

MINUTES

**UTAH
Barber, Cosmetologist/Barber, Esthetician, Electrologist and
Nail Technician Licensing Act Board
MEETING**

April 27, 2009

**Room 474 – 1:00 pm
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:16 p.m.

ADJOURNED: 4:50 p.m.

Bureau Manager:

Sally A. Stewart

Board Secretary:

Penny Vogeler

Board Members Present:

Marti Frasier, Chairperson
Ruth Ann Holloway, arrived after the meeting began
Monica Bruin
Lyle Ferguson
Holly Murphy
Lenette Johnson-Casper

Board Members Absent:

Dianne Niebuhr, excused
Fran Brown, excused
Shauna Fox, excused

Guests:

Kurt Robinson, Capelli Utah Beauty Association
Diane Bitaraf, Mandalyn Academy
Natalie Parkin, Skinworks
Candace Daly, CJD & Associates, Lobbyist
Claudia Lewis Aesthetics Plus
Shannon Mechling

DOPL Staff Present:

None

TOPICS FOR DISCUSSION

Changes to the Open and Public Meeting Act
Sally A. Stewart

DECISIONS AND RECOMMENDATIONS

Ms. Stewart informed the Board of a new procedure going into effect soon involving the posting of the minutes. The legislature passed a change to the Open and Public Meeting Act requiring that minutes be posted to the web page within a “reasonable” time. As not all Boards meet monthly DOPL is going to implement a procedure where we post the minutes

“awaiting formal approval” before the next meeting, The proposed procedure was discussed. The question of recordings being posted to the web was also discussed. No final decision has been made concerning recordings at this time. Currently they are available for a fee of \$12 for a copy of the CD recording. A motion was made by Lenette Johnson-Casper and seconded by Monica Bruin to approve the procedure. Motion carried unanimously. It was noted that Ms. Holloway joined the meeting.

The question was raised on how a change was to be made after the minutes have been “approved”. Ms. Stewart explained that the minutes may be amended at any time.

ADMINISTRATIVE BUSINESS:

Proposed changes for Barber,
Cosmetologist/Barber, Esthetician,
Electrologist and Nail Technician Licensing
Act Rule

Ms. Stewart presented the proposed changes to be made to the rule in a merged copy. Ms. Stewart stated that she would go through the changes proposed in the copy in the order they appear within the rule itself. The Board and attending public would then be able to discuss the changes that had been suggested or requested prior to the meeting. She requested that anyone who has other suggestions, changes or questions address them to the Board. They were reminded to please identify themselves before speaking. Ms Stewart stated she would lead the discussion of the changes to the existing rule, making changes as agreed to by the Board. Ms. Vogeler left the meeting.

A lengthy discussion of all proposed changes took place, including various suggestions of terminology and procedures. All changes, including those suggested in this meeting will be incorporated into the actual rule filing.

A motion was made by Lenette Johnson-Casper, seconded by Ruth Ann Holloway, that the changes agreed upon during this meeting be approved and submitted as a rule filing. The motion passed unanimously.

The Administrative Rule filing procedure was then explained to the Board. The process takes an average of 90 plus days.

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April 27, 2009

ADJOURN: 4:50 p.m.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

June 1, 2009
Date Approved

(ss) Marty Frazier, Board Chairperson
Barber, Cosmetology/Barber, Esthetics, Electrology,
and Nail Technology Licensing Act Board

June 1, 2009
Date Approved

(ss) Sally A. Stewart, Bureau Manager
Division of Occupational & Professional Licensing