

Meeting Minutes
SOUTH DAKOTA BOARD OF BARBER EXAMINERS
Teleconference
June 5, 2017 1:00 p.m. MDT

Members Present: Darrell Deheer, President; Kristy Wright, Secretary/Treasurer (newly elected); Randy Scott, Member; Alex Jensen, Lay Member

Members Absent: None

Other Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant; Brooke Tellinghuisen Geddes, Executive Assistant; Graham Oey, Assistant Attorney General.

President Deheer called the meeting to order at to order at 1:01 p.m. MDT and welcomed the new members to the Board: Kristy Wright and Alex Jensen.

Corrections or additions to the agenda: There were no corrections or additions to the agenda.

Election of Officers: Scott moved and Jensen seconded to re-elect Deheer for President.

MOTION PASSED by unanimous roll call vote. Scott moved and Jensen seconded to elect Wright as Secretary/Treasurer. Motion carried by unanimous roll call vote.

Approval of the Minutes: Scott moved and Wright seconded to approve the minutes from June 13, 2016 and August 18, 2016. **MOTION PASSED** by unanimous roll call vote.

FY Financial Update: Lesselyoung reported fiscal yearend figures as of June 30, 2016: revenue of \$20,083.79, expenditures of \$23,750.37 and cash on hand of \$48,713.01. Lesselyoung reported fiscal year to date figures as of April 30, 2017: revenue of \$11,165.16, expenditures of \$22,047.32 and cash on hand of \$37,830.85. Scott moved and Jensen seconded to approve the financials as presented. **MOTION PASSED** by unanimous roll call vote.

Applicant #111: Jensen moved and Scott seconded to approve applicant #111 for licensure. **MOTION PASSED** by unanimous roll call vote.

Applicant #112: Jensen moved and Scott seconded to approve applicant #112 for licensure. **MOTION PASSED** by unanimous roll call vote.

Executive Secretary contract renewal: Tellinghuisen requested to renew the Executive Secretary contract at the current contract rate with no increase. Jensen moved and Wright seconded to renew the contract as requested. **MOTION PASSED** by unanimous roll call vote.

Data Collection Update: Lesselyoung reported the final quote for the Data Collection and Technology upgrade in the Board office. Scott moved and Deheer seconded to approve moving forward with implementing the upgrade. **MOTION PASSED** by unanimous roll call vote.

Legislative/Rule Changes: The new law repealing the apprentice level of licensure, repealing reciprocity and replacing with provisions to transfer a license to South Dakota is effective July 1, 2017. Oey advised he is working on amending the administrative rules referencing apprentices and other recommended rules changes.

Overlap Education Cosmetology: Oey advised certain cosmetology schools may be interested in a "hair only" license and asked the Board if certain educational requirements could possibly transfer from cosmetology to barbering, specifically the sanitation requirements. Following discussion, several members advised they believe sanitation could possibly transfer but that the overall training between the professions is different. Oey advised a school would still have to meet the statutory requirements and rules for a school.

Inspection Update: Deheer, Scott and Wright advised on the current status of inspections for their respective areas.

Complaints/Investigations: There are no complaints or investigations.

Next Meeting Date: The next meeting is scheduled by teleconference for August 28, 2017 at 1:00 p.m. MDT.

Any Other Business: There was no other business.

Scott moved and Deheer seconded to adjourn the meeting at 1:50PM MDT. **MOTION PASSED** by unanimous roll call vote.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary