

1 State of Alaska
2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT DIVISION
3 OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING
4

5 ALASKA BOARD OF BARBERS AND HAIRDRESSERS
6 Minutes of the meeting on Thursday, August 2nd, 2018
7

8 By the authority of AA 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS
9 44.62, Article 6, a scheduled meeting of the Alaska Board of Barbers and Hairdressers was held via
10 videoconference on Thursday, August 2, 2018
11

12 **Written meeting minutes only reflects a brief overview of the business conducted during the boards**
13 **meeting. For a more detailed account, please request a copy of the meeting recording.**
14

15 The Chair brought the meeting to order at 9:09 am

16 **Board Members Present via videoconference, constituting a Quorum:**

17 Michelle Black (Mitch)
18 Willie Canady (Mae)-able to listen, but due to technical difficulties with ZOOM, unable to participate.
19 Michelle McMullin
20 Terriann Shell
21 Kevin McKinley-Acting Chair
22 Vershawn Idom (Shawn)
23

24 **Board Member Absent:**

25 Jennifer Lombardo, Board Chair
26

27 **Staff Members present:**

28 Dawn Hannasch- Occupational Licensing Examiner
29 Sara Chambers-Deputy Director
30 Dawn Bundick-Investigator
31

32 **Review the Agenda:**
33

34 The board reviewed the agenda, hearing no objections, Acting Board Chair Kevin McKinley moved the
35 board onto the next agenda item.
36

37 **Ethics Disclosure:**
38

39 There were no ethics violations reported
40
41

42 **Review Drafted Regulations:**
43

44 Each board member presented their drafted regulations. The next step in the process is to forward the
45 drafts onto the division regulations specialist for review. While this is taking place, the board will
46 continue to work on licensing requirements for the new license types: non-chemical barbering, hair
47 braiding, cosmetic coloring and microblading.

48
49 **In a motion duly made by Terriann Shell and seconded by Michelle Black, with a roll call vote, it was**
50 **resolved to approve the drafted regulations as written, for section 1 of 12 AAC 09.001-12 AAC 09.110**
51 **and move them onto the regulations specialist for review**

52
53 **Michelle Black-YES**
54 **Michelle McMullin-YES**
55 **Terriann Shell-YES**
56 **Kevin McKinley-YES**
57 **Vershawn Idom-YES**

58
59 **In a motion duly made by Terriann Shell and seconded by Michelle McMullin, with a roll call vote, it**
60 **was resolved to approve the drafted regulations that are the same as the Department of**
61 **Conservation, Article 4, 18 AAC 23.905, and move them onto the regulations specialist for review**

62
63 **Michelle Black-YES**
64 **Michelle McMullin-YES**
65 **Terriann Shell-YES**
66 **Kevin McKinley-YES**
67 **Vershawn Idom-YES**

68
69 **In a motion duly made by Terriann Shell and seconded by Michelle Black, with a roll call vote, it was**
70 **resolved to approve the drafted regulations as written, adding hair braiding per Senate Bill 4 and**
71 **move them onto the regulations specialist for review**

72
73 **Michelle Black-YES**
74 **Michelle McMullin-YES**
75 **Terriann Shell-YES**
76 **Kevin McKinley-YES**
77 **Vershawn Idom-YES**

78
79 **In a motion duly made by Terriann Shell and seconded by Michelle Black, with a roll call vote, it was**
80 **resolved to approve the drafted regulations as amended, for 12 AAC 09.160 adding the non-chemical**
81 **barbering license and move them onto the regulations specialist for review**

82
83 **Michelle Black-YES**
84 **Michelle McMullin-YES**
85 **Terriann Shell-YES**
86 **Kevin McKinley-YES**
87 **Vershawn Idom-YES**

88

89 Staff will provide all drafts to the regulations specialist for review.

90

91 **NIC National Conference-October 2018:**

92

93 The board discussed which board member should attend on the board behalf. Three board members
94 were interested in attending, Mae Canady, Michelle McMullin & Jennifer Lombardo. The board decided
95 that, in the board's best interest, the attendee should be a member that is more closely related to the
96 cosmetology's industry.

97

98 **In a motion duly made by Terriann Shell and seconded by Michelle Black, with a written vote on**
99 **ZOOM, it was resolved that Michelle McMullin will attend the NIC conference on behalf of the Alaska**
100 **Board.**

101

102 Staff requested that the board move the September 4th 2018 town hall meeting to October 3rd 2018.

103 This will allow the board to save a few thousand dollars, as the board is already meeting in Anchorage

104 October 1st and 2nd 2018. Staff will work on securing an appropriate venue. The board agreed that this

105 was the best course of action.

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107 **Acting Board Chair Kevin McKinley adjourned the meeting at 10:23 am**

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109

110 Respectfully submitted,

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114 Dawn Hannasch, Occupational Licensing Examiner

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119 Jennifer Lombardo, Board Chair

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124

11/17/18
Date

11/17/18
Date

