BOARD OF COSMETOLOGY ARTS AND SCIENCES
Special Board Meeting
April 28, 2010, 8:30 a.m.

Origination Site: Lucas State Office Building
Des Moines, Iowa 50319

Minutes

Reason for Conference Call: This interim board meeting was moved to a telephone conference call. Due to state budgetary constraints and the need to ensure the most efficient use of state resources, the board meeting was held by conference call, pursuant to Iowa Code 21.8. A conference call ensures timely action by the board with regard to disciplinary action. The meeting was accessible to members of the public through attendance at the origination site.

Call to Order: Board chair, Jack Morlan, called the meeting to order at 8:33 a.m.

Roll Call
Board members present: Jack Morlan, Becky Brockmann, Dana Atkins, Jerry Talbott, Kimberly Setzer, Karen Thomsen and Richard Mosley

Staff present: Ella Mae Baird, Board Administrator and Scott Galenbeck, AAG

Motion: (MS:Setzer/Morlan) moved the board go into closed session by unanimous roll call vote at 8:34 a.m. to discuss disciplinary issues that are required to be kept confidential according to Iowa Code 21.5(1)a, d, & f

Note: AAG, Scott Galenbeck left the meeting at 8:56 a.m. prior to board discussion of the draft decision for Spa Nails.

Open Session: The board reconvened in open session at 8:58 a.m. and made the following decisions based on closed session discussion: (MSC:Setzer/Brockmann)

Motion: (MSC: Setzer/Morlan) Approve settlements for 08-062, 08-078, 06-117, 06-118, 06-134, 09-005, and 09-039.

Motion: MSC:Setzer /Atkins) Move to notify Applicant 1 of the board's intent to deny licensure.

Motion: Approve Findings of Fact, Conclusions of Law, Decision and Order for Spa Nails as drafted by ALJ. (MSC: Morlan/Talbott)

Jack Morlan gave his permission to use his electronic signature on the official documents approved during the meeting.

Adjournment:
Motion to adjourn meeting at 9:00 a.m. (MSC: Morlan/Talbott)

Future Board Meeting
July 12, 2010

Submitted by

Kimberly Setzer