Absent: Denise Provenzano, Member

> Vantinies Johnson, Member Dr. Marlene Reid, Public Member

Staff Present: Greg Largent, Board Liaison

> Ann Erickson, DPR General Counsel Gwendolyn Payton, DPR General Counsel

Guests Present: Aliyah Phillips

I. Open Session Call to Order The Meeting was called to order at 10:30 am.

> Roll Call: The Board Members present constituted a quorum of the Board.

II. Announcements/Correspondence Mr. Lawler welcomed everyone and asked if

anyone had announcements or comments.

Visitor Aliyah Phillips from Chaste Hair Institute addressed the Board. She had a number of licensing questions and was given Mr. Largent's contact information so that he may work with her

to address those questions.

III. Review and Approval of Open

**Minutes** 

The Board reviewed the open minutes of the October 16, 2023, meeting. Motion was made, seconded (Jackson/K. Johnson) to accept the

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open minutes. Motion passed with a quorum of members.

**IV. Old Business** 

Mr. Ulm wanted to clarify discussion from the previous meeting that students are not allowed to receive earnings or accept tips for school work.

V. New Business

No information for discussion brought before the Board.

VI. Motion to Move Into Closed Session

Motion was made, seconded (Jackson/Ulm) to go into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 10:42 am. Motion passed with a quorum of members.

- A. Review of Closed Minutes
  The Board reviewed the closed minutes of
  the October 16, 2023, meeting.
- B. Review of applications
  - a. The Board reviewed three licensure applications pursuant to Part 1175 of the Rules for the Administration of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding, and Nail Technology Act of 1985.
  - b. The Board reviewed twenty-one CE Waiver Requests pursuant to Part 1175 of the Rules for the Administration of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding, and Nail Technology Act of 1985.
- C. Deliberations

No deliberations were brought before the Board.

**Return to Open Session** 

The Board Chair adjourned the Closed Session and moved the meeting back into Open Session at 12:16 pm.

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VII.	Motion to	Keep	Closed	Minutes
Closed				

Motion was made, seconded (Ulm/Van) to accept the recommendations made in closed session. Motion passed with a quorum of members.

Motion was made, seconded (Jackson/K.Johnson) to approve the closed minutes of the October 16, 2023, meeting as presented. Motion passed with a quorum of members.

Motion was made, seconded (Jackson/Van) to keep the closed minutes closed pursuant to 5 ILCS 120/2.06(d) of the Open Meetings Act. Motion passed with a quorum of members.

VIII. Chairman Time

Chairman Lawler emphasized the importance of Board member attendance. He expressed gratitude to everyone for their preparedness and a constructive meeting.

IX. Board Liaison Time

Mr. Largent informed the Board that conference room availability contributes to the lack of consistency in meeting room location. Please pay close attention to the information provided in the meeting announcement that accompanies the agenda prior to each meeting.

X. Next Meeting Date

February 5, 2024

XI. Adjournment

The Board Chair adjourned the meeting at 12:22 pm.