BOARD OF COSMETOLOGY ARTS AND SCIENCES
CONFERENCE CALL
December 16, 2010 10:00 a.m.
Conference Rm 526
Lucas State Office Bldg.

Minutes

This interim board meeting may be moved to a telephone conference call. Due to state budgetary constraints and the need to ensure the most efficient use of state resources, a board meeting may be held by conference call, pursuant to Iowa Code 21.8. If the meeting is held by conference call, the meeting will be accessible to members of the public through attendance at the origination site. The next regularly scheduled board meeting will be January 5, 2011.

Call to Order: Board chair, Becky Brockmann, called the meeting to order at 10:05 a.m.

Roll Call: Board members present were Becky Brockmann, Karen Thomsen, Dana Atkins, Richard Sheriff and Kimberly Setzer. Rick Mosley and Jerry Talbott were absent. Also present, Susan Reynolds, Board Executive; Marvin Firch, Chris Ensign, AAG and Rosemary Bonanno.

Closed Session:
The Board will go into closed session to discuss complaints and confidential issues according to Iowa Code 21.5-1 (a), (d) & (f)
In accordance with Iowa Code 21.5 portions of the meeting will be held in closed session when confidential materials are reviewed and to discuss decisions to be rendered in contested case hearings. The board may also hold closed sessions when it discusses whether to initiate disciplinary investigations or proceedings.

Motion: (MSC: Setzer/Sheriff) board moved to go into closed session by unanimous roll call vote at 10:12 a.m.

Open Session:
The board reconvened in open session at 11:00 a.m.

The board moved back into closed session at 11:02 to discuss cases further regarding disciplinary issues required to be kept confidential according to IA Code 21.5(1)a, d, & f with Chris Ensign, AAG. (Setzer/Thomsen)

The board reconvened into open session at 11:53 and accepted the following decisions based on closed session discussion. (MSC: Setzer/Sheriff)

Settlements and Decisions:
Motion:
08-083 (Setzer/Thomsen) Accept Stipulation and Consent Order as discussed in closed session.
09-038 & 09-068 (Sheriff/Atkins) Accept Stipulation and Consent Order as discussed in closed session.
09-071 (Setzer/Sheriff) Accept Stipulation and Consent Order as discussed in closed session.
09-095 (Setzer/Atkins) Accept as discussed in closed session.
10-017 (Setzer/Sheriff) Incompliance. Board Order dismissed.
10-026 (Setzer/Thomsen) Accept Stipulation and Consent Order as discussed in closed session.

10-029 (Sheriff/Setzer) Board Order Dismissal Without Prejudice denied. Sending case back for further review.
10-032 (Setzer/Sheriff) Board Order Dismissal without Prejudice accepted as discussed.
10-033 (Setzer/Sheriff) Settlement Agreement and Final Order accepted as discussed.
10-035 (Setzer/Sheriff) Stipulation and Consent Order accepted as discussed in closed session.
10-036 (Setzer/Atkins) Stipulation and Consent Order accepted as discussed in closed session.
10-039 Case moved to January 5, 2011 meeting for further review.
T-112 (Sheriff/Setzer) Letter of Warning approved.
04-068f2 Decision to remain as is.
D. Weaver applicant (Setzer/Sheriff) Rescind Consent Order as discussed in closed session.

Future Board Meetings
January 5, 2011
April 6, 2011

Motion to adjourn conference call 12:06 p.m. (Setzer/Sheriff)

Respectfully submitted,

Dana Atkins, Board Secretary
Iowa Board of Cosmetology Arts & Sciences