

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

OPEN Minutes

Date: November 6, 2017

Location: IDFPR-Chicago Office – via Video Conference Room & Springfield Office via Video Conference Room

Convened: Open Session 11:00 a.m.

Adjourned: Open Session 1:45 p.m.

Members Present: Linda Moore, Chairperson – via Chicago
Emmanuel Bistas, Member – via Chicago
Debbie Roberts, Member – via Chicago
Janie Swofford, Member – via Springfield
Karen Heyden, Member - via Springfield
Cynthia Javurek, Member - via Springfield

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

Announcements, Correspondence: None

Review and Approval of Minutes: Motion by Cynthia Javurek: Motion to approve the Open Minutes of the September 11, 2017 meeting minutes. Second by (Heyden) and carried without dissent.

Old Business: Emmanuel Bistas gave report on the FSMTB Annual Report

New Business: **No new business to discuss**

Closed Sessions: Motion by Linda Moore: Moved to go into Closed Session at 11:17 a.m. Pursuant to Section 2(C) (4) and (15) of the Open Meeting Act. Second (Bistas)) and carried by all Board Members without dissent. Roll call vote for Board Members present was as follows:

Linda Moore, Chair-yes
Emmanuel Bistas, Member –yes
Debbie Roberts, Member – yes
Janie Swofford, Member – yes
Karen Heyden, Member – yes
Cynthia Javurek, Member - yes

Closed Session: A: Review of September 11, 2017 Closed Minutes
B: Application Review – Application/applicant Interview = 2 apps reviewed (Battle and Zhao) 2 applicants interviewed Zhen and Roy

Open Session: Motion by Emmanuel Bistas: Move to come out of Closed Session at 1:20 p.m. Seconded (Roberts) and carried without dissent. Motion by Janie Swofford and Seconded by (Heyden) and carried without dissent to approve all recommendations to the Director made in closed session.

Chairperson’s Time: None

Board Liaison Time: Next meeting Feb. 26, 2018 in the Chicago office at 11:00 a.m.
Travel Vouchers & Budget Updates

Adjournment: Motion by Karen Heyden to adjourn the meeting. Seconded by (Moore) and carried without dissent. Meeting adjourned at 1:45 p.m.