

**Department of Financial and Professional Regulation
Division of Professional Regulation
Illinois Massage Licensing Board**

Open Minutes: Illinois Massage Licensing Board

Date: August 8, 2016
Convened: 11:00 a.m.
Adjourned: 1:35 p.m.
Location: Chicago office, Room 9-171 A

Members Present: Linda Moore, Chairperson
Emmanuel Bistas, Member
Karen Heyden, Member
Janie Swofford, Member

Member(s) Absent: Debbie Roberts, Member
Cynthia Javurek, Member

Staff Present: Azeema Akram, General Counsel
Martha Reggi, Chief of Business Prosecutions
Katy Straub, General Counsel
Vaughn Bentley, Law Clerk
Steve Monroy, Law Clerk
Diane Green, Board Liaison

Guest: Hejiu Liu, applicant & John Liberg, friend/tutor of Ms. Liu

Open Session: The meeting was called to order at 11:00 a.m. and roll call was taken.
Those in attendance constitute a quorum.

Announcements: Katy Straub is now General Counsel for the Board. Azeema Akram will be assisting through the transition.

Renewals – under the Act all massage therapy license will expire on December 31, 2016. Board was informed that renewal cards will not be mailed instead they will be emailed, address /email changes can be made on IDFPR’s website. Article by Massage Envy (Chicago Franchised Owner) published in the Crain’s Chicago Business

Review and Approval of Minutes: Motion by Emmanuel Bistas: Move to approve the May 9, 2016 Open Minutes. Seconded by (Swofford) and carried without dissent.

Old Business: A. Administrative Rules status update.

New Business: A. Election of Chairperson & Vice Chairperson deferred until November 2016 meeting.
B. Annual meeting discussion – Emmanuel Bistas to attend the FSMTB meeting.

Closed Session: Motion by Karen Heyden: Move to go into Closed Session pursuant to Section 2 (c) (4) and (15) of the Open Meetings Act. Second by (Bistas). Roll Call was taken member present voted to go into Closed Session at 11:30 a.m.

Linda Moore, Chairperson – Yes
Karen Heyden, Member – Yes
Emmanuel Bistas, Member – Yes
Janie Swofford, Member - Yes

A. Review of Closed Minutes
B. Deliberation
C. Application review

Open Session: Motion by Emmanuel Bistas: Moved to go back into Open Session at 1:10 p.m. Seconded by (Heyden) and carried without dissent.

Recommendations: Motion by Karen Heyden: to approve the recommendations to the Director made in closed session. Seconded by (Bistas) and carried without dissent. Approval of Closed Minutes. Motion by Emmanuel Bistas: move to approved the May 9, 2016 Closed Minutes. Seconded by (Swofford) and carried without dissent.

Chairperson's Time: None

Board Liaison Time: Next meeting November 7, 2016 in Springfield office
Travel Vouchers & Budge Updates
Annual Ethic training

Adjournment: Motion by Emmanuel Bistas to adjourn the meeting. Seconded by (Heyden). Meeting adjourned at 1:35 p.m. without dissent.