I	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	January 24 – 25, 2022
8	Junuary 24 25, 2522
9	By the authority of AS 08.01.070(2) and AS 08.86.030 and in compliance with the provisions of AS 44.62
10	Article 6, a scheduled meeting of the Board of Barbers and Hairdressers was held via teleconference,
11	videoconference and at State Office Bldg., 9 th Floor, Conference Room A, January 24 - 25, 2022.
12	Harris A., Callan, Carlan / Ball Call
13	Item 1. Call to Order/Roll Call
14	
15	Due to weather related flight delays, the meeting start was delayed.
16	
17	The meeting of the Board of Barbers and Hairdressers was called to order by Michelle McMullin, Chair at
18	9:14 a.m. Members present were:
19	
20	Roll Call
21	
22	Board Members Present, constituting a Quorum:
23	
24	Michelle McMullin, Nail Technician, Chairperson
25	Holly Andrews, Esthetician
26	Vershawn (Shawn) Idom, Barber
27	Khitsana Sypakanphay, Tattoo/Permanent Cosmetic Colorist
28	Tina Taylor, Hairdresser
29	Vacant, Public Member
30	
31	Absent from the meeting
32	
33	Connie Dougherty, Hairdresser/Esthetician – stated would be joining the meeting at 11:30
34	a.m. UNEXCUSED
35	
36	Present from the Division of Corporations, Business and Professional Licensing were:
37	- 1 coche moni une princion en componanteno, pacimeno ana i recessional electioning mone.
38	Cynthia Spencer, Records and Licensing Supervisor
39	Wanda Whitcomb, Licensing Examiner
40	Melissa Dumas, Administrative Officer
41	Colleen Kautz, Program Coordinator
42	Concentration
43	Members of the Public Present:
	Wellibers of the Public Present.
44 45	None
	Notice
46 47	Itam 2 Paviou/Amand aganda
47	Item 2. Review/Amend agenda
48	Doord Chair Michalla MaMullin, requested the board to region the second state of the
49	Board Chair, Michelle McMullin, requested the board to review the agenda changes and provide
50	amendments.

Cynthia Spencer informed the board that 2022 legislative guidance and the FY22 1st Quarter Budget 51 52 report had been added to Item 6. Ms. Spencer also informed the board that May 3-4, 2021 and October 53 4-5, 2021 meeting minutes had been added to Item 8. 54 55 Chair McMullin asked the board if there were any other amendments; hearing no additional 56 amendments, Chair McMullin polled the board. Hearing no objections, the agenda was approved. 57 58 **Item 3. Ethics Disclosure** 59 60 No ethics disclosures. 61 **Item 4. Public Comment** 62 63 No members of the public in attendance 64 65 **Item 5. New Business** 66 67 A. Review of Communications with Legislators 68 69 Chair McMullin asked board members if they had reached out to any legislators to find bill sponsors. 70 Board members stated they had not. 71 72 Chair McMullin stated she has been speaking with ?? and will be submitting updated legislation. Chair 73 McMullin informed the board that due to all the new members and time elapsed since legislation had 74 been initially submitted, she had requested additional time to ensure all board members had a chance 75 to review drafted legislation and have the opportunity to add or amend information. 76 77 Tina Taylor stated she cuts Senator Peter Micciche hair; Ms. Taylor stated she had not pushed any 78 legislation; however, Sen. Micciche had mentioned the legislation as he is a sponsor and stated he was 79 available to provide assistance to the board. 80 81 The board thanked Ms. Taylor and Chair McMullin stated she would visit Sen. Micciche office today or 82 tomorrow. 83 B. Review 2022 Legislative Guidance for Board Members 84 85 86 Ms. Spencer reviewed the 2022 Legislative Guidance for Board Members informational sheet. Ms. 87 Spencer cautioned board members that no more than two board members at a time could meet 88 up/with bill sponsors. Ms. Spencer also urged board members to create or update existing Bill Tracking 89 Management Facility (BTMF) accounts on the akleg.gov website. Ms. Spencer stated that the BTMF 90 system is an excellent way to stay current with legislation progress. Ms. Spencer informed the board 91 that bill sponsors may ask for a point of contact for legislation; using the chairperson is best and to also 92 include the board member licensed in that specific area is also recommended as that specifically 93 licensed individual will be the expert in that field and may be able to provide relevant service 94 information. Ms. Spencer also reviewed board member testimony and stated if any board member 95 needed assistance or had any questions/concerns to reach out to her, Wanda Whitcomb, or Director 96 Sara Chambers. 97 98 Chair McMullin asked if there were any additions to current proposed legislation. Hearing none, the 99 board moved on with the agenda. 100

The board was ahead of schedule, so Ms. Spencer provided a quick Alaska Commission on

Postsecondary Education (ACPE) update. Ms. Spencer stated ACPE just had their annual meeting;

Page **2** of **7**

101

102

103 104 105	several schools had their accreditation renewed and once the official report was received it would be sent to board members.
106 107	Recess The Board recessed at 10:40 a.m. for a short break; reconvened at 11:00 a.m.
108	<u>Item 6. Division Business</u>
109 110 111	Melissa Dumas, Administrative Officer joined the meeting and reviewed her role with the board.
112 113	A. FY21 4 th and FY22 1 st Quarter Reports
114 115 116	Ms. Dumas reviewed the FY21 4 th and FY22 1 st Quarter Budget Reports with the board. Ms. Dumas asked the board if there were any questions; hearing none; Ms. Dumas thanked the board for their time.
117 118	The board thanked Ms. Dumas for her time and reporting.
119 120	The board was ahead of schedule and moved to Item 8.
121 122	Item 8. Administrative Business
123 124 125 126	Ms. Spencer informed the board at Military Licensing legislation had passed and the Division is currently drafting regulations for licensing programs. Ms. Spencer stated that this program may not need updating as there are currently courtesy license and temporary permit options for applicants.
127 128 129 130 131 132 133	Ms. Taylor asked what the difference is between courtesy and temporary permitting. Ms. Spencer responded a 30-day courtesy license is mainly for body piercers, tattooists, and permanent cosmetic colorists who are coming into state for events such as the yearly lnk Masters events in Anchorage and Fairbanks. Ms. Spencer stated the temporary permit is available for individuals applying for licensure via "waiver of examination"; this permit is valid for six months and allows the holder to work in a licensed shop without supervision.
134 135 136	Recess The board recessed at 11:26 a.m. for lunch; reconvened at 1:00 p.m. Six board members in attendance via roll call.
137	Item 8. Administrative Business
138 139	A. Review/Edit Meeting Minutes
140	I. October 22, 2020
141	II. August 12, 2021
142	III. May 3 – 4, 2021
143 144	IV. October 4 – 5, 2021
145 146	The board reviewed meeting minutes.
147 148 149	Chair McMullin asked her name to be correctly spelled in the May $3-4$, 2021 minutes, line 382. The board had no other edits for the May $3-4$, 2021 minutes. Chair McMullin requested a motion to accept the meeting minutes.
150 151 152	On a motion duly made by Holly Andrews, seconded by Khitsana Sypakanphay and approved unanimously by poll of the board, the board approved May 3 - 4, 2021 meeting minutes with amendments.
153	On a mation duly made by Uelly Andrews assemble to Mills on Constant
154	On a motion duly made by Holly Andrews, seconded by Khitsana Sypakanphay and

155 approved unanimously by poll of the board, the board approved the August 12, 2021, 156 October 4 – 5, 2021, and October 22, 2020 meeting minutes as written. 157 158 B. Document Signing 159 160 Chair McMullin signed adopted meeting minutes. 161 C. Correspondence 162 163 164 i. Representative McKay – Interpreter for National Written Exam. 165 166 The board reviewed the correspondence item and discussed the allowance of interpreters for the 167 written examination; the board reviewed Regulation 12 AAC 09. And determined no foreign language 168 interpreters are allowed per the National-Interstate Council of State board of Cosmetology (NIC) 169 requirements. The board requested staff reply to Representative McKay and provide verbal 170 examination information. 171 172 Ms. Whitcomb sated for the record, a verbal written examination is offered in line with regularly 173 scheduled written exam dates; this would involve the exam candidate and one of our proctors sitting 174 together with an English language examination booklet for 90 minutes (after the instructional portion). 175 The proctor will only read the questions and answers to the candidate in English, and the candidate is 176 responsible for selecting their answer and indicating their selection on the answer sheet. 177 178 Alaska Commission on Postsecondary Education (ACPE) School Closure Notification. 179 180 The board reviewed the school closure notification for Alaska Nail & Skin Academy. Ms. Spencer informed the board that there are no current students enrolled in this school; the most recent four 181 182 students had completed training and qualify for examination(s) once they submit applications. 183 184 Ms. Spencer also stated that this was the only school currently approved to teach the 12-hour 185 manicuring course on-line. 186 187 D. Application Review 188

i. Transfer of Out of Country Training

Ms. Whitcomb informed the board that this review is not for an application, but for a student currently enrolled in a school who is requesting out of country training be accepted and applied to the hairdressing curriculum requirements of regulation 12 AAC 09.160.

Ms. Spencer stated the 1,350 hours would directly transfer over to the school program this student was currently enrolled in.

The board reviewed the provided transcripts for Yaidelice Ramos Figueroa and provided a breakdown of what practical operations were still needed to meet the curriculum of regulation 12 AAC 09.160. The board determined Yaidelice Ramos Figueroa must complete an additional 300 hours of training which must include the following practical operations.

- Wet styling must complete 120 practical operations
- Thermal styling must complete 120 practical operations
- Permanent waving must complete 30 practical operations
- Haircutting must complete 160 practical operations
- Beard trimming must complete 5 practical operations

189

190 191

192

193

194 195

196

197 198

199

200

201

202

203

204

205206

207 208	 Eyebrow arching – must complete 15 practical operations Makeup – must complete 15 practical operations
209210211	The board thanked Shawn Idom for verifying practical operations and emailing the information to Ms. Whitcomb and Ms. Spencer.
212	
213	Recess The board recessed at 2:04 p.m. until January 25, 2022 at 9:00 a.m.
214215	Item 10. Call to Order/Roll Call
216	item 20. Gain to Gradif Montage
217 218	The January 25, 2022, 2021 meeting of the Board of Barbers and Hairdressers were called to order by Michelle McMullin, Chair at 9:04 a.m.
219 220	Board Members Present, constituting a Quorum:
221222	Michelle McMullin, Nail Technician, Chairperson
223	Holly Andrews, Esthetician
224	Vershawn (Shawn) Idom, Barber
225	Khitsana Sypakanphay, Tattoo/Permanent Cosmetic Colorist
226	Tina Taylor, Hairdresser
227	Vacant, Public Member
228	
229	Absent from the meeting
230	
231	Connie Dougherty, Hairdresser/Esthetician. UNEXCUSED
232	
233	Present from the Division of Corporations, Business and Professional Licensing were:
234	
235	Cynthia Spencer, Records & Licensing Supervisor
236	Wanda Whitcomb, Licensing Examiner
237238	Shauna Muraco, Investigator Michele Hearn, Probation Monitor
239	Michele Heart, Probation Monitor
240	Members of the Public Present
241	Wellisers of the Fusile Fresent
242	No members of the public present
243	
244	Ms. Taylor asked what type of approval Wildwood Barber School needed from ACPE and if staff has
245	received that information.
246	
247	Ms. Whitcomb stated that an email from Tyler Eggen, Program Coordinator, ACPE, which sated that the
248249	correctional facility falls under an exemption; however, we are still waiting on the official exemption documentation to be sent to our office.
250	documentation to be sent to our office.
251	Chair McMullin reviewed the current status of suggested regulation changes drafted by the board with
252	the assistance of former Regulation Specialist, Sher Zinn and submitted to the Dept. of Environmental
253	Conservation (DEC) as updates to their current safety/sanitation regulations 18 AAC 23. Chair McMullin
254	briefly reviewed why the board took on this project as to assist DEC in updating to current standards and
255	practices.

256 Ms. Spencer reported that Ms. Zinn had retired, provided a box of documentation for this project and 257 that all board drafted suggestions had been submitted to DEC. Ms. Spencer informed the board that she's not heard back from DEC. 258 259 Chair McMullin stated that with the onset of COVID, DEC probably had more immediate concerns than 260 261 updating the 18 AAC 23 regulations. 262 The board reviewed current Frequently Asked Questions (FAQ's) on their website. Ms. Spencer 263 264 informed the board that the currently posted FAQ's had not been updated in several years.

265

Ms. Spencer stated that she and Ms. Whitcomb would update the currently posted 40 FAQ's, however if board members would like to rearrange the currently layout and/or add additional FAQ's they could draft language/layout options for presentation at the next scheduled board meeting.

268269

266267

Recess The Board recessed at 9:42 a.m. for a short break; reconvened at 9:53 a.m.

270271

Item 11. Investigations

272273

Investigator Shauna Muraco and Probation Monitor Michele Hearn joined the meeting and greeted the board.

275276277

274

A. Probation Report

278279

Michele Hearn reviewed the probation report with the board reporting four individuals currently on probation, two individuals have been released from probation, and two individuals who are non-compliant or on hold with probation matters.

281282283

280

Chair McMullin asked the board if they had any questions. Hearing none, the board moved onto the next item.

284 285

B. Investigative Memo/Board Report

286287288

Shauna Muraco presented the Investigative Report from September 21, 2021 to January 20, 2022. This report contains investigations, complaints and intake reports since the last report. There are currently 50 open cases and 5 closed cases. The board had no questions about the investigative report.

290291292

289

Chair McMullin called for a motion to move to executive session.

293294

295

296297

On a motion duly made by Khitsana Sypakanphay, seconded by Shawn Idom, and approved unanimously by majority present, it was RESOLVED to enter Executive Session under the authority of AS 44.62.310(C)(3) and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing matters by law, municipal charter, or ordinance are required to be confidential with staff to remain in session.

298299300

Board entered executive session at 10:07 a.m. and returned from executive session at 10:30 a.m.

301 302

On a motion duly made by Khitsana Sypakanphay, seconded by Shawn Idom, and approved by roll call vote, it was resolved to adopt the consent agreement for case 2020-000710, Dennis Millhouse/Trend Setters School of Beauty as written

304305306

303

Chair McMullin asked for any discussion; hearing none, Chair McMullin requested a roll call vote.

307	Michelle McMullin -Abstain
308	Holly Andrews - Yes
309	Vershawn Idom-Yes
310	Khitsana Sypakanphay-Yes
311	Tina Taylor-Yes
312	
313	The board thanked Ms. Muraco and Ms. Hearn for their time and assistance.
314	
315	Chair McMullin quickly reviewed proposed legislative changes and stated Ms. Andrews, Ms.
316	Sypakanphay, and herself were heading to the Capitol building to meet with Representative Liz Snyder
317	hopefully Senator Peter Micciche.
318	
319	The Board adjourned at 10:30 a.m.
320	
321	Respectfully submitted:
322	Centle Son a now
323	Cynthia Spencer, Records & Licensing Supervisor
324 325	Cynthia Spencer, Records & Licensing Supervisor
326	Approxed:
327	A A A A A A A A A A A A A A A A A A A
328	M. Mywww
329	Michelle McMullin, Chairperson
330	Board of Barbers and Hairdressers
331	10 /2 /2022
332	Date: