

**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.