1	STATE OF ALASKA
2	DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
3	DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
4	BOARD OF BARBERS AND HAIRDRESSERS
5	
6	MINUTES OF MEETING
7	May 8, 2017
8	
9	By the authority of AS 08.01.070(2) and AS 08.86.030 and in compliance with the provisions of
10	AS 44.62 Article 6, a scheduled meeting of the Board of Barbers and Hairdressers was held May
11	8, 2017 in Anchorage, Alaska, Robert B. Atwood Bldg., Room 1270.
12	
13	Item 1. Call to Order/Roll Call
14	
15	The meeting of the Board of Barbers and Hairdressers was called to order by Kevin McKinley,
16	Chair at 8:04 a.m. Members present were:
17	
18	Kevin McKinley, Tattooist/Body Piercer/Permanent Cosmetic Colorist, Chair
19	Terriann Shell, Public Member
20	Michelle "Mitch" Black, Hairdresser
21	Glenda Ledford, Barber
22	Mae Canady, Hairdresser/Esthetician
23	Michelle McMullin, Nail Technician
24	Jennifer Lombardo, Industry License, Tattooist/Permanent Cosmetic Colorist
25	
26	Present from the Division of Corporations, Business and Professional Licensing were:
27	
28	Cynthia Spencer, Licensing Examiner – Video conference from Juneau
29	Jun Maiquis, Regulation Specialist – Video conference from Juneau
30	Sher Zinn, Records & Licensing Supervisor – Video conference from Juneau
31	Sara Chambers, Operations Manager – Video conference from Juneau
32	Dawn Bundick, Investigator
33	Amber Whaley, Probation Monitor
34	Greg Francois, Senior Investigator
35	Harriett Milks, Attorney, Department of Law – Video conference from Juneau
36	
37	Present from the public in person and telephonically were:
38	
39	Debby Long, Instructor
40	Charlette Lushin, Barber
41	Charlie Watson, Body Piercer
42	Dawn Conatser, Manicurist
43	Sara Perman, Legislative Admin Assistant with Rep. Claman's Office
44	Carolyn Laurion. Manicurist

45	Shannon O'Neal, Hairdresser
46	Jeannine Jabaay, Public, Previous Public Board Member
47	Supamit Khuntavichai, Manicurist
48	Dao Tran, Manicurist
49	Jonathan Phu, Self/Public
50	Chi Kim Nguyen, Manicurist & Shop Owner
51	Judy Chanhtaseng, Manicurist
52	Benjamin Nguyen, Manicurist & Shop Owner
53	Jennifer Nguyen, Manicurist
54	Mari Phu, Manicurist
55	Rich Van Phu, Manicurist
56	Jennifer Phu, Manicurist
57	Kieu Phu, Manicurist expired license
58	Julian Phu, Manicurist
59	FROM PUBLIC COMMENT SHEET
60	Bev Harper, Clinical Social Worker
61	Rachel Laussen
62	Mapansa Lisifn (SP??) <sup>1</sup>
63	Marry Huynh, Manicurist & Shop Owner
64	Jimmy Huynh, Manicurist & Shop Owner
65	Hien Nguyen Moore, Manicurist
66	Hoang Nguyen, Manicurist
67	Hanh Nguyen, Manicurist
68	Hanh Nguyen, Manicurist (??) <sup>2</sup>
69	Ly Duong, Manicurist
70	Haong Mai, Manicurist
71	Nho La Kim, (SP??) <sup>3</sup>
72	Diep Le, Manicurist
73	Thao Le, (??) <sup>4</sup>
74	Thuy Bui, (??) <sup>5</sup>
75	Nguyet Vo, Manicurist
76	Oanh Vuong, Manicurist
77	Yen Nguyen, Nail Technician
78	Belin Le, Esthetician & Manicurist
79	Ed Lopez, General Manager Regal Nail Spa
80	Shan Trestar, (??) <sup>6</sup>
81	Lat Sammy, (??) <sup>7</sup>

<sup>1</sup> Unable to read handwriting on sign in sheet
<sup>2</sup> Multiple licensees with same name – unable to verify license type
<sup>3</sup> Unable to read handwriting on sign in sheet
<sup>4</sup> Multiple licensees with same name – unable to verify license type
<sup>5</sup> Multiple licensees with same name – unable to verify license type
<sup>6</sup> Multiple licensees with same name – unable to verify license type
<sup>7</sup> Multiple licensees with same name – unable to verify license type

82	Tereu Chin Dalone, (SP??) 8
83	Duangduau Tharm, (SP??) 9
84	Nita Luangaphay, Manicurist
85	Buakheua Sansee, Manicurist
86	Khuong Tran, Manicurist
87	Trang Le, Manicurist
88	Tao Le, Manicurist
89	Kim Lan Steward, (??) <sup>10</sup>
90	Chien Nguyen, Manicurist
91	Thanh T. Huynh, Manicurist & Shop Owner
92	My Lina Huynh, (SP??) 11
93	Dat T. Nguyen, Manicurist
94	Toan T. Nguyen, Manicurist
95	Ngan Le Velsie, (??) <sup>12</sup>
96	Viet Ta, Manicurist
97	Ngoc Pham, (SP??) <sup>13</sup>
98	Phat Rasavong, Manicurist
99	Phim Rasavong, Manicurist
100	Gnonhthong Soundara, Manicurist
101	Ha Nguyen, Manicurist
102	Unong Cihcuydabror (SP??) 14
103	Yuphin Dusunita, Manicurist
104	Ruth Halverson, Manicurist & Shop Owner
105	Misty Bylsma (SP??) 15
106	Sonny (No Last Name Provided)
107	Amy (No Last Name Provided)
108	Soudeechanh (No Last Name Provided SP??) 16
109	Outhai Silasombat, Manicurist
110	Hevay Chanthaboualy, Manicurist
111	Debbie Vannavong (SP??) 17
112	Jason McLenithan (SP??)
113	Joy (Thanh Tuyen Le) Kienh, Manicurist
114	Johnathan Kiehn, (??) <sup>18</sup>
115	Le Thi Lan, (??) <sup>19</sup>

<sup>8</sup> Unable to read handwriting on sign in sheet

Unable to read handwriting on sign in sheet
 Multiple licensees with same name – unable to verify license type

<sup>11</sup> Unable to read handwriting on sign in sheet
12 Multiple licensees with same name – unable to verify license type
13 Unable to read handwriting on sign in sheet

Unable to read handwriting on sign in sheet

14 Unable to read handwriting on sign in sheet

15 Unable to read handwriting on sign in sheet

16 Unable to read handwriting on sign in sheet

17 Unable to read handwriting on sign in sheet

18 Multiple licensees with same name – unable to verify license type

<sup>&</sup>lt;sup>19</sup> Multiple licensees with same name – unable to verify license type

116	
117	The Board welcomed new Board members Jennifer Lombardo, Tattoo/Permanent Cosmetic
118	Colorist, Michelle McMullin, Nail Technician, and Terriann Shell, Public Member.
119	
120	Each new Board member introduced themselves and gave a brief background.
121	
122	Item 2. Review/amend agenda
123	<u></u>
124	Kevin McKinley asked Board members and staff if there were any changes to the agenda. Mr.
125	McKinley asked the Board to consider an "open agenda" which would allow the Board to move
126	around the agenda without keeping to a specific order in order to conduct a smooth flowing
127	meeting. Hearing no changes Mr. McKinley requested a motion.
128	
129	On a motion duly made by Glenda Ledford, seconded by Mitch Black, and
130	approved unanimously, it was
131	
132	RESOLVED to approve the tentative meeting agenda as an open agenda
133	allowing the board to move around and add items.
134	
135	Mr. McKinley asked the Board if they would like any further discussion on this motion; hearing
136	none Mr. McKinley polled the Board. Hearing no disagreements, the motion passed.
137	
138	<u>Item 3.Ethics Report</u>
139	
140	The Board reviewed the provided ethics information.
141	
142	Ms. Ledford stated she is Vice President of the National-Interstate Council of State Boards of
143	Cosmetology (NIC). Ms. Ledford went on to state she would disclose this at all meetings.
144	
145	The board had no ethic violations to report.
146	
147	Item 4.Approve/Amend Meeting Minutes
148	
149	The Board reviewed the draft January 23, 2017 meeting minutes.
150	
151	Mr. McKinley asked the Board if there were any edits for the draft minutes. Hearing no
152	changes; Mr. McKinley requested a motion.
153	
154	On a motion duly made by Glenda Ledford, seconded by Mitch Black, and
155	approved unanimously, it was
156	
157	RESOLVED to adopt the January 23, 2017 meeting minutes as written.
158	
159	Mr. McKinley polled the Board, hearing no disagreement the minutes were approved.

160	
161	Item 5. Regulation Projects
162	
163	Board reviewed the draft regulation packet.
164	
165	Cynthia Spencer asked the Board if they would consider updating the current nail technician
166	curriculum of 12 AAC 09.148 to match the standard set up as the curriculums for barbering,
167	hairdressing, and esthetics. Ms. Spencer stated that the current nail technician curriculum does
168	not reflect any practical/hands on training requirements and for the purposes of allowing
169	online theoretical training which is included in this current regulation project.
170	
171	Ms. Ledford stated that changes to nail technician regulations is a moot point as the legislative
172	body is seeking to roll back statutes to pre-2016 requirements by reinstating the 12 hour
173	manicurist license and the advanced endorsement.
174	
175	Board decided to pull draft changes to 12 AAC 09.148, allowing 25% of theoretic training to be
176	done online from the regulation project and table this change until they knew for certain what
177	was going on with current nail technician legislation (House Bill 222). The board stated that if
178	House Bill 131 is repealed this regulation change would be a moot point.
179	
180	The Board also tabled the discussion to update amending the curriculum of 12 AAC 09.148 to
181	match all other curriculum formats until they knew the result of current legislation.
182	On a mation duly made by Claude Ladford accorded by Michalla ManMullin, and
183	On a motion duly made by Glenda Ledford, seconded by Michelle McMullin, and
184 185	approved unanimously, it was
186	RESOLVED to pull and table proposed regulation change to 12 AAC 09.148,
187	allowing 25% of theoretical training to be done online, from the current
188	regulation project pending the result of current legislation.
189	regulation project penaling the result of current legislation.
190	Mr. McKinley asked the Board if they would like any further discussion on this motion; hearing
191	none Mr. McKinley polled the Board. Hearing no disagreements, the motion passed.
192	nene mineralis, penee are bear ar meaning ne along contents, and meanin passes.
193	Ms. Spencer also requested the Board remove 12 AAC 09.165 from this agenda item as she had
194	found the information she was looking for.
195	<u> </u>
196	Board decided to table discussion about a new regulation project for 12 AAC 09.940, education
197	information and aftercare instructions until the next meeting.

Ms. Spencer asked the Board if they would consider a regulation change to allow foreign language translator(s) for the written examinations. The Board and Ms. Spencer reviewed the National Interstate Council of State Boards of Cosmetology (NIC) examination administration manual, specifically the "NIC policy on the use of readers, translators, and foreign language dictionaries" provided under agenda item 9 in their meeting packets.

Mitch Black and Mae Canady both agreed that this topic needed to be addressed. Ms. Black and Ms. Canady informed the Board that due to language barriers, the instructional portion of the examination was taking twice as long. Ms. Black stated that when she recently tested, it would have helped if the examination proctor had a bit more patience and took the time to circulate through the room to assist candidates during the instructional portion. Ms. Canady stated that at the last exam she had been an assistant proctor, taking the time to circulate through the room during the instructional portion seemed to help those candidates; also having two proctors was an asset as well.

- Jun Maiquis, Regulation Specialist joined the Board at 8:25am. Mr. Maiquis introduced himself to the Board.
- Ms. Spencer agreed with Ms. Black and Ms. Canady and stated that the written examinations she had administered taking time to circulate and assist candidates seemed to make the entire exam process much easier. Ms. Spencer also informed the Board that during one of the Atwood Building location examinations and the April 2017 Juneau examination; there happened to be Vietnamese speakers dropping off exam candidates who offered to assist during the instructional portion. Ms. Spencer went on to state that just having this type of assistance really helped the Vietnamese speaking candidates.

Ms. Spencer informed the Board that if the Board allowed the use of foreign language translators, all of the NIC requirements would be followed and these individuals would be trained and paid just as the other examination proctors would be. Ms. Spencer also stated that the foreign language translator would only be used for the written examination.

Sher Zinn, Records and Licensing Supervisor joined the Board at 8:28 am.

Ms. Ledford informed the Board that based on her personal experience with the NIC exam writers; NIC hires multiple translators in Spanish, Korean, and Vietnamese to translate written exams from English. Ms. Ledford expressed concerns about costs to the Board for this additional service and expressed concerns regarding the additional cost to licensees; would an additional written exam fee be charged to all exam candidates or would an additional fee only be applied to those candidates who requested this additional service.

The Board discussed verbal written examinations; a verbal exam is only offered in English and typically consists of one candidate and one proctor who reads the questions and answer selection to the candidate; the candidate then chooses their answer to the question and bubbles the appropriate alpha designation on the answer sheet. Ms. Spencer informed the

Board that this verbal examination is not granted any additional time and remains at 90 minutes.

For clarification, Mr. McKinley stated that this Board wouldn't need a translator to translate an examination into different languages including dialects; the Board would utilize a "reader"; a person fluent in Spanish, Vietnamese, or Korean to read the already translated examination booklet to exam candidates.

Mr. McKinley requested in an effort to keep to their time schedule that staff research costs and availability of using a "reader" for the written examinations and provide this information to the Board during its next meeting which would allow the Board to make a more informed decision on this matter.

Mr. Maiquis asked the Board if they had any questions regarding their proposed regulation packet. The Board responded that they are pulling 12 AAC 09.148 from the packet due to legislation issues. Mr. Maiquis reviewed the regulation process for the Board.

Mr. Maiquis asked the Board if they thought there would be any additional costs to licensees to let Ms. Spencer know; also who does the Board want to include in this mail out and what type of comment submission would the board prefer. Mr. Maiquis went on to state that written comments are a requirement, however if the Board felt a regulation project was controversial oral testimony was recommended as well.

The Board briefly discussed their options and decided that they would prefer only written testimony and to have the project mailed to all licensees, shops, and schools.

On a motion duly made by Mitch Black, seconded by Terriann Shell, and approved unanimously, it was

RESOLVED to adopted the draft regulations 12 AAC 09.075(h), 09.086(1), 09.088(4), 09.125(a)(5), 09.130(a), 09.160, 09.163, 09.165, 09.167, 09.169, 09.173(b), 09.180(a), 09.185(a), 09.190(a), and removing 12 AAC 09.148; for public notice allowing amendments/edits/revisions made by the Regulation Specialist and the Department of Law as needed; allowing for written comments only, and mailing to all active/current licensees, shops, and schools.

Mr. McKinley asked the Board if they would like any further discussion on this motion. Hearing none, Mr. McKinley requested a roll call vote.

<b>Roll Call Vote</b>	
YES	NO ABSTAIN
X	
X	
X	
X	
X	
X	
X	
ASSED BY A UNANIM	OUS VOTE.
	YES X X X X X X

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# **Item 6. Public Comment**

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296 297 Mr. McKinley greeted attendees and informed them; due to the number of individuals that had signed up for public comment, comment time would be limited to three minutes per person and the Board would not be verbally responding to all questions. Mr. McKinley requested that those who do have questions, please email them to license@alaska.gov.

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## The Following individuals spoke:

Bev Harper, Clinical Social Worker

Rachel Laussen

Dawn Conatser, Manicurist

Ed Lopez, General Manager Regal Nail Spa

Joy (Thanh Tuyen Le) Kienh, Manicurist

Jason McLenithan (SP??)

Johnathan Kiehn, (??)

307 308 309

Three other individuals spoke during Public Comment; however these names were indecipherable on the recording of the meeting.

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All speakers addressed January 2016 legislation changes removing the 12 hour manicurist license and requirements currently in place to renew 12 hour manicurist licenses for the 2017-2019 biennial cycle, and the requirements for a nail technician license.

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Following are concerns and grievances aired:

- Undue financial hardship for additional training
- Unfair to require passing a written examination
- Written examination only provided in Spanish, Vietnamese, Korean, and English
- Very poorly translated written examinations
- Board aims to put Asian women out of work
  - Board member conflict of interest
    - Lack of legislation change notification(s) from Board

324	<ul> <li>No grandfathering options for licensed manicurists</li> </ul>
325	<ul> <li>Written examination study materials not provided in multiple languages</li> </ul>
326	<ul> <li>Lack and expense of schools offering nail technician training</li> </ul>
327	
328	Mr. McKinley thanked all attendees and speakers; Mr. McKinley recommended that all
329	attendees contact their Legislators and be involved with current and future legislation that
330	effects this industry.
331	· · · · · · · · · · · · · · · · · · ·
332	Recess The Board recessed at 9:37 a.m. for a break and physical meeting room move to
333	Suite 1535; reconvened at 9:52 a.m.
334	
335	Item 7. Budget Report
336	
337	Sara Chambers, Division of Operations Manager, joined the board at 9:17am
338	
339	Ms. Chambers greeted the Board and introduced herself to the new Board members.
340	Ms. Chambers reviewed the third (3 <sup>rd</sup> ) quarter report with the Board. Ms. Chambers informed
341	the Board that they would have no fee changes for the upcoming August 2017 renewal.
342	
343	Ms. Chambers urged Board members to read the Guide to Excellence in Regulation for
344	Professional Licensing Boards & Commissions booklet which was emailed to them all last week.
345	Ms. Chambers stated that the booklet provides information regarding budgets, regulatory
346	process, legislation guidance, and more.
347	
348	The Board asked Ms. Chambers what their costs might be if they utilize
349	translation/interpretation services for examinations, translate applications, forms, statutes,
350	regulations, and other documentation produced by this Board. The Board also asked
351	where/what licensees would absorb this additional cost. Ms. Chambers responded she would
352	investigate and email Ms. Spencer information for dissemination to the Board.
353	
354	The Board thanked Ms. Chambers for her time and assistance.
355	
356	Item 8. Investigative Report
357	
358	Dawn Bundick, Investigator and Amber Whaley, Investigator Probation Monitor greeted the
359	Board and introduced themselves to new Board members.
360	
361	Ms. Bundick reviewed the investigative process to the Board.
362	
363	Mr. McKinley informed new Board members that as a Board member they had the authority to
364	inspect shops and schools; however in the event of an inspection Mr. McKinley urged Board
365	members to have business cards with Investigator Bundick's information to pass out.
366	

- 367 Ms. Spencer informed the Board that they should never take upon themselves to conduct an
- inspection without prior authorization or request from staff. Ms. Spencer also stated that
- 369 Board members only had the authority to check for student/apprentice paperwork and
- licenses. Ms. Spencer went on to state that in the event of a requested inspection a Board
- member noted any safety/sanitation issues, those issues should be immediately reported to
- 372 Investigator Bundick.

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Ms. Ledford pointed out that Alaska Postsecondary Education (ACPE) does not "accredit" schools licensed by this Board; ACPE "approves" school facilities.

376377

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Ms. Black asked how social media advertising was being investigated. Ms. Black went on to state that there are many individuals who are not licensed advertising services regulated by this Board. Ms. Bundick responded that complaints would need to be filed.

379380381

Ms. Whaley reviewed the probation report with the Board. Ms. Whaley reported that three (3) individuals had been released from probation in response to their fines being paid in full.

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386 387 Ms. Whaley reported Sugako Fisk and Jennifer Germer were still on probation due to their fines not being paid in full. Ms. Whaley informed the Board that even though both individuals on the report reflected a 2015 and 2016, respectively, release from probation dates, until fines were paid in full, probation requirements remain. Ms. Whaley reported both individuals were making payments.

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Ms. Whaley reported that the probation for Norene Nelson was on hold until Ms. Nelson renewed her licenses; once licenses are renewed, the probation requirements go back into effect.

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Ms. Whaley reported that Loretta Overway's probation time was extended and Ms. Overway had agreed to have her Permanent Fund Dividend (PFD) garnished for fine payment.

395 396

Ms. Whaley reviewed the hardship request from Taci Pfingsten with the Board; Ms. Pfingsten is requesting a fine reduction.

399

- The Board asked if Ms. Pfingsten had made payments towards her fine. Ms. Whaley responded that as of today, May 8, 2017 no fine payments had been received.
- The Board asked if Ms. Whaley had been in contact with Ms. Pfingsten to discuss any type of payment option(s). Ms. Whaley stated she had been in contact with Ms. Pfingsten and had provided information on signing over her PFD and urged Ms. Pfingsten to at least make a small monthly payment.

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The Board reviewed the request and discussed the original fine reduction of \$2000.00 and that since the case had been approved by the Board October 2016 and signed by Ms. Pfingsten, no payments had been submitted. The Board agreed that with not even an attempt by Ms.

Pfingsten to submit at least a minimum (\$20) monthly payment, they did not feel a hardship 410 request should be approved. 411 412 The Board asked Ms. Whaley to contact Ms. Pfingsten and provide her with payment options 413 414 including garnishment of her PFD. 415 On a motion duly made by Mae Canady, seconded by Michelle McMullin, and 416 417 failed by roll call vote, it was 418 RESOLVED to accept the hardship request for fine reduction from Taci 419 Pfingsten, case 2016-001319. 420 421 422 Mr. McKinley asked the Board if they would like any further discussion; hearing none Mr. 423 McKinley requested a roll call vote. 424 **Roll Call Vote** 425 426 427 NAME YES **NO ABSTAIN Kevin McKinley** X 428 **Terriann Shell** Χ 429 430 Michelle McMullin X Jennifer Lombardo Χ 431 Glenda Ledford 432 X 433 Mae Canady X Mitch Black X 434 435 436 THE MOTION FAILED BY A MAJORITY VOTE. 437 On a motion duly made by Mitch Black, seconded by Terriann Shell, and 438 439 approved unanimously 440 **RESOLVED to request Amber Whaley, Probation Monitor contact Taci** 441 Pfingsten to set up a reasonable payment plan for the outstanding \$2500 fine 442 for case 2016-001319. 443 444 445 Mr. McKinley asked the Board if they would like any further discussion on this motion; hearing none Mr. McKinley polled the Board. Hearing no disagreements, the motion passed. 446 447 448 On a motion duly made by Glenda Ledford, seconded by Jennifer Lombardo, and approved unanimously, it was 449 450 RESOLVED to enter into Executive Session under the authority of AS 451 44.62.310(C) to discuss with the investigator the investigative report. 452

The Board entered into executive session at 11:08 a.m., and returned from executive session at 454 11:19 a.m. 455 456 On a motion duly made by Glenda Ledford, seconded by Jennifer Lombardo, and 457 458 approved by roll call vote, it was 459 RESOLVED to accept the Consent Agreement as written for case 2016-460 461 462 Mr. McKinley asked the Board if they would like any further discussion; hearing none Mr. 463 McKinley requested a roll call vote. 464 465 **Roll Call Vote** 466 467 468 **NAME** YES NO ABSTAIN **Terriann Shell** 469 X **Glenda Ledford** X 470 Mae Canady Χ 471 Mitch Black Χ 472 Jennifer Lombardo Χ 473 474 **Kevin McKinley** X Jeannine Jabaay Χ 475 Michelle McMullin X 476 477 THE MOTION PASSED UNANIMOUSLY FOR CASE 2016-001392, MINNESOTA REGIS CORP. 478 479 D/B/A SMART STYLE #1948. 480 On a motion duly made by Glenda Ledford, seconded by Michelle McMullin, and 481 approved by roll call vote, it was 482 483 RESOLVED to accept the Revocation by Default as written for case 2014-484 002057. 485 486 Mr. McKinley asked the Board if they would like any further discussion; hearing none Mr. 487 McKinley requested a roll call vote. 488 489 490 **Roll Call Vote** 491 492 NAME YES NO ABSTAIN Mae Canady Χ 493 **Kevin McKinley** Χ 494 Mitch Black Χ 495 Michelle McMullin Χ 496 **Glenda Ledford** Χ

498	Terriann Shell	X	
498 499	Jennifer Lombardo	X	
500	Jennier Lombardo	Α	
501	THE MOTION PASSED LINANIMOUS	SIV FOR CA	ASE 2014-002057, ROBERT P. WATSON.
502	THE MOTION LASSED ON ANNIOUS		32 2014 002037, NOBERT 1. WATSON.
503	On a motion duly made by	Glenda Leo	dford, seconded by Jennifer Lombardo, and
504	approved by roll call vote, it		arora, seconded by semmer combardo, and
505	арриотеа ву тен сан теке, н		
506	RESOLVED to accept the	Revocation	on by Default as written for case 2013-
507	002015.		
508			
509	Mr. McKinley asked the Board if they wo	uld like an	y further discussion; hearing none Mr.
510	McKinley requested a roll call vote.		, 5
511	, .		
512	Roll Call Vo	te	
513			
514	NAME	YES	NO ABSTAIN
515	Jennifer Lombardo	X	
516	Terriann Shell	X	
517	Glenda Ledford	X	
518	Kevin McKinley	X	
519	Mae Canady	X	
520	Mitch Black	X	
521	Michelle McMullin	X	
522			
523	THE MOTION PASSED UNANIMOUSL	Y FOR CAS	E 2013-002015, BRITTANY R. DOLECHEK.
524			
525	The Board asked Ms. Whaley if they need		• •
526	Steele. Ms. Whaley responded that Ms. S	Steele had	paid off her fine so the request did not need
527	to be addressed.		
528			
529	The Board thanked Ms. Bundick and Ms.	Whaley fo	r their time.
530			
531	Item 9.Bo	ard Busine	ess/Discussion
532			
533	Correspondence		
534			
535	The Board reviewed the letter from Rach		
536		Harriet Dir	negar Milks, Assistant Attorney General with
537	the Department of Law.		
538			
539	Ms. Milks reported to the Board that the	letters ma	in tocus was legislation and the lack of
540	grandfathering for 12-hour manicurists.		
541			

Ms. Chambers stated that her observance of the letter and House Finance committee hearing sessions, quite a few of the assertions made were incorrect and several of the issues have been cleared through legislative hearings and addressed in writing.

Jeannine Jabaay, previous public member and legislative lead for nail technician legislation joined the Board. Ms. Jabaay stated that it was never the intent of the Board to leave out grandfathering options from the original legislation (HB131).

Ms. Spencer requested the Board move to the "current legislation" discussion under Item 9 in respect to Ms. Chambers and Ms. Jabaay's time. Ms. Spencer assured the Board they would continue correspondence discussion.

# Current Legislation (SB4 & HB222)

Ms. Chambers reviewed current House Bill (HB) 222 with the Board and reported if the bill is approved by the legislative body as currently written it would roll manicuring licensing back to the 12 hour license and advanced endorsement. Ms. Chambers reported that on Wednesday May 10, 2017 there is a scheduled 9:00am Senate Finance hearing; Ms. Chambers went on to state that if available Board members should call in or email comments/testimony. Ms. Chambers also requested that if Board members were available to testify if they could please email Ms. Spencer.

Ms. Jabaay reported she had spoken with HB222 sponsor regarding possible amending Senate Bill (SB) 51; the HB222 sponsor would not entertain amendments leaving HB222 as the only vehicle available to add grandfathering and extend the examination deadline.

Mr. McKinley requested Ms. Jabaay give an overview of HB131 and current legislation to assist new Board members.

Ms. Jabaay complied with the request beginning with HB 131 and the Boards attempt to correct the mistake of leaving out grandfathering which was missed not only by the Board but by the Legislative body as well. Ms. Jabaay reported that after conversations with Representative Matt Claman; Rep. Claman had stated that the original HB 131 was imperfect but correctable; however HB 222 will completely void the original HB 131.

The Board asked if HB222 passed and rolled back to the 12 hour license, would hairdressers again be able to provide mani/pedi services. Ms. Jabaay responded she was not certain, but Rep. Claman told her he would not allow amendments to HB222.

Mr. McMcKinley stated HB131 should have been written with language which would allow the Board to regulate manicuring/nail technician through regulation which would have allowed to the Board to write regulations addressing grandfathering and other issues that have popped up. The Board agreed.

Ms. Jabaay informed the Board that Legislators have questions regarding the industry and had suggested the Board create a committee which could liase with Legislators, provide education to legislators and keep the Board informed of legislation.

Mr. McKinley asked if the committee should consist of Board members and licensees. Ms. Jabaay stated a mix would be good so both sides of coin would be covered.

 Ms. Chambers asked if Rep. Claman had asked for this advisory group. Ms. Jabaay responded the Rep. Claman had made the suggestions which would provide advice to legislators and the Board. Ms. Chambers responded that if Rep. Claman wants an advisory committee he can create his own committee/council. Ms. Chambers informed the Board that they could appoint a committee or subcommittee, however the Open Meetings Act must be observed at all times; meetings would need to be scheduled and public noticed.

Ms. Jabaay asked Ms. Chamber if there was a roll back to the 12-hour license would it allow hairdressers to provide mani/pedi services. Ms. Chambers responded she would check on this and get back to the Board. Ms. Black also request Ms. Chambers check if schools would also need to add manicuring back to hairdresser training.

Ms. Jabaay informed the Board that SB 4, non-chemical barbering and braiding seemed to be moving along. Ms. Jabaay stated that the braiding license would reflect 35 hours of training.

The Board discussed training requirements for braiders and stated that they would prefer the legislation not dictate training requirements but would allow the Board to address training through regulations. The Board stated that allowing them the ability to regulate this through regulations would allow them to avoid issues which HB131 ended up causing.

Ms. Jabaay suggested the Board possibly entertain a shampoo person/hair washer license.

The Board thanked Ms. Milks, Ms. Chambers, and Ms. Jabaay for their time and assistance.

Recess The Board recessed at 12:22 p.m.; reconvened at 12:46 p.m.

 Ms. Bundick re-joined the Board to discuss the application for Thien Van Dinh. Ms. Spencer informed Ms. Bundick there was no application for this individual. Ms. Bundick responded the application was listed on the meeting agenda. Ms. Spencer stated that no, the only mention of this individual was in the investigative report in the form of a confidential memo to Sher Zinn, Records and Licensing Supervisor informing her of the individuals request to withdraw the application and that if another application was submitted by this individual, the application would need to be reviewed by investigative staff.

The Board returned to correspondence.

Correspondence, Cont.

The Board reviewed the email from Kimberly Savland asking about externships for students.

The Board discussed job shadowing, the difference between answering a question and instructing; the Board expressed concerns with putting a non-instructor in the position of literally instructing a student; who would be responsible for the student, would the authorized instruction be present during this "externship", how would this time be credited to the student and who would enforce/verify no actual instructing would be happening. The Board stated they felt this seemed a little like deregulation in the sense that a student would end up being taught by a person not licensed to instruct.

On a motion duly made by Mitch Black, seconded by Mae Canady, and approved unanimously, it was

RESOLVED to deny the request from Kimberly Savland requesting approval for student externships.

Mr. McKinley asked the Board if they would like any further discussion on this motion; hearing none Mr. McKinley polled the Board. Hearing no disagreements, the motion passed.

Regulation Project & Discussion: 12 AAC 09.056(e), 09.060(e), 09.065(d), 09.066(c), 09.070(e) – allow foreign language translator(s) for written exam.

The Board reviewed the National Interstate Council of State Boards of Cosmetology's examination administration manual specifically the sections related to the NIC policy on the use of readers, translators, and foreign language dictionaries.

Ms. Spencer informed the Board that at a recent exam she administered there had been an individual who spoke fluent Vietnamese who dropped off a candidate and stayed to assist with the instructional portion of the examination. Ms. Spencer went on to state that just having this person assist with the instructional portion was a great asset; Ms. Spencer also stated that a fluent Vietnamese speaking individual also provided assistance at an Anchorage testing site with great results.

 The Board briefly discussed the allowable exceptions and decided that due to current legislative issues, this topic would be tabled until further notice. The Board stated that if legislation went through keeping the current nail technician license in place, they would immediately pick up this issue.

Set meeting and examination dates

Ms. Spencer informed the Board that due to changes with budgeting and fiscal issues the Division requested the Board provide two meeting dates for their preferred meeting months.

673	Ms. Spencer asked the Board if they were still comfortable with only one examination for the		
674	month of January. The Board asked Ms. Spencer about attendance at the January 29 & 30,		
675	2017 exams. Ms. Spencer stated that the Fairbanks and Juneau exams had less than six		
676	candidates as usual and the Anchorage exam had a few more candidates than normal; however		
677	with all the no-show and postponements, the Anchorage exam size was average.		
678			
679	<ul><li>Set 2018 Meeting Dates</li></ul>		
680			
681	The Board set the following meeting dates with all meetings to begin at 9:00 a.m.		
682	The Board stated they would like to hold the January 2018 meeting in Juneau to assist with any		
683	legislative issues that may need to address. The Board also requested their May 2018 meeting		
684	be a face to face meeting in Anchorage in order to assist the Board with required Annual Report		
685	submissions and if the nail technician/manicuring was still a hot topic, having staff physically		
686	present to assist with Annual Report submissions and public comment would be beneficial.		
687			
688	The Board requested the Anchorage meetings be held in the Robert B. Atwood Bldg.		
689			
690	<ul> <li>January 22, 2018: meeting location first choice to be Juneau, AK, second choice</li> </ul>		
691	Anchorage, AK. The Board stated if they were able to hold the January 2018 meeting in		
692	Juneau it should begin at 8:00 a.m.		
693			
694	<ul> <li>May 7, 2018 in Anchorage, is the first choice</li> </ul>		
695	<ul> <li>May 21, 2018 in Anchorage, is the second choice</li> </ul>		
696			
697	<ul> <li>October 1, 2018 in Anchorage, is the first choice</li> </ul>		
698	<ul> <li>October 22, 2018 in Anchorage, is the second choice</li> </ul>		
699			
700	On a motion duly made by Glenda Ledford, seconded by Michelle McMullin, and		
701	approved unanimously, it was		
702			
703	RESOLVED to approve the 2018 meeting dates and locations.		
704			
705	Mr. McKinley asked the Board if they would like any further discussion; hearing none Mr.		
706	McKinley polled the Board. Hearing no disagreements the 2018 meeting dates were approved.		
707			
708	<ul><li>Set 2018 Examination Dates</li></ul>		
709			
710	The Board set the following examination dates for Anchorage, Fairbanks, and Juneau. All		
711	examination application deadlines are 30-days from the next scheduled examination.		
712	Anakanasa		
713	Anchorage:		
714	January 7 & 8, 2018		
715	February 25 & 26, 2018		
716	March 25 & 26, 2018		

717	April 22 & 23, 2018
718	May 20 & 21, 2018
719	June 24 & 25, 2018
720	July 29 & 30, 2018
721	August 26 & 27, 2018
722	September 23 & 24, 2018
723	October 28 & 29, 2018
724	November 25 & 26, 2018
725	
726	Fairbanks:
727	January 7 & 8, 2018
728	April 22 & 23, 2018
729	July 29 & 30, 2018
730	October 25 & 26, 2018
731	
732	Juneau:
733	January 7 & 8, 2018
734	April 22 & 23, 2018
735	July 29 & 30, 2018
736	October 28 & 29, 2018
737	
738	On a motion duly made by Jennifer Lombardo, seconded by Mitch Black, and
739	approved unanimously, it was
740	
741	RESOLVED to approve the 2018 tentative examination dates for Anchorage,
742	Fairbanks, and Juneau
743	
744	Mr. McKinley asked the Board if they would like any further discussion; hearing none Mr.
745	McKinley polled the Board. Hearing no disagreements the 2018 tentative examination dates
746	were approved.
747	The Beard decided to the colour AO Andreite Berten Berten before besteating and south
748	The Board decided to move onto Item 10, Application Review before beginning work on the
749	FY17 Annual Report.
750	Itam 10 Pound Business / Discussion Cont
751 752	Item 10. Board Business/Discussion, Cont.
752	Application Povious
753	Application Review
754	Ms. Spansor ravioused the application list with the Board. Ms. Spansor stated that the
755 756	Ms. Spencer reviewed the application list with the Board. Ms. Spencer stated that the application for Nancy Couture had been originally sent as a mail vote but had been tabled for
	face to face discussion. Ms. Spencer suggested the Board review the applications as a group to
757 758	assist the new Board member with the process.
759	assist the new board member with the process.

• Nancy Couture, Hairdresser by Examination with Out of Country Training

The Board reviewed the application and documentation for Ms. Couture. The Board was concerned that there were no official transcripts/proof of training which reflected practical operations. The Board asked Ms. Spencer if she had any suggestions. Ms. Spencer reminded the Board of the application review conducted during its October 2016 meeting, Antonia Garcia; Ms. Garcia had a very similar application which the Board decided to table and request more documentation.

The Board discussed needed documentation to reflect the requirements of 12 AAC 09.160 and tabling.

On a motion duly made by Glenda Ledford, seconded by Mitch Black and approved unanimously, it was

RESOLVED to table the application of Nancy Couture and request transcripts/proof of training be submitted from Ms. Couture reflecting she had met the training requirements of 12 AAC 09.160.

Mr. McKinley asked the Board if they would like further discussion on this motion; hearing none, Mr. McKinley requested a roll call vote.

#### **Roll Call Vote**

NAME	YES	NO ABSTAIN
<b>Kevin McKinley</b>	X	
Terriann Shell	X	
Jennifer Lombardo	X	
Glenda Ledford	X	
Mae Canady	X	
Mitch Black	X	
Michelle McMullin	X	

#### THE MOTION PASSED BY A UNANIMOUS VOTE.

Hani Sad, Barber by Examination, out of country training

 The Board reviewed the application and documentation of Hani Sad. The Board asked if the translated documentation was valid. Ms. Spencer informed the Board that Mr. Sad had submitted this documentation to the North Carolina Board; the NC Board had approved the translated training, which had been done by the NC African Services Coalition, Inc., and had issued Mr. Sad a Permission to Work Agreement.

The Board agreed that Mr. Sad had met the training requirements of 12 AAC 09.160 including practical operations and should be allowed to be scheduled for examinations. They also reported that licensure should be granted once Mr. Sad passed examinations.

On a motion duly made by Michelle McMullin, seconded by Mitch Black, and 805 approved unanimously, it was 806 807 RESOLVED to accept the out of country training as meeting the requirements 808 809 of 12 AAC 09.160 and issue a barber license after passing the Alaska State 810 Board practical and National Barber written examinations for Hani M. Sad 811 812 Mr. McKinley asked the Board if there was further discussion on this motion; hearing none, Mr. McKinley requested a roll call vote. 813 814 **Roll Call Vote** 815 816 NAME YES NO ABSTAIN 817 **Glenda Ledford** Stepped out of room 818 819 **Kevin McKinley** Χ **Terriann Shell** 820 X Mae Canady X 821 822 **Jennifer Lombardo** Χ Michelle McMullin 823 X Mitch Black Χ 824 825 THE MOTION PASSED BY A UNANIMOUS VOTE. 826 827 828 Item 10. **Board Business/Discussion, continued** 829 830 Update Services and Practices of estheticians 831 832 The Board decided to table this discussion until the October 2017 meeting. 833 834 Alaska State Law Questions for National Written Examinations 835 The Board decided to table this discussion until the October 2017 meeting and asked Ms. 836 Spencer to email directions regarding writing questions. 837 838 National Association of Barber Boards of America (NABBA) Annual Membership 839 840 841 Ms. Spencer asked the Board if continual membership with the National Association of Barber Boards of America (NABBA) was something the Board would like. Ms. Spencer reported that 842 843 since becoming a member of NABBA, no Board member had been approved through State processes to attend any of their meetings; this has been based on meeting/conference agendas 844 provided by NABBA. Ms. Spencer went on to state that she rarely has ever been able to reach a 845

846 847 NABBA member via phone or email.

848 849	The Board briefly discussed NABBA membership and decided that continual membership was not needed at this time. Ms. Spencer assured the Board that if at a later date they wanted to
850 851	re-up membership, the topic could be discussed.
852 853	On a motion duly made by Mitch Black, seconded by Michelle McMullin, and approved unanimously, it was
355 354	approved difaminously, it was
355	RESOLVED to stop membership with National Association of Barber Boards of
856 857	America.
858	Mr. McKinley asked the Board if they would like any further discussion on this motion; hearing
859 860	none Mr. McKinley polled the Board. Hearing no disagreements, the motion passed.
861	Item 9. Board Business/Discussion
862 863	❖ FY 2017 Annual Report
364	• 11 2017 Aimadi Report
365	The Board reviewed the Fiscal Year (FY) 2016 Annual Report. Ms. Spencer reviewed the annual
366	report process, Board responsibilities for the report, and deadlines. Ms. Spencer also informed
367	the Board that the deadline for report submission is now being strictly enforced by the Division
868	and failure to submit Board required portions would result in those sections not being
869	submitted.
870	
371	The Board read the letter from Ms. Chambers and reviewed the blank FY 17 report comparing
372	layout differences.
373	To facilitate the drafting of the FY 17 Annual report the Board broke into working groups.
874 875	To facilitate the draiting of the FT 17 Annual Teport the Board broke into working groups.
375 376	<ul> <li>Narrative statement</li> </ul>
877	
878	The Board drafted and submitted an updated narrative statement to Ms. Spencer for the
879	annual report.
880	
881	<ul> <li>Recommended Proposed Legislation</li> </ul>
382	
383	The Board requested the following proposed legislation that had been submitted in the FY16
884	annual report be kept for the FY17:
885	AS 08.13.160(d)(2(5), clarifying language AS 08.13.070, 08.13.082 and 08.13.220(13), separate tattooing and permanent cosmetic
886 887	coloring into two separate license types
888	AS 08.13.220(5) clarifying language defining superfluous hair
389	AS 08.13.070(4) license required
390	AS 08.13.070(8) license required, reword to reflect assist to obtain
391	AS 08.13.070(a) reword to provide clarification

892	<ul> <li>Budget recommendations</li> </ul>
893	
894	Ms. Spencer reviewed the FY16 budget recommendations with the Board to confirm
895	information that will be provided in the FY17 report; adding January meeting in Juneau to
896	coincide with the first week of Session. Ms. Spencer verified NIC meetings with the Board and
897	added them to the report. Ms. Spencer reminded the Board that due to the budget deficit
898	these trips may or may not be approved. The Board requested Ms. Ledford continue to be the
899	nominated Board member to attend the NIC meetings.
900	
901	<ul> <li>Goals and Objectives</li> </ul>
902	
903	The Board updated goals and objectives for FY17, the Board reviewed the updated goals and
904	objectives.
905	- Dec letter was detter
906	<ul> <li>Regulation recommendations</li> </ul>
907	The Board agreed the statement "The Board will be drafting regulations to address industry.
908 909	The Board agreed the statement, "The Board will be drafting regulations to address industry needs and possible legislative changes", should be used for this section of the report.
910	needs and possible legislative changes, should be used for this section of the report.
911	Ms. Spencer assured the Board that they would be emailed drafts of their submissions for
912	review and edits prior to being submitted for the final annual report.
913	Teview and earls prior to being submitted for the initial annual report.
914	The Board adjourned at 3:52 p.m.
915	The real and entered and entered prints
916	Respectfully submitted:
917	• • •
918	/S/
919	Cynthia Spencer, Licensing Examiner
920	
921	Approved:
922	
923	/S/
924	Kevin McKinley, Chairperson
925	Board of Barbers and Hairdressers
926	
927	Date: <u>10/9/17</u>
928	