Meeting Minutes SOUTH DAKOTA BOARD OF BARBER EXAMINERS

March 08, 2022 Meeting held via Microsoft Teams

Secretary Treasurer James McGuire called the meeting to order at 10:02 a.m. CST.

McGuire read the roll and a quorum was established.

Members Present:	James McGuire Kristy Wright Jesse Fox Alex Jensen (left at 10:28 a.m.)
Members Absent:	N/A
Others Present:	Bradi Stampe, Executive Director Graham Oey, Senior Staff Attorney

McGuire made a motion to nominate Jesse Fox as President. Jensen seconded the motion. **MOTION PASSED.**

McGuire made a motion to keep the Secretary Treasurer position the same. Fox seconded the motion. **MOTION PASSED.**

Jensen made a motion to approve the below minutes that are currently in draft status:

- June 22, 2020
- September 21, 2020
- March 29, 2021
- June 28, 2021
- November 29, 2021
- December 06, 2021

McGuire seconded the motion. MOTION PASSED.

Stampe reported that as of February 28, 2022, the cash center balance was \$25,148.40.

Stampe confirmed the start time of barber exams will be 8:30 a.m. MST in Rapid City on March 21, 2022.

Discussion was had among the members regarding the current barber practical exam. Stampe presented the new proposed version of the practical. After minimal discussion the Board agreed to move forward with the updated version. McGuire made a motion to implement the updated version of the practical, beginning at the March 21 exams. Jensen seconded the motion. **MOTION PASSED.**

Jensen left meeting at 10:28 a.m.

Stampe presented some new material to the Board members regarding examination information. The prepared documents will be provided to all new students that will be participating in the exam process. The Board unanimously agreed this was a good idea. Fox

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made a motion to carry out the new examination information and requirements. Wright seconded the motion. **MOTION PASSED.**

The Board had a discussion regarding the new written practical that is offered by NIC. Stampe presented the Board with the current cost of practical exams versus the proposed cost if the Board transitioned to a computer based practical.

McGuire made a motion to adjourn. Wright seconded the motion. MOTION PASSED.

The meeting adjourned at 11:03 a.m. CST.