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Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary


CECILIA ABUNDIS
Director

MEMORANDUM

To: ILLINOIS BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING
AND NAIL TECHNOLOGY BOARD

Thomas P. Lawler, Chairman
Patricia L. Seil, Member
Gregory W. Skipper, Member
Donald D. Ulm, Member
Antoinette D. Wright, Public Member

Sandra Gay, Member
Denise Provenzano, Member
Tiffany D. Boyer, Member

From:  Jim Koehl, Acting Board Liaison
Division of Professional Regulation

Date: February 1, 2023

RE: Business meeting – February 15, 2023

The February 15, 2023 meeting of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Board will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Board will convene for a meeting commencing at 10:00 am on February 15, 2023. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the February 15, 2023 meeting.

To ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email is james.koehl@illinois.gov.



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
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From:  Jim Koehl, Acting Board Liaison
Division of Professional Regulation

Date: February 1, 2023

RE: BUSINESS MEETING – February 15, 2023

The Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Board will convene at 10:00 am on **Wednesday, February 15, 2023** via WebEx conference call per recent amendments to the Open Meetings Act for the purpose of conducting a general business meeting.

Please contact me at 217-782-6742 if you are unable to attend to ensure a quorum is present. The agenda is herewith attached.

Board members and also individuals interested in participating in the Open Session of this WebEx meeting must call 1-312-535-8110 then enter meeting number (access code) **2466 794 6513**.

ILLINOIS BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING
AND NAIL TECHNOLOGY BOARD

Agenda

February 15, 2023
Web-Ex Conference Call
Wednesday, 10:00 am

- I. Call to Order and Roll Call
- II. Announcements, Correspondence
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
- VI. Closed Session
 - A. Review of Closed Minutes
 - B. Application Interviews and Reviews
 - C. Deliberations
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment